

Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143-2018

Committee of the Whole Meeting Agenda February 6, 2018

**(Immediately following Village Board Meeting)
(Upstairs Board Room)**

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Jody A. Conidi
Administrator: Carie Anne Ergo

Phone: 630.773.0835
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Committee of the Whole Meeting Minutes of December 19, 2017

Documents:

[20171219 COW MTG MINUTES.PDF](#)

5. Committee of the Whole Meeting Minutes of January 23, 2018

Documents:

[20180123 COW MTG MINUTES - LEGAL.PDF](#)

6. President's Comments

- a. Discussion and possible action concerning A Recommendation to Authorize the Acceptance of a Proposal to Upgrade Village Board Room Video Display Capabilities from Enhanced Networks in an amount estimated at \$24,375.21

Documents:

[180119_VILLAGECHAMBERSVIDEOUPGRADE.PDF](#)
[ENOPTIONAB.PDF](#)

7. Community Development Committee
Trustee Latoria, Chairperson

8. Administration Committee
Trustee Santorsola, Chairperson

9. Environmental Committee
Trustee Leahy, Chairperson

10. Finance Committee
Trustee Hower, Chairperson

11. Public Safety Committee
Trustee Madaras, Chairperson

- a. Discussion and possible action concerning Resolution #1014-18, "A Resolution Authorizing Acceptance of a Quote from iTouch Biometrics for a Livescan Fingerprinting System"

Documents:

[PD CIP LIVESCAN MEMO.PDF](#)
[RESOLUTION AUTHORIZING ACCEPTANCE OF ITOUCH QUOTE FOR FINGERPRINTING LIVESCAN.PDF](#)

12. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #1012-18, "A Resolution Authorizing Execution of an Intergovernmental Agreement Regarding Construction Work on the Devon Avenue Bridge over Illinois Route 20"

Documents:

[DEVON AVENUE BRIDGE IGA MEMO.PDF](#)
[RESOLUTION APPROVAL IGA 5 W. TOLLWAY \(DEVON AVE BRIDGE OVER I290 CONTRACT 4608\).PDF](#)

- b. Discussion and possible action concerning #1013-18, "A Resolution Authorizing Approval of a Final Cost Letter for Illinois Tollway Contract I-13-4608, Devon Avenue Bridge Project"

Documents:

[DEVON AVENUE COST TRANSMITTAL.PDF](#)
[RESOLUTION - APPROVAL OF COST PARTICIPATION FOR TOLLWAY CONTRACT I-13-4608 - DEVON AVE BRIDGE PROJECT.PDF](#)

- c. Discussion and possible action concerning A Recommendation for Concurrence with additional land conveyance to the Tollway

Documents:

[TOLLWAY LAND CONVEYANCE MEMO.PDF](#)

- d. Discussion and possible action regarding the Highland Gate Sanitary Sewer Connection

- e. Discussion and possible action concerning 2017 West Reservoir Pump Station Improvements Payment Estimate #2 and Final

Documents:

[PAYMENT ESTIMATE WEST RESERVOIR PUMP.PDF](#)

- f. Discussion and possible action concerning Payment Estimate #2 and Final for the Willow Street Storm Sewer Project

Documents:

[PAYMENT ESTIMATE WILLOW STREET.PDF](#)

13. Department Head Reports
14. Closed Session
15. Adjournment