

Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143

Committee of the Whole Meeting Agenda

May 7, 2019
(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
Jeff Aiani FAX: 630.773.2505 Dino Gavanis

Michael J. Latoria

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – April 16, 2019

Documents:

[20190416 COW MTG MINUTES.PDF](#)

5. President's Comments
 - a. Discussion and possible action regarding the Village Board Standing Committees

Documents:

[PRES A - STANDING COMMITTEE APPOINTMENTS.PDF](#)

6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action regarding PC #14-007, The Residences at Hamilton Lakes Conveyance of Public Improvements (Res. 1122-19)

Documents:

COMDEV A - CONVEYANCE AND BILL OF SALE
HAMILTON LAKES.PDF

- b. Discussion and possible action regarding PC #19-006, 204 George Street, Elm Street 3 Lot SF Subdivision (Ord. 1913-19)

Documents:

COMDEV B -204 GEORGE ST - FLORINA ELM ST.
SUBDIVISION.PDF

7. Administration Committee
Trustee Santorsola, Chairperson

- a. Discussion and possible action regarding Perfect Cleaning Janitorial Contract Renewal (Res. 1067.1-19)

Documents:

ADMIN A - PERFECT CLEANING SERVICE INC.
2019 CONTRACT.PDF

- b. Discussion and possible action regarding Health, Dental, and Life Insurance renewal (Res. 1120-19)

Documents:

ADMIN B - HEALTH, DENTAL AND LIFE
INSURANCE RENEWAL.PDF

- c. Discussion and possible action a Support Service Agreement with Enhanced Networks (Res. 1121-19)

Documents:

ADMIN C - ENHANCED NETWORKS IT SUPPORT
SERVICE AGMT.PDF

- d. Discussion and possible action regarding a Resolution Authorizing Execution of an Agreement with Lauterbach & Amen for Financial and Accounting Services (Res. 980.1-19)

Documents:

[ADMIN D- LAUTERBACH EXTENSION.PDF](#)

8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson
 - a. Discussion and possible action regarding Approval of the FY 2019-2020 Budget

Documents:

[FINANCE A - 2019_2020 BUDGET.PDF](#)

10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
 - a. Discussion and possible action regarding 2019 Pavement Maintenance Program Award to Brothers Asphalt Paving (Res. 1119-19)

Documents:

[PW A - 2019 PAVEMENT MAINTENANCE PROGRAM AWARD.PDF](#)

- b. Discussion and possible action regarding 2019 WWTP Sludge Disposal Contract with Dahm Enterprises (Res. 927.1-19)

Documents:

[PW B - 2019 WWTP SLUDGE DISPOSAL CONTRACT.PDF](#)

12. Department Head Reports
13. Village Administrator Report
14. Closed Session
15. Adjournment

