

# VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING AGENDA

**April 21, 2020**

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

**COMMITTEE OF THE WHOLE MEETING WILL BE CONDUCTED THROUGH ZOOM**

TO PARTICIPATE BY PHONE:

Call: 312-626-6799

Enter Meeting Id: 973 3894 9461

Participant Id: #

**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**

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
  - a. Committee of the Whole – April 7, 2020

Documents:

[20200407 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
  - Chair Trustee Latoria; Co-Chair Trustee Gavanis

- a. Information Only - Contract Modification for Consulting Planning Services with Kon Savoy

Documents:

[COMDEV A - KON SAVOY CONTRACT MODIFICATION .PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding 2020/21 Bulk Salt Award

Documents:

[CAP A - BULK SALT AWARD.PDF](#)

- b. Discussion and possible action regarding 2020 Wastewater Treatment Plant Additional Work – Partial Payment 3 to J.J. Henderson and Sons

Documents:

[CAP B - WWTP PAYOUT 3 - HENDERSON.PDF](#)

- c. Discussion and possible action regarding the 2020 Roadway and Storm Sewer Improvements Bid – Elm St., Walnut St., North St., Division St., Center St., and Orchard St.

Documents:

[CAP C - STORM SEWER BID.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding the procurement of accounting services

9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Department Head Reports

11. Village Administrator Report

12. Old Business
13. New Business
14. Closed Session
15. Adjournment