



COMMITTEE OF THE WHOLE

MEETING AGENDA

September 21, 2021

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

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

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpgN3QSzgmYuyQ

After registering, you will receive a confirmation email containing information about joining the webinar.

or

TO PARTICIPATE BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 892 7860 2222

Enter Participant Id: For this step, press #

1. Call to Order; Roll Call
2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Committee of the Whole – September 7, 2021

Documents:

[20210907 COW Minutes.pdf](#)

5. President's Comments

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action authorizing the Mayor or his Designee to Extend its Contract with GovTempsUSA, LLC to Review and Update the Village's Building Codes and Permit Fees

Documents:

[ComDev A - GovTemp Extension For Building And Code Review - 210917.Pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding the Award of a Contract for the 2021 Sidewalk and Curb Removal and Replacement Program to Schroeder & Schroeder in the Amount of \$123,740.00

Documents:

[Cap A - 2021 Annual Sidewalk And Curb RR Contract Award.pdf](#)

b. Discussion and possible action regarding the Award of a Contract for the Lead Service Line Replacement Program to Joel Kennedy Construction in the amount of \$3,061,548.00

Documents:

[Cap B - Lead Service Line Replacement Contract Award.pdf](#)

8. Finance & Operations Committee

Chair Trustee Powers; 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