

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

November 5, 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 15, 2019

Documents:

[20191015 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 Watermain Replacement Catalpa Avenue & District Drive Payment 3 to A-Lamp Construction

Documents:

[CAP A - WATERMAIN REPL](#)

CATALPA_DISTRICT PYMT 3 (RES. 1060-19).PDF

- b. Discussion and possible action regarding 2019 Ardmore & Prospect Avenue Elevated Tank Painting Payment 6 to Jetco Ltd

Documents:

CAP B - ARDMORE_PROSPECT TANK PYMT 6 (RES 1032-18).PDF

- c. Discussion and possible action regarding 2019 Engineering Services Task Order 19-R0921 for assistance with NPDES Permit Renewal for the WWTP

Documents:

CAP C - NPDES PERMIT RENEWAL.PDF

- d. Discussion and possible action regarding 2019 Wastewater Treatment Plant (WWTP) Additional Tasks

Documents:

CAP D - WWTP ADDITIONAL TASKS.PDF

- e. Discussion and possible action regarding 2019 WWTP Improvements Final Payment for IEPA Loan Related Work to J.J. Henderson

Documents:

CAP E - WWTP FINAL PYMT.PDF

- 8. Finance & Operations Committee
Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Proposal for Upgrade of Network Switches in Village Server Room

Documents:

FIN A - NETWORK SWITCHES.PDF

- b. Discussion and possible action regarding Notice of Annual

Schedule of Regular Meetings for 2020

Documents:

[FIN B - MEETING SCHEDULE.PDF](#)

- c. Discussion and possible action regarding Police Department Structural Analysis

Documents:

[FIN C - POLICE STAFFING.PDF](#)

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