

# VILLAGE OF ITASCA

## COMMITTEE OF THE WHOLE MEETING AGENDA

**October 15, 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

**Trustees: Jeff Aiani**

**Dino Gavanis**

**Michael J. Latoria**

**Ellen Leahy**

**Kathy Linsner**

**Frank Madaras**

**Clerk: Jody A. Conidi**

**Administrator: Carie Anne Ergo**

Call to Order; Roll Call

2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
  - a. Committee of the Whole – October 1, 2019

Documents:

[20191001 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
  - Chair Trustee Latoria; Co-Chair Trustee Gavanis
7. Capital & Infrastructure Committee
  - Chair Trustee Aiani; Co-Chair Trustee Latoria
  - a. Discussion and possible action regarding 2019/20 Snow and Ice Control Contract for Sidewalk and Parking Lots

Documents:

[CAP A - SNOW AND ICE CONTROL CONTRACT.PDF](#)

- b. Discussion and possible action regarding Intergovernmental Agreement Regarding Gateway Monument Sign Along the I-390 Tollway

Documents:

[CAP B - IGA TOLLWAY SIGN.PDF](#)

8. Finance & Operations Committee  
Chair Trustee Madaras; Co-Chair Trustee Linsner
9. Intergovernmental Committee  
Chair - Trustee Leahy; Co-Chair Trustee Aiani
10. Department Head Reports
11. Village Administrator Report
12. Closed Session
13. Adjournment