



COMMITTEE OF THE WHOLE MEETING AGENDA

October 5, 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_EUNhitzqTpgN3QSzgmYuyQ

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 #

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**

3. Audience Participation

4. Presentation of Meeting Minutes

a. Committee of the Whole – September 21, 2021

Documents:

[20210921 COW Minutes.pdf](#)

5. President's Comments

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding Ground Pro Inc. and Tovar Snow Professionals Contracted Snow Services

Documents:

[Cap A - Ground Pros Inc And Tovar Contract -092921.Pdf](#)

b. Discussion and possible action regarding Engineering to Perform Construction Engineering for the Elm Street Storm Sewer Project

Documents:

[Cap B - Construction Engineering Agreement Combined.pdf](#)

8. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

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 And Maintenance Fund - 092921.Pdf](#)

b. Discussion and possible action regarding Enhanced Networks Task Order for IT Services During Haymarket Hearings

Documents:

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