



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**November 16, 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](mailto:deputyclerk@itasca.com) or (630) 228-5623.

**TO PARTICIPATE BY COMPUTER:**

Register for meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_EUNhitzqTpgN3QSzgmYuyQ](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. Special Committee of the Whole – October 26, 2021**

##### **Documents:**

[20211026 SCOW Minutes.pdf](#)

#### **b. Special Committee of the Whole – November 9, 2021**

##### **Documents:**

[20211109 SCOW Minutes.pdf](#)

### **5. President's Comments**

### **6. Community Development Committee**

Chair Trustee Gavanis; Co-Chair Trustee Leahy

### **7. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

#### **a. Discussion and possible action regarding 2022 Street Resurfacing Program Engineering Agreement**

##### **Documents:**

[Cap A - 2022 Street Resurfacing Eng Agmt.pdf](#)

#### **b. Discussion and possible action regarding Engineering Agreement for North Side Infrastructure Rehabilitation**

##### **Documents:**

[Cap B - Engineering Agreement.pdf](#)

### **8. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Linsner

#### **a. Discussion and possible action regarding Public Safety Staffing Needs for Fourth of July Event**

##### **Documents:**

[Fin A - Fourth Of July Staffing.pdf](#)

**b. Discussion and possible action regarding Notice of Annual Schedule of Regular Meetings for 2022**

**Documents:**

[Fin B - 2022 Village Board Meeting Schedule.pdf](#)

**c. Discussion and Possible Action regarding Debt Financing**

**Documents:**

[Fin C - Debt Financing.pdf](#)

**d. Monthly Financial Report (Information Only)**

**9. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

**10. Department Head Reports**

**11. Village Administrator Report**

**12. Old Business**

**a. Discussion and possible action regarding Bryn Mawr Street Light Options**

**Documents:**

[Old Bus - Bryn Mawr Lighting Modifications.pdf](#)

**13. New Business**

**a. Update on Discussions with the Park District regarding the Nature Center Operations**

**14. Closed Session**

**15. Adjournment**