



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**September 19, 2023**

*This meeting will convene immediately following the Village Board Meeting.*

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 – September 5, 2023  
Documents:  
[20230905 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 the Low Bid from Concrete Savers LLC for the 2023 Concrete Leveling/Lifting Program in the amount of \$64,550

Documents:

[Cap A - Accepting Low Bid Concrete Leveling Program - 091423.Pdf](#)

- b. Discussion and possible action regarding approving a Resolution of Support for Submission of a Project Application to the Illinois Environmental Protection Agency for funding under the Green Infrastructure Grant Opportunities Program

Documents:

[Cap B - GIGO Application Resolution - 091323.Pdf](#)

**7. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Daly

**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**