



COMMITTEE OF THE WHOLE

MEETING AGENDA

January 9, 2024

This meeting will convene immediately following the Village Board Meeting, which begins at 7 p.m.

Meetings can be watch on the [Village's YouTube Channel](#)

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5605.

1. **Call to Order; Roll Call**
2. **Presentation of Meeting Minutes**
 - a. **Committee of the Whole – December 19, 2023**

Documents:

[20231219 COW Minutes.pdf](#)
3. **President's Comments**
4. **Community Development Committee**

Chair Trustee Gavaness; Co-Chair Trustee Leahy
5. **Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Approving Diverzify LLC to Perform the Floor Repair and Installation of Epoxy Coating through the Interlocal Purchasing System in the amount of \$159,466

Documents:

[Cap A - Accepting Proposal For Public Works Garage Floor Repair - 20240102.Pdf](#)

6. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

- a. Discussion and possible action regarding a Resolution to Adopt the Illinois Municipal League 2024 State Legislative Agenda

Documents:

[Fin A - IML SLA - 20231229.Pdf](#)

- b. Discussion and possible action regarding a Resolution to Adopt the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2024 Legislative Session

Documents:

[Fin B - DMMC LAP - 20231229.Pdf](#)

7. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

8. Department Head Reports

9. Village Administrator Report

10. Old Business

11. New Business

12. Audience Participation

Documents:

[Rules For Public Comment - 081222.Pdf](#)

13. Closed Session

14. Adjournment