

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING AGENDA

March 3, 2020

(Board Room, 2nd Floor)

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

President: Jeffery J. Pruyn Phone: 630-773-0835

Trustees: Jeff Aiani

Dino Gavanese

Michael J. Latoria

Ellen Leahy

Kathy Linsner

Frank Madaras

Clerk: Jody A. Conidi

Administrator: Carrie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – February 18, 2020

Documents:

[20200218 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanese
7. Capital & Infrastructure Committee
 - Chair Trustee Aiani; Co-Chair Trustee Latoria
 - a. Update on Elm Street Storm Sewer
8. Finance & Operations Committee
 - Chair Trustee Madaras; Co-Chair Trustee Linsner
 - a. Discussion and possible action regarding an Amendment

to the Memorandum of Understanding Between the Illinois Saint Andrew Society and the Village of Itasca (Scottish Festival and Highland Games)

Documents:

[FIN A - MOU W. ILLINOIS SAINT ANDREW SOCIETY.PDF](#)

9. Intergovernmental Committee
Chair - Trustee Leahy; Co-Chair Trustee Aiani
10. Department Head Reports
11. Village Administrator Report
12. Closed Session
13. Adjournment