



COMMITTEE OF THE WHOLE MEETING AGENDA

January 19, 2021

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

**PUBLIC PARTICIPATION AT THE COMMITTEE OF THE WHOLE MEETING WILL BE
CONDUCTED THROUGH ZOOM**

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 #

Questions regarding public participation may be directed to the Deputy Clerk, no later than 3:30 p.m. day of the meeting at deputyclerk@itasca.com or (630) 228-5623.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes

a. Committee of the Whole – January 5, 2021

Documents:

[20200105 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

a. Discussion and possible action regarding 2020 Street Resurfacing Program – Payment Estimate 2 and Final to Schroeder Asphalt Service Inc

Documents:

[Cap A - 2020 Street Resurfacing - Pymt 2 And Final.pdf](#)

8. Finance & Operations Committee

Chair Trustee Madaras; 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