

Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143

Committee of the Whole Meeting Agenda

October 16, 2018

(Board Room, 2nd Floor)

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

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Jody A. Conidi
Administrator: Carie Anne Ergo

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – October 2, 2018

Documents:

[20181002 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action on Advertising on Innova
EV/Dash on Demand Vehicles (Res. 1076-18)

Documents:

[COMDEV_INNOVA EV ADVERTISING.PDF](#)

7. Administration Committee

Trustee Santorsola, Chairperson

- a. Discussion and possible action on a Proposal for Upgrade of Network Switches in Village Server Room (Res. 1075-18)

Documents:

[ADMIN_UPGRADE NETWORK SWITCHES.PDF](#)

8. Environmental Committee

Trustee Leahy, Chairperson

9. Finance Committee

Trustee Hower, Chairperson

10. Public Safety Committee

Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action on Holiday Inn Lift Station Replacement Payment Estimate #2 – Partial

Documents:

[PW A_MARTAM PAYMENT EST 2.PDF](#)

- b. Discussion and possible action on Wastewater Treatment Plant Improvements Payment Estimate #7 – Partial

Documents:

[PW B_JJ HENDERSON PAYMENT EST 7.PDF](#)

- c. Discussion and possible action on Wastewater Treatment Plant Improvements Stanley Engineering Proposal for Additional Tasks

Documents:

[PW C_WWTP STANLEY ENG PROPSOAL.PDF](#)

d. Discussion and possible action on North Street Storm Drain

12. Department Head Reports

13. Village Administrator Report

14. Closed Session

15. Adjournment