

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

August 20, 2019

(Board Room, 2nd Floor)

(This meeting will convene immediately following the Village Board Meeting, which begins at 7 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 – August 6, 2019

Documents:

[20190806 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 2019 WWTP Improvements Payment #9 – Retainage Reduction to J.J. Henderson & Son

Documents:

[CAP A - WWTP IMPROVEMENTS - RETAINAGE](#)

[REDUCTION.PDF](#)

- b. Discussion and possible action regarding 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment #3 to Jetco

Documents:

[CAP B - ARDOMORE AND PROSPECT TANK PYMT 3.PDF](#)

- c. Discussion and possible action regarding a Sanitary Sewer Backflow Prevention Program

Documents:

[CAP C - SANITARY SEWER BACKFLOW.PDF](#)

- d. Discussion and possible action regarding the Rear Yard Drainage Assistance Program

Documents:

[CAP D - REAR YARD DRAINAGE PROGRAM.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Ordinance 1915-19, Amending Chapter 116, Tobacco, of the Itasca Code of Ordinance

Documents:

[FIN A -TOBACCO ORDINANCE AMENDMENT.PDF](#)

9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Department Head Reports

11. Village Administrator Report

12. Closed Session

13. Adjournment