



COMMITTEE OF THE WHOLE MEETING AGENDA

November 17, 2020

(Immediately follows the Village Board Meeting, which begins at 7:00 p.m.)

THE COMMITTEE OF THE WHOLE MEETING WILL BE CONDUCTED THROUGH ZOOM

TO PARTICIPATE BY PHONE:

Call: 312-626-6799

Enter Meeting Id: 973 3894 9461

Enter Participant Id: For this step, just press #

*Questions & Comments may also be emailed to prior to the meeting to deputyclerk@itasca.com.
To be read into the record, statements must be received no later than 4:30 p.m. on the day of the meeting.*

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Participation**
- 4. Presentation of Meeting Minutes**
 - a. Committee of the Whole – October 27, 2020**

Documents:

[20201027 COW Mtg Minutes.pdf](#)
- 5. President's Comments**

6. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanos

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. **Discussion and possible action regarding 2021 Design & Construction Engineers Services Sanitary Sewer Cured in Place Pipelining Task Order 21-R0551.01**

Documents:

[Cap A - Eng Services Sanitary Sewer.pdf](#)

- b. **Discussion and possible action regarding 2021 Design & Construction Engineers Services Manhole Rehabilitation Task Order 21-R0551**

Documents:

[Cap B - Eng Services Manhole Rehab.pdf](#)

- c. **Discussion and possible action regarding Design and Construction Engineering Services for the 2021 Pavement Maintenance Program**

Documents:

[Cap C - Eng Services For 21 Pavement Program.pdf](#)

- d. **Discussion and possible action regarding 2020 Sidewalk Removal and Replacement Program - Payment Estimate 1 and Final to Schroeder & Schroeder Inc**

Documents:

[Cap D - 2020 Sidewalk Remove Payment 1 And Final.pdf](#)

- e. **Discussion and possible action regarding 2020 Street Resurfacing Program - Payment Estimate 1- Partial to Schroeder Asphalt Services**

Documents:

[Cap E - 2020 Street Resurfacing Payment 1.Pdf](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

a. Discussion and possible action regarding Notice of Annual Schedule of Regular Meetings for 2021

Documents:

[Fin A - 2021 Village Board Meeting Schedule Memo.pdf](#)

b. Discussion & possible action on authorizing the execution of contracts with Tyler Technologies, DTS, and Baecore Group, INC for implementation of ERP and EAM software

Documents:

[Fin B - ERP Purchase.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