1. **Call to Order**
   Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 8:27 p.m.

   **Roll Call**
   PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanés, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.
   ABSENT: Trustee Ellen Leahy.

   Others Present: Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. **Pledge of Allegiance**
   Recited at the preceding Village Board Meeting.

3. **Audience Participation**
   No Audience Participation.

4. **Meeting Minutes**
   
   a. **Committee of the Whole Meeting Minutes – March 3, 2020**
      Trustee Gavanés moved to approve the Committee of the Whole Meeting Minutes of March 3, 2020. Trustee Aiani seconded. **Motion carried by unanimous voice vote.**

5. **President’s Comments**
   Mayor Pruyn had no comments.

6. **Community Development Committee Report**
   Chair: Trustee Latoria, Co-Chair: Trustee Gavanés
   Trustee Latoria had no report.

7. **Capital and Infrastructure Committee Report**
   Chair: Trustee Aiani, Co-Chair: Trustee Latoria
   
   a. **2020-2022 Lawn Mowing and Landscape Maintenance Program – Contract**
      Trustee Aiani moved to recommend approval of awarding the 2020-2022 Lawn Mowing and Landscape Maintenance Program contract to low bidder Allscape, Inc. in the amount of $37,350.00. Trustee Latoria seconded. **Motion carried by unanimous voice vote.**

   b. **2020 Wastewater Treatment Plant Additional Work – Partial Payment 2**
      Trustee Aiani moved to recommend approval of Partial Payment 2 in the amount of $102,298.20 for 2020 Wastewater Treatment Plant Additional Work performed by J.J. Henderson & Son, Inc. Trustee Gavanés seconded. **Motion carried by unanimous voice vote.**
c. 2019 Sidewalk Removal and Replacement Program – Payment 1
Trustee Aiani moved to recommend approval of Payment 1 in the amount of $80,927.13 for the 2019 Sidewalk Removal and Replacement Program performed by Davis Concrete Construction Company. Trustee Madaras seconded. Motion carried by unanimous voice vote.

d. 2019 Watermain Replacement Catalpa Avenue/District Drive – Payment 4/Final
Trustee Aiani moved to recommend approval of Payment 4 and Final in the amount of $140,547.20 for 2019 Watermain Replacement Catalpa Avenue and District Drive performed by A-Lamp Concrete Contractors, Inc. Trustee Gavanes seconded. Motion carried by unanimous voice vote.

Trustee Aiani moved for a Closed Session following Department Head and Village Administrator Reports to discuss pending litigation. Trustee Madaras seconded. Motion carried by unanimous voice vote.

8. Finance and Operations Committee Report
Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. 2020-2021 Liability Insurance Policies – Renewal
Trustee Madaras moved to recommend approval of the renewal of Liability Insurance Policies on May 1, 2020 at a cost of $159,484.00 with a lower liability coverage deductible and increased cyber coverage. Trustee Gavanes seconded. Motion carried by unanimous voice vote.

9. Intergovernmental Committee Report
Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Aiani had no report.

10. Department Head Reports

Police Department
Safety Director O’Connor absent; no report.

Community Development Department
Community Development Director Malik Jarmusz absent; no report.

Engineering Services
Village Engineer Wesolowski absent; no report.

Public Works Department
Public Works Director Hitchcock absent; no report.

Village Attorney
Village Attorney Hervas had no report.

Village Clerk
Village Clerk Conidi had no report.
11. Village Administrator Report
Village Administrator Ergo reported sidewalks will be installed on Arlington Heights Road beginning the week of March 23, 2020; the Ardmore Avenue Watertower is being repaired; staff is reviewing direction form FEMA to recoup costs related to COVID-19 expenses; and Village Hall will currently remain open with walk-ins being directed to the Community Development and social distancing being enforced.

12. Closed Session
Mayor Pruyn called to order the Closed Session at 8:54 p.m.
Mayor Pruyn adjourned the Closed Session at 9:06 p.m.

13. Adjournment
Trustee Gavanes moved to adjourn the Committee of the Whole Regular Meeting at 9:06 p.m. Trustee Madaras seconded. Motion carried by unanimous voice vote.

Submitted this 17th day of March 2020.

Jody A. Conidi, Village Clerk