

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

September 17, 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 – August 20, 2019

Documents:

[20190820 COW MTG MINUTES.PDF](#)

- b. Committee of the Whole – September 3, 2019

Documents:

[20190903 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 #17-003, Raging Wire Data Centers, Development Agreement Amendment #1

Documents:

[COMDEV A - RAGINGWIRE 1ST AMENDMENT.PDF](#)

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 #2 to A-Lamp Concrete Contractors

Documents:

[CAP A - WATERMAIN REPLACEMENT PYMT 2.PDF](#)

- b. Discussion and possible action regarding 2019 Street Resurfacing Program – Payment Estimate #1 to Brothers Asphalt Paving

Documents:

[CAP B - 2019 STREET RESURFACING PYMT 1.PDF](#)

- c. Discussion and possible action regarding 2019 Manhole Rehabilitation Program Payment #3 and Final to National Power Rodding Corp.

Documents:

[CAP C - 2019 MANHHOLE PYMT 3.PDF](#)

- d. Discussion and possible action regarding 2018 Nature Center Trail Improvements – Payment #2 and Final PCC sidewalk to Martam Construction Inc.

Documents:

[CAP D - 2018 NATURE CENTER PYMT 2.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Department Head Reports
11. Village Administrator Report
12. Closed Session
13. Adjournment