



COMMITTEE OF THE WHOLE MEETING AGENDA

September 15, 2020

Village Hall Boardroom, 2nd Floor

This meeting will convene immediately following the Village Board Meeting, which begins at 7 p.m.

MEETING REQUIREMENTS UNDER COVID

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. 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.

Questions & Comments may also be emailed to prior to the meeting to 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.

1. **Call to Order; Roll Call**
2. **Pledge of Allegiance**
3. **Audience Participation**
4. **Presentation of Meeting Minutes**

a. Committee of the Whole – September 1, 2020

Documents:

[20200901 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 PW Administration Building and West Pump Station Roof Rehabilitation (Res. 1234-20)

Documents:

[Cap A - PW Pump Station Roof Rehab - Bid Award.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. Old Business

13. New Business

14. Closed Session

15. Adjournment