

# VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING AGENDA

May 19, 2020  
7:00 p.m.

**THE VILLAGE BOARD MEETING WILL BE CONDUCTED THROUGH ZOOM**

**TO PARTICIPATE BY PHONE:**

**Call:** 312-626-6799

**Enter Meeting Id:** 973 3894 9461

**Participant Id:** #

*Questions & Comments may also be emailed to prior to the meeting to [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com).  
To be read into the record, statements must be received no later than 6:30 p.m. on the day of the meeting.*

**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 – May 5, 2020

Documents:

[20200505 COW MTG MINUTES.PDF](#)

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

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding Task Order 17-R0437.02 with Robinson Engineering, Ltd. for Phase II Design Engineering for the Bloomingdale Road Reconstruction Project

Documents:

[CAP A - BLOOMINGDALE RECONSTRUCTION.PDF](#)

- b. Discussion and possible action regarding Task Order 20-R0127 with Robinson Engineering, Ltd. for Design and Construction Engineering for the 2020 Annual Sidewalk Replacement Program

Documents:

[CAP B - ANNUAL SIDEWALK PROGRAM.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding continuing an Information Technology Support Services Agreement with Enhanced Networks

Documents:

[FIN A - ENHANCED NETWORK.PDF](#)

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

