



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**June 20, 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](mailto: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 – June 6, 2023

Documents:

[20230606 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 a Planned Development by Special Use for a Mixed-Use (Residential/Commercial) Development for the Properties Located at 115 and 125 W. Orchard Street (PC 23-003)

**Documents:**

[ComDev A - SU For Mixed Use At 115 And 125 W Orchard - 061323.Pdf](#)

## **6. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Approving the Purchase of a 2024 Chevrolet Silverado 3500HD through Sourcewell Contract 091521-NAF and Upfitting the Vehicle in a not to exceed amount of \$57,000

**Documents:**

[Cap A - Accepting Sourcewell Bid For PW 49 And Upfitting - 061223.Pdf](#)

- b. Discussion and possible action regarding Approving a Resolution Establishing a Grant of Access Easement for Accessing the Common Interest Drain Located at 432 N. Elm Street for the Sum of \$8,250

**Documents:**

[Cap B - Approving Payment For Easement 432 N Elm - 061423.Pdf](#)

## **7. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Daly

- a. Discussion and possible action regarding Approval of the 2023 Oktoberfest Budget in the amount of \$81,840

**Documents:**

[Fin A - Oktoberfest 2023 Budget Approval - 061323.Pdf](#)

- b. Discussion and possible action regarding Accepting a Three-Year Contract from Dahm Enterprises Inc for Disposal of the WWTP Biosolids

**Documents:**

[Fin B - Accepting 3 Year Contract - Dahm Enterprises 2023-](#)

**8. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

**a. Discussion and possible action regarding Approval of a One-Year Agreement with Pace VanGo Program Implementation**

**Documents:**

[InterGov A - Pace VanGo Program Agreement - 061523.Pdf](#)

**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**