



COMMITTEE OF THE WHOLE MEETING AGENDA

November 9, 2021

7:00 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_EUNhitzqTpqN3QSzgmYuyQ

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. Special Committee of the Whole – October 12, 2021

Documents:

[20211012 SCOW Minutes.pdf](#)

b. Committee of the Whole – October 19, 2021

Documents:

[20211019 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 Local Agency Agreement for Bloomingdale Rd.

Documents:

[Cap A - Local Agency Agreement CRRSAA Funding - 110421.Pdf](#)

b. Discussion regarding the Roadway Urbanization Program

8. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

a. Discussion and possible action regarding Current and Future Debt Financing

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**