

# VILLAGE OF ITASCA

## COMMITTEE OF THE WHOLE MEETING AGENDA

**July 2, 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 18, 2019

Documents:

[20190618 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 PC #19-009, Kiddie Academy Child Care, 1119 N. Prospect Ave. Planned Development Amendment

Documents:

[COMDEV A - 1119 N. PROSPECT - KIDDIE ACADEMY.PDF](#)

- b. Discussion regarding Savoy Consulting Group's Contract Extension for Planning Services (for information only)

Documents:

[COMDEV B - SAVOY CONTRACT  
EXTENSION.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding the 2019 Manhole Rehabilitation Program Payment #2 and Final to National Power Rodding Corp

Documents:

[CAP A - MANHOLE REHABILITATION PAYMENT  
2.PDF](#)

- b. Discussion and possible action regarding the 2018 Holiday Inn Lift Station Replacement Payment Estimate #4 to Martam Construction Corporation

Documents:

[CAP B - HOLIDAY INN LIFT PYMT 4.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action on a proposal to engage Strategia Consulting LLC to assist the Village with media relations and communications

Documents:

[FIN A - STRATEGIA CONSULTING AGMT.PDF](#)

9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Department Head Reports

11. Village Administrator Report

12. Closed Session

13. Adjournment

