

# VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING AGENDA

June 16, 2020  
7:00 p.m.

**PUBLIC PARTICIPATION FOR THE 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 – June 2, 2020

Documents:

[20200602 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

8. Finance & Operations Committee  
Chair Trustee Madaras; Co-Chair Trustee Linsner

a. Discussion and possible action regarding Revising the  
Water Penalty Structure

Documents:

[FIN A - WATER PENALTY ADJUSTMENT.PDF](#)

b. Discussion and possible action regarding Selection of  
Consulting Services for Selection of a Village Enterprise  
and Planning System

Documents:

[FIN B - ERP SELECTION.PDF](#)

c. Discussion and possible action regarding Electrical  
Aggregation for Municipal 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