

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING AGENDA

June 16, 2020
7:00 p.m.

PUBLIC PARTICIPATION FOR THE MEETING WILL BE CONDUCTED THROUGH ZOOM

TO PARTICIPATE BY PHONE:

Call: 312-626-6799

Enter Meeting Id: 973 3894 9461

Participant Id: #

*Questions & Comments may also be emailed to prior to the meeting to deputyclerk@itasca.com.
To be read into the record, statements must be received no later than 6:30 p.m. on the day of the meeting.*

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

Trustees: Jeff Aiani

Dino Gavanis

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 – June 2, 2020

Documents:

[20200602 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Chair Trustee Latoria; Co-Chair Trustee Gavanis

7. Capital & Infrastructure Committee
Chair Trustee Aiani; Co-Chair Trustee Latoria

8. Finance & Operations Committee
Chair Trustee Madaras; Co-Chair Trustee Linsner

a. Discussion and possible action regarding Revising the
Water Penalty Structure

Documents:

[FIN A - WATER PENALTY ADJUSTMENT.PDF](#)

b. Discussion and possible action regarding Selection of
Consulting Services for Selection of a Village Enterprise
and Planning System

Documents:

[FIN B - ERP SELECTION.PDF](#)

c. Discussion and possible action regarding Electrical
Aggregation for Municipal Services

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