



COMMITTEE OF THE WHOLE

MEETING AGENDA

September 19, 2023

This meeting will convene immediately following the Village Board Meeting.

Meetings can be watch on the [Village's YouTube Channel](#)

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Presentation of Meeting Minutes
 - a. Committee of the Whole – September 5, 2023
Documents:
[20230905 COW Minutes.pdf](#)
4. President's Comments
5. Community Development Committee
Chair Trustee Gavanis; Co-Chair Trustee Leahy

6. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Accepting the Low Bid from Concrete Savers LLC for the 2023 Concrete Leveling/Lifting Program in the amount of \$64,550

Documents:

[Cap A - Accepting Low Bid Concrete Leveling Program - 091423.Pdf](#)

- b. Discussion and possible action regarding approving a Resolution of Support for Submission of a Project Application to the Illinois Environmental Protection Agency for funding under the Green Infrastructure Grant Opportunities Program

Documents:

[Cap B - GIGO Application Resolution - 091323.Pdf](#)

7. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

8. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

9. Department Head Reports

10. Village Administrator Report

11. Old Business

12. New Business

13. Audience Participation

Documents:

[Rules For Public Comment - 081222.Pdf](#)

14. Closed Session

15. Adjournment