

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

November 19, 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 – November 5, 2019

Documents:

[20191105 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 – MFT Audit from 2012 Through 2018

Documents:

[CAP A - MFT AUDIT.PDF](#)

- b. Discussion and possible action regarding 2019 Task Order 18-R1009-01, Supplemental Design Engineering for Urbanization – Elm Street Storm

Documents:

[CAP B - ELM STREET STORM.PDF](#)

- c. Discussion and possible action regarding 2019 Resolution Appropriating Funds for the ITEP Park Boulevard Pedestrian Improvements

Documents:

[CAP C - ITEP FUNDS FOR PARK PEDESTRIAN IMPR.PDF](#)

- d. Discussion and possible action regarding 2019 Construction Engineering Services Agreement for the ITEP Park Boulevard Pedestrian Improvements

Documents:

[CAP D - ENG AGMT FOR ITEP PARK BLVD PEDESTRIAN IMPR.PDF](#)

- e. Discussion and possible action regarding 2019 WWTP Engineering Services Task Order 19-R0972 for Construction Observation of Additional Work at the WWTP

Documents:

[CAP E - WWTP ENG TASK ORDER FOR CONSTRUCTION OBS.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Proposal to Upgrade 2 servers to Windows Server 2019 for Microsoft Compliance

Documents:

[FIN A - WINDOWS SERVER.PDF](#)

- b. Discussion and possible action regarding Allowing or Prohibiting the Local Retail Sale of Adult-Use Cannabis in Itasca

Documents:

[FIN B - CANNABIS MEMO.PDF](#)

- c. Discussion and possible action regarding Outsourcing Utility Billing

Documents:

[FIN C - UTILITY BILLING MEMO.PDF](#)

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