



COMMITTEE OF THE WHOLE

MEETING AGENDA

October 17, 2023

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

Meetings can be watch on the [Village's YouTube Channel](#)

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

1. Call to Order; Roll Call

2. Presentation of Meeting Minutes

a. Committee of the Whole – October 3, 2023

Documents:

[20231003 COW Minutes.pdf](#)

3. President's Comments

4. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding Proposed Terms for the Redevelopment Agreement for Itasca Station at 115 and 125 W. Orchard Street (PC 23-003)

Documents:

[COMDEV A-Proposed Terms-Redevelopment-Itasca Station-115 W Orchard-20231013.Pdf](#)

- b. Discussion and possible action regarding Request for Extension on Approval of Ord. # 2033-22 Granting a Class I Site Plan Approval for MEI Systems, Inc. at 200 Pierce Rd. (PC 21-006)**

Documents:

[COMDEV B-Extension Request-MEI Systems-PC 21-006-200 Pierce-20231012.Pdf](#)

5. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Resolution Accepting Low Bid from F.H. Paschen for Center Street Property Improvements in the amount of \$161,500**

Documents:

[CAP A-Accepting Low Bid FH Paschen Center Street DCEO-20231010.Pdf](#)

- b. Discussion and possible action regarding Resolution Accepting Low Bid from John Neri Construction Company for the Removal and Installation of Four (4) Post-EQ Valves in the amount of \$113,600**

Documents:

[CAP B-Accepting Low Bid John Neri Four Post-EQ Valves-20231011.Pdf](#)

- c. Discussion and possible action regarding Resolution Approving Waiving the Formal Bidding Requirements and Authorizing a Three-Year Contract for Replacement of SBR Membranes with Environmental Dynamics Inc. for a total cost of \$96,000**

Documents:

[CAP C-Waiving Bid Process For SBR Membrane Replacement-20231011.Pdf](#)

6. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

- a. **Discussion and possible action regarding Approving an Agreement with Diverzify Flooring to Provide New Epoxy Resin Floors to Police Department in the amount of \$66,884**

Documents:

[FIN A-Approving Agreement Diverzify Flooring Epoxy Resin Floors To Police Department-20231013.Pdf](#)

- b. **Discussion and possible action regarding the Renewal of the Village's Water Supply Contract with DuPage Water Commission until February 24, 2064**

Documents:

[FIN B- DWC Customer Contract Renewal - 20231011.Pdf](#)

- c. **Discussion and possible action regarding Resolution Accepting a Proposal from Stanley Consultants for Professional Services for the Preparation of a Water and Sewer Rate Study**

Documents:

[FIN C-Water And Sewer Rate Study Memo-20231013.Pdf](#)

7. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

8. Department Head Reports

9. Village Administrator Report

10. Old Business

11. New Business

12. Audience Participation

Documents:

[Rules For Public Comment - 081222.Pdf](#)

13. Closed Session

14. Adjournment