



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**July 20, 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](mailto:deputyclerk@itasca.com) or (630) 228-5623.

**TO PARTICIPATE BY COMPUTER:**

Register for meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_EUNhitzqTpgN3QSzgmYuyQ](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 #

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](mailto: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 – July 6, 2021**

**Documents:**

[20210706 COW Minutes.pdf](#)

**5. President's Comments**

**6. Community Development Committee**

*Acting Chair Trustee Gavanis*

**7. Capital & Infrastructure Committee**

*Chair Trustee Aiani*

- a. Discussion and possible action regarding Final Village Cost Participation Transmittal of Elgin O'Hare Western Access (EOWA) Illinois Tollway Construction Contracts I-13-4601, Illinois Route 390 from Meacham Road/Medinah Road to Rohlwing Road (Illinois Route 53), I-13-4607, Illinois Route 390 at the I-290 Interchange, and I-13-4621, Hamilton Lakes Drive, Park Boulevard, East Pierce Road and Ketter Drive Improvements**

**Documents:**

[Cap A - IDOT Cost Concurrence - 4601.Pdf](#)

- b. Final Village Cost Participation Transmittal of Elgin O'Hare Western Access (EOWA) Illinois Tollway Construction Contract I-13-4600 Rohlwing Road from West Thorndale Avenue to Hamilton Parkway and I-13-4606 Westbound I-290 to Illinois Route 390 and Park Boulevard Relocation**

**Documents:**

[Cap B - IDOT Cost Concurrence - 4600 And 4606.Pdf](#)

- c. Final Village Cost Participation Transmittal of Elgin O'Hare Western Access (EOWA) Illinois Tollway Construction Contract I-13-4629 Illinois Route 390 - West of Park Boulevard to east of**

## **Arlington Heights Road**

### **Documents:**

[Cap C - IDOT Cost Concurrence - 4629.Pdf](#)

- d. **Discussion and possible action regarding Intergovernmental Agreement Between the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the County of DuPage, the Village of Itasca and the Addison Township Highway Department Regarding Elgin O'Hare Western Access Contract I-13-4629**

### **Documents:**

[Cap D - IDOT IGA Agreement - 4629.Pdf](#)

## **8. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

- a. **Discussion and possible action regarding Update to the Liquor License Ordinance, Section 112.20**

### **Documents:**

[Fin A - Liquor License Update - 071421.Pdf](#)

- b. **Discussion and possible action regarding Amendment 1 to the Baecore Group, Inc. Contract – Utility Billing Staff Augmentation**

### **Documents:**

[Fin B - Baecore Group Amendment 1 - 071321.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**

