



COMMITTEE OF THE WHOLE

MEETING AGENDA

April 18, 2023

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

Meetings can be watch on the [Village's YouTube Channel](#)

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

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Presentation of Meeting Minutes
 - a. Committee of the Whole – April 4, 2023

Documents:

[20230404 COW Minutes.pdf](#)
4. President's Comments
5. Community Development Committee
Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. **Discussion and possible action regarding a request for Approval of a Pre-Annexation Agreement with Itasca Management, LLC for the Subject Property Located at 21W780 Irving Park Road, Medinah, IL (PC 22-019)**

Documents:

[ComDev A - Pre-Annexation Agreement W Itasca Management - 21W780 Irving Park Rd - 041223.Pdf](#)

- b. **Discussion and possible action regarding Conversion of Gigi Gruber Lane to a Publicly Owned Plaza**

Documents:

[ComDev B - Conversion Of Gigi Gruber Lane To Publicly Owned Plaza - 041223.Pdf](#)

- c. **Discussion and possible action regarding a Request for the Adoption of the Downtown North Tax Increment Financing (TIF) District Qualification Report, Redevelopment Project Plan & Area**

Documents:

[ComDev C - Downtown TIF Adoption - 041223.Pdf](#)

6. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. **Discussion and possible action regarding a 2023 Street Maintenance Program Design and Construction Engineering Agreement**

Documents:

[Cap A - Road Maintenance Design And Construction Engineering Agreement - 040723.Pdf](#)

- b. **Discussion and possible action regarding Bloomingdale Road Supplemental Construction Engineering Agreement for the Bloomingdale Road Reconstruction Project with Robinson Engineering in the amount of \$19,335**

Documents:

[Cap B - Supplemental Engineering Agreement For Bloomingdale Rd Reconstruct - 040723.Pdf](#)

- c. **Discussion and possible action regarding Accepting the Low Bid from Dorner Company for the Purchase of Four 24 Inch Plug**

Valves, Gear Boxes and Extension Stems in the Amount of \$112,204.20

Documents:

[Cap C - Accepting Low Bid For Post EQ Valve Purchase - 040723.Pdf](#)

7. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

- a. Discussion and possible action regarding Health, Dental, Life and Vision Insurance Renewal through Intergovernmental Personnel Benefit Cooperative (IPBC)**

Documents:

[Fin A - Health And Dental Insurance Renewal -041323.Pdf](#)

- b. Discussion and possible action regarding the Billable Rate Schedule for Hervas, Condon, & Bersani, P.C.**

Documents:

[Fin B - Hervas, Condon, And Bersani Service Rates - 041323.Pdf](#)

- c. Discussion and possible action regarding the 2023 Rate Schedule for Engineering Services from Robinson Engineering**

Documents:

[Fin C - 2023 Robinson Engineering Service Rates - 041323.Pdf](#)

- d. Discussion and possible action regarding a First Amendment to T-Mobile Lease Agreement at 1431 Ardmore Avenue**

Documents:

[Fin D - T-Mobile Lease Agreement - 1431 Ardmore Ave - 041223 - Website.pdf](#)

8. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

9. Department Head Reports

10. Village Administrator Report

11. Old Business

12. New Business

13. Audience Participation

Documents:

[Rules For Public Comment - 081222.Pdf](#)

14. Closed Session

15. Adjournment