

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

June 18, 2019

(Board Room, 2nd Floor)

(This meeting will convene immediately following the Village Board Meeting, which begins at 7 pm)

President: Jeffery J. Pruyn Phone: 630-773-0835

Trustees: Jeff Aiani

Dino Gavanis

Michael J. Latoria

Ellen Leahy

Kathy Linsner

Frank Madaras

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

Call to Order; Roll Call

2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – June 4, 2019

Documents:

[20190604 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Chair - Trustee Latoria; Co-Chair Trustee Gavanis
 - a. Discussion and possible action regarding DuPage County Stormwater Amendment (Ord. 1905.1-19)

Documents:

[COMDEV A - STORMWATER ORDINANCE UPDATE.PDF](#)

7. Capital & Infrastructure Committee
 - Chair - Trustee Aiani; Co-Chair Trustee Latoria
 - a. Discussion and possible action regarding 2019 Pierce

Road Sidewalk Extension Design Engineering Services
Task Order 19-R0648 (Res. 1129-19)

Documents:

[CAP A - 2019 PIERCE SIDEWALK ROAD \(RES 1129\).PDF](#)

- b. Discussion and possible action regarding Engineering Task Order 19-R0127 for Design & Construction Engineering – 2019 Sidewalk Trip Hazard Replacement Program (Res. 1128-19)

Documents:

[CAP B - 2019 SIDEWALK TRIP HAZARD REPLACEMENT \(RES 1128\).PDF](#)

- c. Discussion regarding letter to Strada for front entrance repairs
8. Finance & Operations Committee
Chair - Trustee Madaras; Co-Chair Trustee Linsner
 - a. Discussion regarding Ordinance 1917-19, Annual Appropriation Ordinance for the Village of Itasca

Documents:

[FIN A - ANNUAL APPROPRIATION ORDINANCE .PDF](#)

9. Intergovernmental Committee
Chair - Trustee Leahy; Co-Chair Trustee Aiani
10. Department Head Reports
11. Village Administrator Report
12. Closed Session
13. Adjournment