



COMMITTEE OF THE WHOLE

MEETING AGENDA

May 3, 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_QR-zYkX2SgGSn6tooT2Q0Q

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: 878 6201 7179

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 – April 19, 2022

Documents:

[20220419 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

b. Discussion and possible action regarding Updating the Zoning Fee Schedule for Development Reviews

Documents:

[ComDev B - Zoning Fee Schedule.pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding the Itasca Roadway & Infrastructure Improvements – Elm Street Payment Request #6 to DiMeo Brothers in the amount of \$499,541.83

Documents:

[Cap A - DiMeo - Roadway And Infrastructure - Pymt 6.Pdf](#)

b. Discussion and possible action regarding the 2021 Sanitary Sewer Cured-In-Place Pipelining Final Payment Request #2 to Michels Corporation in the amount of \$79,785.56

Documents:

[Cap B - 2021 Sanitary Sewer Cured In Place Pipelining.pdf](#)

c. Discussion and possible action regarding the 2021 Sanitary Manhole Rehabilitation Final Payment Request #2 to Michels

Corporation in the amount of \$151,827.85

Documents:

[Cap C - Michels - 2021 Sanitary Manhole - Pymt 2.Pdf](#)

- d. Discussion and possible action regarding Lead Service Line Replacement Program Payment Request #1 - Partial to Joel Kennedy Construction Corporation in the amount of \$416,108.70

Documents:

[Cap D - LSLR Pay Request 1 - Joel Kennedy .Pdf](#)

- e. Discussion and possible action regarding 2022 Annual Street Maintenance Program Payment Request #1 - Partial to Schroeder Asphalt Services, Inc. in the amount of \$165,780.30

Documents:

[Cap E - Pavement Program Schroeder - Pymt 1.Pdf](#)

- f. Discussion and possible action regarding Local Limits Text Amendment for Discharge of Sanitary Sewerage – Ordinance §53.36

Documents:

[Cap F - Local Limits Amendment - 042622.Pdf](#)

- g. Discussion and possible action regarding Piedmont Technical Services Three Year Contract for Village of Itasca WWTP-Trojan UV300+

Documents:

[Cap G - UVdisinfection Piedmont Contract - 0426622.Pdf](#)

- h. Discussion and possible action regarding Awarding Earth Inc. a One Year Contract for the Village of Itasca WWTP Biosolids Hauling

Documents:

[Cap H - 2022 Biosolids Hauling Contract - Earth Inc - 042622.Pdf](#)

8. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

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