



COMMITTEE OF THE WHOLE

MEETING AGENDA

January 24, 2023

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

Meetings can be watch on the [Village's YouTube Channel](#)

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Presentation of Meeting Minutes
 - a. Committee of the Whole – January 10, 2023
Documents:
[20230110 COW Minutes.pdf](#)
4. President's Comments
5. Community Development Committee
Chair Trustee Gavanis; Co-Chair Trustee Leahy

6. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Accepting Proposed Contract Amendment from Allscape Incorporated for the Village of Itasca Lawn Mowing and Maintenance Service in the amount of \$58,476 Annually

Documents:

[Cap A - Lawn Mowing Contract Extension 2023-2025 - 011623.Pdf](#)

- b. Discussion and possible action regarding Approving Compensation and Indemnification Agreement for Landscaping and Paving Damage between the Village of Itasca and Northern Illinois Gas Company in the amount of \$17,268.80

Documents:

[Cap B - Nicor Reimbursement For Elm Street Project - 011723.Pdf](#)

7. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

8. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

- a. Discussion and possible action regarding Approving an Intergovernmental Agreement between the Village of Itasca and Bloomingdale Township for Mosquito Abatement Services for the 2023 – 2026 Mosquito Seasons

Documents:

[IGA A - Bloomingdale Mosquito IGA 2023-2026 - 011723.Pdf](#)

9. Department Head Reports

10. Village Administrator Report

11. Old Business

- a. Report on 100 S. Walnut Street

12. New Business

13. Audience Participation

Documents:

[Rules For Public Comment - 081222.Pdf](#)

14. Closed Session

15. Adjournment