

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

September 3, 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 20, 2019

Documents:

[20190820 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 #19-013, Quadrangle Development Company, Planned Development Special Use Amendment and Class I Site Plan

Documents:

[COMDEV A - QUADRANGLE- OPTION CARE.PDF](#)

- b. Discussion and possible action regarding PC #16-007, Highland Gate Townhomes, Letter of Credit Reduction Request

Documents:

[COMDEV B - HIGHLAND GATE LOC REDUCTION.PDF](#)

- c. Discussion and possible action regarding PC #17-003, Raging Wire Data Centers, Development Agreement Amendment #1

Documents:

[COMDEV C - RAGINGWIRE 1ST AMENDMENT.PDF](#)

- d. Discussion and possible action regarding a Letter of Agreement with Elk Grove Village regarding the reconstruction of Nerge Road and payment in the amount of \$210,000.

Documents:

[COMDEV D_LOA WITH ELK GROVE VILLAGE.PDF](#)

- e. Discussion and possible action regarding PC #19-014, Haymarket DuPage, LLC, Appeal Request

Documents:

[COMDEV E - HAYMARKET ZONING APPEAL.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

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

Documents:

[CAP A - SEWER BACKFLOW PROGRAM.PDF](#)

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

Documents:

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

- c. Discussion and possible action regarding the 2019 Three-Year Maintenance Proposal for the WWTP Emergency Electrical System with Altorfer Power Systems

Documents:

[CAP C - PROPOSAL FOR WWTP EMERGENCY ELECTRICAL SYSTEM.PDF](#)

- d. Discussion and possible action regarding 2019 Ardmere and Prospect Avenue Elevated Tank Painting Payment #4 to Jetco

Documents:

[CAP D - ARDMORE AND PROSPECT PYMT 4.PDF](#)

- e. Discussion and possible action regarding 2019 Sidewalk Trip Hazard and Concrete Program

Documents:

[CAP E - 2019 SIDEWALK PROGRAM.PDF](#)

- f. Discussion and possible action regarding Public Works Facility Roof Replacement

Documents:

[CAP F - ROOF REPLACEMENT.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Proposal to Change PRI and POTS Phone Vendor

Documents:

[FIN A - PRI AND POTS LINES FROM CALL ONE.PDF](#)

- b. Discussion and possible action regarding Canon OCE PlotWave Lease Proposal Update

Documents:

[FIN B - OCE PLOTWAVE PROPOSAL.PDF](#)

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