



COMMITTEE OF THE WHOLE

MEETING AGENDA

June 15, 2021

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

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

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpqN3QSzgmYuyQ

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 #

or

TO PARTICIPATE IN PERSON:

If you would like to participate in person, registration is required to ensure the meeting

does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date you wish to attend to deputyclerk@itasca.com. Submissions should be made no later than 3:00 p.m. on the day of the meeting

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Committee of the Whole – June 1, 2021

Documents:

[20210601 COW Minutes.pdf](#)

b. Special Committee of the Whole – June 8, 2021

Documents:

[20210608 SCOW Minutes.pdf](#)

5. President's Comments

6. Community Development Committee

Acting Chair Trustee Gavanis

a. Discussion and possible action regarding PC 21-007, 615 E. North Street, Variance for Fence Height

Documents:

[ComDev A - 615 E North - Fence - 061521.Pdf](#)

b. Discussion and possible action regarding Residential Fence Variance Moratorium

Documents:

[ComDev B - Residential Fence Variance Moratorium 2021 - 060721.Pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani

- a. **Discussion and possible action regarding Awarding Bid for the 2021 Sanitary Manhole Rehabilitation Program to Michels Corporation**

Documents:

[Cap A - 2021 Manhole Rehabilitation Bid Acceptance.pdf](#)

- b. **Discussion and possible action regarding Awarding Bid for the 2021 Sanitary Sewer Cured-In-Place Pipelining to Michels Corporation**

Documents:

[Cap B - 2021 Pipeline Rehabilitation Bid Acceptance.pdf](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. **Discussion and possible action regarding Granting Administrative Authority to Allow Waiver of Sewer Fees for Residential Swimming Pools**

Documents:

[Fin A - Swimming Pool Sewer Fee Waiver.pdf](#)

- b. **Discussion and possible action regarding Approval of the FY 2021-2022 Budget**

Documents:

[Fin B - FY 22 Annual Budget.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