

# VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING AGENDA

July 7, 2020  
7:00 p.m.

*(Immediately follows the Village Board Meeting, which begins at 7:00 p.m.)*

**Board Room, 2<sup>nd</sup> Floor**

## COVID-19 REQUIREMENTS

Due to COVID-19, new requirements are in place for the use of the Village Boardroom. Changes include:

**Registration:** To ensure the Village does not exceed capacity requirements of Phase 4, members of the public wishing to attend any in-person meeting, must pre-register with the Village Hall. Please email your name, telephone number, number of attendees, and the date and meeting name you wish to attend to [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com). Submissions should be made no later than 3:00 p.m. on the day of the meeting. A confirmation email will be sent if approved.

**Face Coverings and Social Distancing Requirements:** All members of the public will be required to wear a face covering when inside Village Hall for the duration of their visit. Visitors must also maintain social distancing requirements when in the presence of non-household members.

Alternatively, members of the public may listen to or participate in meetings remotely, by:

- Calling: 312-626-6799
- Enter Meeting Id: 973 3894 9461
- Enter Participant Id: #

Questions & Comments may also be emailed to prior to the meeting to [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com). In order to be read into the record, statements must be received no later than 3:00 p.m. on the day of the meeting.

**President: Jeffery J. Pruyn**  
**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 16, 2020

Documents:

[20200616 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
  - Chair Trustee Latoria; Co-Chair Trustee Gavaness
  - a. Discussion and possible action regarding PC 20-002, 500 Park Blvd., Wall Sign Variances

Documents:

[COMDEV A - VARIANCE - 500 PARK BLVD.PDF](#)

- b. Discussion and possible action regarding PC 20-003, 1431 Harmony Ct., Outdoor Storage Special Use

Documents:

[COMDEV B - SPECIAL USE - 1431 HARMONY.PDF](#)

- c. Discussion and possible action regarding PC 20-004, 308 W. Irving Park Rd., Dynamic Signs Variance

Documents:

[COMDEV C - VARIANCE - 308 W. IRVING PARK RD.PDF](#)

7. Capital & Infrastructure Committee
  - Chair Trustee Aiani; Co-Chair Trustee Latoria
  - a. Discussion and possible action regarding Recommendation to Award Rohlwing Road Water Main Lining Project

Documents:

[PW A - ROHLWING ROAD WATERMAIN  
BID.PDF](#)

- b. Discussion and possible action regarding 2019 Ardmore & Prospect Avenue Elevated Tank Painting Payment 12 and Final

Documents:

[PW B - ARDMORE AND PROSPECT TANK  
PAINTING.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Revising Sections of the Village of Itasca Personnel Manual

Documents:

[FIN A - REVISING PERSONNEL MANUAL.PDF](#)

- b. Discussion and possible action regarding Renewing a Contract with GovTemps USA, LLC for the provision of Human Resources Support Services

Documents:

[FIN B - GOVTEMPS CONTRACT RENEWAL.PDF](#)

- c. Discussion and possible action regarding Approval of the FY 2020-2021 Budget

Documents:

[FIN C - BUDGET.PDF](#)

- d. Discussion and possible action regarding the Annual Appropriation Ordinance for the Village of Itasca (Ord. 1939-20)

Documents:

[FIN D - 2021 APPROPRIATION](#)

## ORDINANCE.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