

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

December 3, 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 19, 2019

Documents:

[20191119 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanis
 - a. Discussion and possible action regarding PC 19-015, 504 E. Division Street for Two-Lot Subdivision Amendment, Variances for Corner Side-Yard Setback, Accessory Structure Setback and PUD Easement

Documents:

[COMDEV A - 504 E. DIVISION STREET
SUBDIVISION AMENDMENT_120319.PDF](#)

- b. Discussion and possible action regarding PC 19-016, 801 E. Washington Street concerning Variances for Rear-Yard Setback and Lot Coverage

Documents:

[COMDEV B - 801 E WASHINGTON SETBACK
120319.PDF](#)

- c. Discussion and possible action regarding PC 19-017, DuPage County Wastewater Treatment Plant, 649 S. Rohlwing Road for Special Use, Class I site Plan Review and Variances for Front-Yard Setback, Rear-Yard Setback, and Lot Coverage

Documents:

[COMDEV C - 649 S. ROHLWING RD.
120319.PDF](#)

- d. Discussion regarding Savoy Consulting Group's Contract Extension for Planning Services

Documents:

[COMDEV D - KON SAVOY CONTRACT
EXTENSION 12.03.19.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding 2019 Water Distribution System Analysis – Request for Qualification (RFQ)

Documents:

[CAP A - WATER SYSTEM ANALYSIS RFQ.PDF](#)

- b. Discussion and possible action regarding 2018 Holiday inn Lift Station Replacement Payment Estimate #6 and Final

Documents:

[CAP B - HOLIDAY INN LIFT PYMT 6 \(RES 1002-](#)

17).PDF

- c. Discussion and possible action regarding 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment #7

Documents:

[CAP C - ARDMORE AND PROSPECT TANK PYMT 7 \(RES 1032-18\).PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Distribution of Event Charity Proceeds

Documents:

[FIN A - DISBURSEMENT OF CHARITY PROCEEDS.PDF](#)

- b. Discussion and possible action regarding Professional Services Agreement to Extend Provision of Financial Services with Lauterbach and Amen

Documents:

[FIN B - LAUTERBACH SERVICE AGREEMENT.PDF](#)

- c. Discussion and possible action concerning the Renewal of the IPRF Worker's Compensation Insurance

Documents:

[FIN C - IPRF RENEWAL.PDF](#)

- d. Discussion and possible action regarding Hervas, Condon & Bersani Firm Billable Rates

Documents:

[FIN D - HERVAS FIRM BILLABLE RATES.PDF](#)

- e. Discussion and possible action regarding Establishing Water and Sewer Rates for the Village of Itasca

Documents:

[FIN E - WATER RATE MEMO 112619R2.PDF](#)

- f. Discussion and possible action concerning Ordinance 1923-19, "An Ordinance Levying Taxes for the Maintenance Portion of the Village of Itasca Special Service Area Number 3 (Spring Lake)"

Documents:

[FIN F - ORD. 1923-19 - LEVYING TAXES FOR THE MAINTENANCE PORTION OF SSA 3.PDF](#)

- g. Discussion and possible action concerning Ordinance 1924-19, "An Ordinance Levying Taxes for the Maintenance Portion of the Village of Itasca Special Service Area Number 4 (Hamilton Lakes)"

Documents:

[FIN G - ORD. 1924-19 - SSA NUMBER 4 MAINTENANCE TAX LEVY.PDF](#)

- h. Discussion and possible action concerning Ordinance 1925-19, "An Ordinance Abating the Tax Levied in 2019 to Repay Bonds Authorized by Ordinance (Build America Bonds Annual Abatement)"

Documents:

[FIN H - ORD. 1925-19 - BUILD AMERICAN BONDS \(BAB\) ABATEMENT.PDF](#)

- i. Discussion and possible action concerning Ordinance 1926-19, "An Ordinance Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing May 1, 2019 and Ending April 30, 2020"

Documents:

[FIN I - ORD. 1926-19 - TAX LEVY ORDINANCE CORPORATE.PDF](#)

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