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# Capital and Infrastructure Committee Meeting Agenda

**January 12, 2021**  
**7:00 p.m.**

**THE CAPITAL AND INFRASTRUCTURE COMMITTEE MEETING WILL BE CONDUCTED THROUGH ZOOM**

**TO LISTEN BY PHONE:**

**Call:** (312) 626-6799

**Enter Meeting Id:** 870 9475 2769

**Enter Participant Id:** For this step, just press #

*If you would like to ask a question, provide a comment, or participate in the meeting, please register by contacting the Deputy Clerk at [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com) or 630-228-5623. You must register no later than 4:30 p.m., day of the meeting.*

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Approval of Minutes – March 10, 2020
5. Capital Improvement Program (CIP) Update
6. Discussion and possible action regarding Emergency Storm Sewer Repair
7. Old Business
8. New Business
9. Closed Session
10. Adjournment