

Village of Itasca

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

Committee of the Whole Meeting Agenda

March 5, 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

FAX: 630.773.2505

Marty Hower

Michael J. Latoria

Ellen Leahy

Frank J. Madaras

Lucy Santorsola

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – February 19, 2019

Documents:

[20190219 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Trustee Latoria, Chairperson
 - a. Discussion and possible action regarding the Adoption of the 2019 Zoning Map Update (Ord. 1907-19)

Documents:

[COMDEV A - ZONING MAP UPDATE.PDF](#)

7. Administration Committee

Trustee Santorsola, Chairperson

- a. Discussion and possible action regarding a Resolution for an Amendment to the Memorandum of Understanding Between the Illinois Saint Andrew Society and the Village of Itasca (Scottish Festival and Highland Games) (Res. 1104-19)

Documents:

[ADMIN A - HIGHLAND GAMES.PDF](#)

8. Environmental Committee

Trustee Leahy, Chairperson

9. Finance Committee

Trustee Hower, Chairperson

10. Public Safety Committee

Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action regarding 2019 Catalpa Avenue and District Drive Water Main Replacement Construction Engineering Services Task Order #18-R0823.04 (Res. 1060.1-19)

Documents:

[PW A - CATALAPA AND DISTRICT AVE WATER MAIN.PDF](#)

- b. Discussion and possible action regarding 2018 Holiday Inn Lift Station Replacement Payment Estimate #3 to Martam Construction

Documents:

[PW B - 2018 HOLIDAY INN LIFT STATION PMYT 3.PDF](#)

- c. Discussion and possible action regarding 2019 Water Main Replacement Project Award (Res. 1103-19)

Documents:

[PW C - 2019 WATER MAIN REPLACEMENT
AWARD.PDF](#)

12. Department Head Reports
13. Village Administrator Report
14. Closed Session
15. Adjournment