



COMMITTEE OF THE WHOLE MEETING AGENDA

March 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 – March 1, 2022

Documents:

[20220301 COW Minutes.pdf](#)

5. President's Comments

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

- #### a. Discussion and possible action regarding a Request for Special Use Amendment, Class I Site Plan Review, Variances, and Final Plat of Subdivision for Commonwealth Edison (ComEd) Substation North Expansion at 775 N. Prospect Avenue (PC 21-015)

1. *Petitioner has requested this item be tabled until a later date*

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- #### a. Discussion and possible action regarding an Agreement to Join Illinois Public Works Mutual Aid Network (IPWMAN)

Documents:

[Cap A - IPWMAN Agreement - 030922.Pdf](#)

- #### b. Discussion and possible action regarding Purchasing a Sequential Batch Reactor (SBR) Diffuser Membrane Replacement from Environmental Dynamics in the amount of \$26,450.00

Documents:

[Cap B - SBR Diffuser Membrane Replacement - 030922.Pdf](#)

8. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

- #### a. Discussion and possible action regarding a Multi-Factor

Authentication Upgrade

Documents:

[Fin A - Multi-Factor Authentication Upgrade.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