



COMMITTEE OF THE WHOLE MEETING AGENDA

May 4, 2021

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_EUNhitzqTpqN3QSzgmYuyQ

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 #

or

TO PARTICIPATE IN PERSON:

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date you wish to attend to deputyclerk@itasca.com.

Submissions should be made no later than 3:00 p.m. on the day of the meeting

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Committee of the Whole – April 20, 2021

Documents:

[20210420 COW Minutes.pdf](#)

5. President's Comments

a. Discussion and possible action regarding a Proposal for Oktoberfest Bands and Stage Equipment

Documents:

[Pres A - Oktoberfest Bands And Equipment Contract - 042921.Pdf](#)

6. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

a. Discussion and possible action regarding PC 21-003, 413 N. Walnut St., Variances for Detached Garage

Documents:

[ComDev A - Variance 413 N. Walnut - 042921.Pdf](#)

b. Discussion and possible action regarding PC 21-004, 604 N. Catalpa Ave, Variances for Fence Height

Documents:

[ComDev B - Variance 604 N. Catalpa - 042921.Pdf](#)

c. Discussion and possible action regarding PC 21-005, 312 S. Cherry Street, Variances for Fence Height

Documents:

[ComDev C - Variance 312 S. Cherry - 042921.Pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. **Discussion and possible action regarding a Proposal Acceptance for a 3 Year Agreement with Pizzo & Associates**

Documents:

[Cap A - Invasive Species Contract - 2021-2022 - Award.pdf](#)

- b. **Discussion and possible action regarding IDOT Pay Request – ITEP Pedestrian Improvements (Contract 61G14) in the sum of \$135,127.80**

Documents:

[Cap B - IDOT Pay Request - ITEP - 042721.Pdf](#)

- c. **Discussion and possible action regarding IDOT Pay Request – Arlington Heights Roadway Reconstruction (Contract 61F51) in the sum of \$196,276.94**

Documents:

[Cap C - IDOT Pay Request - Arlington - 04272.Pdf](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. **Discussion and possible action regarding Health, Dental, and Vision Insurance Renewal through IPBC**

Documents:

[Fin A - IPBC Renewal FY22 - 042821.Pdf](#)

- b. **Discussion and possible action regarding Liquor License Fee Waiver**

Documents:

[Fin B - Liquor License Renewal - 042921.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