



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**June 6, 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](mailto: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 – May 16, 2023

Documents:

[00230516 COW Minutes.pdf](#)
4. President's Comments
5. Community Development Committee  
Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding Variance Request to Permit a Fence to Encroach into the Required Corner Side-Yard for the Property at 401 N. Elm Street (PC 23-010)

**Documents:**

[ComDev A - Variance Request 401 N. Elm Street - 053023.Pdf](#)

- b. Discussion and possible action regarding a Variance Request to Permit a Fence Height of Five Feet for a Privacy Fence for the Property at 328 N. Catalpa Avenue (PC 23-011)

**Documents:**

[ComDev B - Variance Request 328 N. Catalpa - 053023.Pdf](#)

- c. Discussion and possible action regarding a Request for a Special Use with Class I Site Plan Review for the property at 210 W. Irving Park Road (PC 23-006)

**Documents:**

[ComDev C - SU Request - 210 W. Irving Park Rd - 053023.Pdf](#)

## **6. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Accepting Standard Equipment's Competitive Bid Price Through Sourcewell for the Purchase of a Vactor 2100i Sewer Cleaner in the Amount up to \$540,000

**Documents:**

[Cap A - Accepting Low Bid For Vactor - Sourcewell - 053023.Pdf](#)

- b. Discussion and possible action regarding Approving the Purchase of a Ford F150 Police Responder and a Ford Explorer Police Utility through the Illinois Joint Purchasing Contract and Upfitting the Vehicles in a not to Exceed amount of \$115,000

**Documents:**

[Cap B - Accepting State Bid Squad Purchase - 053023.D.pdf](#)

## **7. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Daly

- a. **Discussion and possible action regarding Acceptance of the Task Orders from Enhanced Networks in the Not-To-Exceed Amount of \$10,500 and BN Controls in the Not-To-Exceed Amount of \$57,000 for SCADA software and server upgrades**

**Documents:**

[Fin A - Enhanced Networks And BN Controls TO For SCADA Upgrades - 053023.Pdf](#)

- 8. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

- 9. Department Head Reports**

- 10. Village Administrator Report**

- 11. Old Business**

- 12. New Business**

- 13. Audience Participation**

**Documents:**

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

- 14. Closed Session**

- 15. Adjournment**