

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING AGENDA

July 21, 2020

(Board Room, 2nd Floor)

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

MEETING REQUIREMENTS UNDER COVID

Due to COVID-19, new requirements are in place for the use of the Village Boardroom. Changes include:

- **Registration:** To ensure the Village does not exceed capacity requirements of Phase 4, members of the public wishing to attend any in-person meeting, must pre-register with the Village Hall. Please email your name, telephone number, number of attendees, and the date and meeting name you wish to attend to deputyclerk@itasca.com. Submissions should be made no later than 3:00 p.m. on the day of the meeting. A confirmation email will be sent if approved.
- **Face Coverings and Social Distancing Requirements:** All members of the public will be required to wear a face covering when inside Village Hall for the duration of their visit. Visitors must also maintain social distancing requirements when in the presence of non-household members.

Questions & Comments may also be emailed to prior to the meeting to deputyclerk@itasca.com. In order to be read into the record, statements must be received no later than 3:00 p.m. on the day of the meeting.

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

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – July 7, 2020

Documents:

[20200707 COW MTG MINUTES.PDF](#)

5. President's Comments

- a. Discussion and possible action regarding Amending Chapter 112: Alcoholic Beverages, § 112.20 - Decreasing the Number of Authorized Class "B-1" Liquor Licenses

Documents:

[PRES A - DECREASING NUMBER OF CLASS B-1 LIQUOR LICENSES.PDF](#)

6. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavaness

- a. Discussion and possible action regarding Overnight Hours for Downtown Itasca Businesses

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding 2020 Wastewater Treatment Plant Management Assistance

Documents:

[CAP A - WWTP MANAGEMENT ASSISTANCE.PDF](#)

- b. Discussion and possible action regarding 2020 Wastewater Treatment Plant Additional Work Partial Payment 4 and 5 to J.J. Henderson

Documents:

[CAP B - WWTP ADDT WORK PYMT 4 AND 5.PDF](#)

- c. Discussion and possible action regarding 2020 Wastewater Treatment Plant Additional Work – Change Order JH-1

Documents:

CAP C - WWTP ADDITIONAL WORK CHANGE
ORDER.PDF

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Approving a Contract for the Purpose of Outsourcing the Reading of Water Meters in the Village of Itasca

Documents:

[FIN A- WATER METER OUTSOURCING.PDF](#)

9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Department Head Reports

11. Village Administrator Report

12. Old Business

13. New Business

14. Closed Session

15. Adjournment