

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

August 6, 2019
(Board Room, 2nd Floor)

(This meeting will convene immediately following the Village Board Meeting, which begins at **7:30 p.m.**)

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

Call to Order; Roll Call

2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – July 16, 2019

Documents:

[20190716 COW MTG MINUTES.PDF](#)

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

- a. Discussion and possible action regarding PC 17-003, Raging Wire Data Centers amendment to Concept Plan; Planned Development by Special Use; Class I Site Plan Review; and Final Plat of Subdivision

Documents:

[COMDEV A - RAGING WIRE AGREEMENT.PDF](#)

- b. Discussion and possible action regarding PC 19-011,

Hamilton Lakes Dynamic Display Sign Variance (Ord. 1919-19)

Documents:

[COMDEV B - HAMILTON LAKES DYNAMIC DISPLAY SIGN.PDF](#)

- c. Discussion and possible action on approving a Resolution Authorizing Applications for and Execution of a Technical Assistance Agreement under the Regional Transportation Authority's General Authority (Res. 1134-19)

Documents:

[COMDEV C - RTA TECHNICAL AGREEMENT.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding 2019 Ardmore & Prospect Avenue Elevated Tank Painting Payment #2 to Jetco LTD

Documents:

[CAP A - 2019 ARDMORE_PROSPECT AVE ELEVATED TANK PAINTING JETCO PAYOUT 2.PDF](#)

- b. Discussion and possible action regarding the 2019 Sanitary Sewer Manhole Rehabilitation Program Engineering Service Task Order 19-R0551 (Res. 1135-19)

Documents:

[CAP B - 2019 SANITARY SEWER MANHOLE REHABILITATION PROGRAM.PDF](#)

- c. Discussion and possible action regarding the 2019 Sanitary Sewer Lining Design and Construction Engineering Service Task Order 19-R0551.01 (Res. 1136-19)

Documents:

CAP C - 2019 SANITARY SEWER LINING
DESIGN AND CONSTRUCTION SERVICES.PDF

8. Finance & Operations Committee
Chair Trustee Madaras; Co-Chair Trustee Linsner
9. Intergovernmental Committee
Chair - Trustee Leahy; Co-Chair Trustee Aiani
10. Department Head Reports
11. Village Administrator Report
12. Closed Session
13. Adjournment