



COMMITTEE OF THE WHOLE

MEETING AGENDA

April 5, 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 15, 2022

Documents:

[20220315 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 Temporary Use for Tiny Shops and Food Courts/Trailers at 105 S. Maple Street from May 27 – November 27, 2022

Documents:

[ComDev A - S Maple Marketplace Proposal - 033022.Pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding Itasca Roadway and Infrastructure Improvements - Elm Street - Payment Request #5 to DiMeo Brothers Inc. in the amount of \$490,203.36

Documents:

[Cap A - Elm Street Pay Estimate 5.Pdf](#)

b. Discussion and possible action regarding Payment to Stanley Consultants Inc. for Engineering Services for the WWTP in the amount of \$60,988

Documents:

[Cap B - Stanley Consulting Payment Additional Work WWTP FY19.Pdf](#)

8. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

a. Discussion and possible action regarding Addison Consolidated

Dispatch (ACDC) Contract Renewal for a three-year term

Documents:

[Fin A - ACDC Contract Renewal.pdf](#)

b. Discussion and possible action regarding a Request for Approval of ISCS Las Vegas 2022 Budget

Documents:

[Fin B - Budget Request Approval ICSC 2022.Pdf](#)

c. Discussion and possible action regarding Oktoberfest 2022 Budget Approval

Documents:

[Fin C - Oktoberfest 2022 Budget Approval - 033022.Pdf](#)

d. Discussion and possible action regarding Accepting a Service Proposal for Auditing Services from Sikich LLP for Fiscal Years 2022-2024 and Authorizing Execution of Related Engagement Letters

Documents:

[Fin D - Sikich Audit Contract Renewal - 4.5.22.Pdf](#)

e. Discussion and possible action regarding the Village's Property and Liability Insurance Renewal

Documents:

[Fin E - Property And Liability Insurance.pdf](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

a. Discussion and possible action regarding an Intergovernmental Agreement Between Addison Township Highway Department and the Village of Itasca for the Resurfacing of Certain Sections of Bloomingdale Road

Documents:

[InterGov A - Addison Township IGA - Bloomingdale Rd Reconstuct.pdf](#)

10. Department Head Reports

11. Village Administrator Report

12. Old Business

13. New Business

14. Closed Session

15. Adjournment