



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**January 9, 2024**

*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](mailto:deputyclerk@itasca.com) or (630) 228-5605.

- 1. Call to Order; Roll Call**
- 2. Presentation of Meeting Minutes**
  - a. Committee of the Whole – December 19, 2023**

**Documents:**

[20231219 COW Minutes.pdf](#)
- 3. President's Comments**
- 4. Community Development Committee**

Chair Trustee Gavanis; Co-Chair Trustee Leahy
- 5. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Approving Diverzify LLC to Perform the Floor Repair and Installation of Epoxy Coating through the Interlocal Purchasing System in the amount of \$159,466

**Documents:**

[Cap A - Accepting Proposal For Public Works Garage Floor Repair - 20240102.Pdf](#)

**6. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Daly

- a. Discussion and possible action regarding a Resolution to Adopt the Illinois Municipal League 2024 State Legislative Agenda

**Documents:**

[Fin A - IML SLA - 20231229.Pdf](#)

- b. Discussion and possible action regarding a Resolution to Adopt the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2024 Legislative Session

**Documents:**

[Fin B - DMMC LAP - 20231229.Pdf](#)

**7. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

**8. Department Head Reports**

**9. Village Administrator Report**

**10. Old Business**

**11. New Business**

**12. Audience Participation**

**Documents:**

[Rules For Public Comment - 081222.Pdf](#)

**13. Closed Session**

## 14. Adjournment