



COMMITTEE OF THE WHOLE MEETING AGENDA

May 18, 2021

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

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpqN3QSzgmYuyQ

After registering, you will receive a confirmation email containing information about joining the webinar.

or

TO PARTICIPATE BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 892 7860 2222

Enter Participant Id: For this step, press #

or

TO PARTICIPATE IN PERSON:

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date you wish to attend to deputyclerk@itasca.com.

Submissions should be made no later than 3:00 p.m. on the day of the meeting

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Committee of the Whole – May 4, 2021

Documents:

[20210504 COW Minutes.pdf](#)

5. President's Comments

6. Community Development Committee

Acting Chair Trustee Gavanis

a. Discussion and possible action regarding Bridge Point Itasca, 1015-1155 W. Devon Avenue, Plat of Vacation and Grant of Easement

Documents:

[ComDev A - Bridge Point Itasca - 1015-1155 W Devon_051821.Pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani

a. Discussion and possible action regarding Park/Pierce/Devon STP Intersection Improvements Task Order 18-R0939.02 in the not to exceed amount of \$169,622

Documents:

[Cap A - Robinson TO - PPD PhaseIIEng.pdf](#)

b. Discussion and possible action regarding 2021 Annual Sidewalk Program Task Order 21-R0127 in the not to exceed amount of \$33,947

Documents:

[Cap B - RobinsonTO - Sidewalk Program.pdf](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

a. Discussion and Possible Action regarding the future of Municipal Electrical Aggregation in Itasca

Documents:

[Fin A - NIMEC Electrical Aggregation.pdf](#)

b. Discussion and possible action regarding Recording of Village Board and Standing Committee Meetings

Documents:

[Fin B - Video Of Meetings - 210510.Pdf](#)

c. Information Only regarding the Village's FOIA Process

Documents:

[Fin C - FOIA Process - 210510.Pdf](#)

9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Department Head Reports

11. Village Administrator Report

12. Old Business

13. New Business

14. Closed Session

15. Adjournment