

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

February 18, 2020

(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 – February 4, 2020

Documents:

[20200204 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 the 2020 Zoning Map Update

Documents:

[COMDEV A_ZONING MAP UPDATE_021820.PDF](#)

7. Capital & Infrastructure Committee
 - Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding 2020 Design and Construction Engineering Services for Rohlwing Road Watermain Lining

Documents:

[CAP A - TASK ORDER 20-R0312 - WATERMAIN LINING.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding a Proposal for Oktoberfest Bands and Stage Equipment with KCM Productions

Documents:

[FIN A - OKTOBERFEST BANDS AND STAGE PROPOSAL.PDF](#)

9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Department Head Reports

11. Village Administrator Report

12. Closed Session

13. Adjournment