

# Committee of the Whole Meeting Agenda

## May 21, 2019

### (Board Room, 2<sup>nd</sup> 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

Trustees: Jeff Aiani

FAX: 630.773.2505

Dino Gavanese

Michael J. Latoria

Kathy Linsner

Ellen Leahy

Frank J. Madaras

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
  - a. Committee of the Whole – May 7, 2019

Documents:

[20190507 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
  - Chair - Trustee Latoria; Co-Chair Trustee Gavanese
7. Capital & Infrastructure Committee
  - Chair - Trustee Aiani; Co-Chair Trustee Latoria
  - a. Discussion and possible action regarding 2019 Water Main Replacement – Catalpa Avenue & District Drive Payment #1 to A-Lamp Concrete Contractors

Documents:

[CAPITAL AND INFR A\\_2019 WATER MAIN](#)

## REPLACEMENT PAYOUT.PDF

- b. Discussion and possible action regarding 2019 Manhole Rehabilitation Program Payment #1 to National Power Rodding Corp

Documents:

### CAPITAL AND INFR B\_2019 MANHOLE REHABILITATION.PDF

- c. Discussion and possible action regarding 2019 Ardmore & Prospect Avenue Elevated Tank Painting Payment #1 to Jetco Ltd

Documents:

### CAPITAL AND INFR C\_2019 ARDMORE AND PROSPECT AVE TANK PAINTING.PDF

- d. Discussion and possible action regarding 2019 Cured in Place Pipelining Payment #1 to Michels Corporation

Documents:

### CAPITAL AND INFR D\_2019 CURED IN PLACE PIPELINING PROGRAM.PDF

- e. Discussion and possible action regarding Front Entrance Concrete Slab Repair Recommendation

Documents:

### CAPITAL AND INFR E\_FRONT ENTRANCE REPAIR.PDF

## 8. Finance & Operations Committee

Chair - Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action on an entering into a contractual agreement for the provision of Human Resources Support Services

## 9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Department Head Reports
11. Village Administrator Report
12. Closed Session
13. Adjournment