

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING AGENDA

May 5, 2020

(This Meeting will convene immediately following the Village Board Meeting, which begins at 7:00 p.m.)

COMMITTEE OF THE WHOLE MEETING WILL BE CONDUCTED THROUGH ZOOM

TO PARTICIPATE BY PHONE:

Call: 312-626-6799

Enter Meeting Id: 973 3894 9461

Participant Id: #

President: Jeffery J. Pruyn Phone: 630-773-0835

Trustees: Jeff Aiani

Dino Gavanos

Michael J. Latoria

Ellen Leahy

Kathy Linsner

Frank Madaras

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – April 21, 2020

Documents:

[20200421 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanos
 - a. Discussion and possible action regarding DuPage County

Nordic Wastewater Treatment Plant Intergovernmental Agreement with DuPage County (Res. 1205-20)

Documents:

[COMDEV A - NORDIC WASTE WATER TREATMENT PLANT.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding 2019/20 Cured in Place Pipelining Program Payment 1 and Final to Insituform Inc.

Documents:

[CAP A - CURED IN PLACE PYMT 1.PDF](#)

- b. Discussion and possible action regarding 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment 11 to Jetco

Documents:

[CAP B - ARDMORE AND PROSPECT TANK PAINTING PYMT 11.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Health, Dental, and Life Insurance Renewal with IPBC

Documents:

[FIN A - HEALTH, DENTAL, AND LIFE INS RENEWAL.PDF](#)

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