



COMMITTEE OF THE WHOLE

MEETING AGENDA

September 5, 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 – August 15, 2023

Documents:

[20230815 COW Minutes.pdf](#)
4. President's Comments
5. Community Development Committee
Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. **Discussion and possible action regarding Request for a Special Use with Class I Site Plan Review for an Automobile Repair Business at 1519 Industrial Drive**

Documents:

[ComDev A - SU - 1519 Industrial Dr - 082923.Pdf](#)

6. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. **Discussion and possible action regarding Amending Resolution 1454-23, a Three-Year WWTP Biosolids Hauling Contract with Dahm Enterprises Inc. to account for Statutory Changes in the Prevailing Wage Act**

Documents:

[Cap A - Accepting Ammended 3 Year Contract With Prevailing Wage - Dame Enterprises 2023-2025 - 083023.Pdf](#)

- b. **Discussion and possible action regarding Approving Backflow Solutions Inc. Five-Year Subscription Agreement for Maintaining the Village's Backflow Assembly Database and Mailing Testing Notifications**

Documents:

[Cap B - BSI Subscription Agreement - 083023.Pdf](#)

7. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

- a. **Discussion and possible action regarding Accepting a 60 Month Contract Proposal from Braden Business Systems for Replacement of Copiers**

Documents:

[Fin A - Copier Lease Contract- 090123.Pdf](#)

- b. **Discussion and possible action regarding Amending Section § 112.18 of Itasca Municipal Code Regarding Class C-1 Liquor Licenses (Ord. 2082-23)**

Documents:

[Fin B - Amending Liquor License Class C1 - 083023.Pdf](#)

c. Discussion and possible action regarding Increasing the Number of C-1 Liquor Licenses from One to Two (Ord. 2083-23)

Documents:

[Fin C - Amending Number Of Class C1 Licenses From One To Two - 083023.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