



COMMITTEE OF THE WHOLE MEETING AGENDA

February 1, 2022

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

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

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpgN3QSzgmYuyQ

After registering, you will receive a confirmation email containing information about joining the webinar.

or

TO PARTICIPATE BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 892 7860 2222

Enter Participant Id: For this step, press #

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**

3. Audience Participation

4. Presentation of Meeting Minutes

a. Committee of the Whole – January 18, 2022

Documents:

[20220118 COW Minutes.pdf](#)

5. President's Comments

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding the Itasca Roadway and Infrastructure Improvements - Elm Street - Payment Request 3 to DiMeo Brothers Inc. in the amount of \$312,932.61

Documents:

[Cap A - Elm Street - Payment 3 - DiMeo.pdf](#)

b. Discussion and possible action regarding a Resolution for the Removal of Commonwealth Edison infrastructure in Village Right of Way (ROW)

Documents:

[Cap B - ComEd Removal - DCEO.pdf](#)

8. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

a. Discussion and possible action regarding a Professional Service Agreement for the Provision of Administration Support Services for Special Projects

Documents:

[Fin A - Professional Service Agreement - Special Projects.pdf](#)

b. Discussion and possible action regarding a Professional Services Agreement to provide Administration Support Services

for Finance Management through August 2022

Documents:

[Fin B - Professional Service Agreement - Finance Management.pdf](#)

c. Discussion and possible action regarding a Resolution Authorizing the Approval of the Fourth of July Budget

Documents:

[Fin C - Fourth Of July Budget.pdf](#)

d. Discussion and possible action regarding an Ordinance providing for the issuance of not to exceed \$20,700,000 General Obligation Refunding Bonds (Alternate Revenue Source) for the purpose of refunding certain outstanding bonds of the Village, and for the payment of expenses incident thereto, providing for the collection, segregation and distribution of the revenues of the waterworks and sewerage system operated by the Village, providing for the pledge of said revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof (Ord. 2008-22)

Documents:

[Fin D - Refunding Of Bonds.pdf](#)

e. Discussion and possible action Ordinance authorizing and providing for the issue of not to exceed \$25,000,000 General Obligation Bonds (Alternate Revenue Source) for the purpose of paying the costs of the construction or improvement of the Village's capital infrastructure related to its facilities, transportation network, and stormwater system, prescribing the details of said bonds, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of taxes to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof (Ord. 2007-22)

Documents:

[Fin E - Purchase Of General Obligation Bonds.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