



COMMITTEE OF THE WHOLE

MEETING AGENDA

July 11, 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 – June 20, 2023

Documents:

[20230620 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 Approving Robinson Engineering Task Order 23-R0490 and Stanley Consulting Inc. Agreement for the SBR Aeration Study in the not to exceed amount of \$34,905**

Documents:

[Cap A - WWTP Aeration Study - 070523.Pdf](#)

- b. **Discussion and possible action regarding Approving Robinson Engineering Task Order 23-R0491 and Stanley Consulting Inc. Agreement for the SBR Influent Channel Evaluation in the not to exceed amount of \$32,513**

Documents:

[Cap B - WWTP Inflow Channel Assessment - 070223.Pdf](#)

- c. **Discussion and possible action regarding Accepting the Low Bid from Schroeder Asphalt Services, Inc. for the 2023 Street Maintenance Program in the amount of \$654,202.89**

Documents:

[Cap C - 2023 Street Maintenance Program - Schroeder Asphalt - 070223.Pdf](#)

7. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

- a. **Discussion and possible action regarding FY 2024 Appropriation Ordinance**

Documents:

[Fin A - FY 24 Appropriation Ordinance - 071123.Pdf](#)

- b. **Discussion and possible action regarding an Authorization Request for the Disposal of Eleven Surplus Village Vehicles and Equipment**

Documents:

[Fin B - Disposal Of Surplus Village Property - 070223.Pdf](#)

8. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

- a. **Report and discussion regarding Usher Park Master Plan (information only)**

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