



COMMITTEE OF THE WHOLE

MEETING AGENDA

October 3, 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 – September 19, 2023

Documents:

[20230919 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 Task Order from Robinson Engineering for the Central Manufacturing District Special Service Area Assistance in the not-to-exceed amount of \$19,810**

Documents:

[Cap A-Accepting TO For CMD SSA-092923.Pdf](#)

- b. **Discussion and possible action regarding Accepting the Task Order from Robinson Engineering for Updating the Village's Capacity, Management, Operations, and Maintenance (CMOM) Program in a not-to-exceed amount of \$6,874**

Documents:

[Cap B-Accepting TO For CMOM-092823.Pdf](#)

- c. **Discussion and possible action regarding Accepting the Task Order from Robinson Engineering for the Design Engineering, Bidding Services, and Construction Engineering for the Streetlight Repainting Program in the not-to-exceed amount of \$16,785**

Documents:

[Cap C-Accepting TO For Street Light Painting-092823.Pdf](#)

7. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

- a. **Discussion and possible action regarding a Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund**

Documents:

[Fin A - Library Building Maintenance Fund - 092923.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