



COMMITTEE OF THE WHOLE

MEETING AGENDA

February 15, 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 – February 1, 2022

Documents:

[20220201 COW Minutes.pdf](#)

5. President's Comments

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding the regarding the 2022 Zoning Map Update

Documents:

[ComDev A - 2022 Zoning Map Update - 020915.Pdf](#)

b. Discussion and possible action regarding Amending Chapter 150 of the Village Code (Building Code)

Documents:

[ComDev B - Updating Building Code 2-15-22.Pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding Accepting Low Bid from Schroder Asphalt Services, Inc. for the 2022 Street Resurfacing Program in the amount of \$541,895.47

Documents:

[Cap A - Accepting Low Bid From Schroder.pdf](#)

8. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

a. Discussion and possible action regarding a Resolution Authorizing the Purchase of a Microsoft 365 Subscription Renewal for a Three-Year Term from Dell Marketing LP Through the State of Illinois Joint Purchase Master Contract for a Total

Amount Not to Exceed \$63,339.03 over a 3-year period

Documents:

[Fin A - Microsoft Enterprise Licensing Agreement Renewal.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