



COMMITTEE OF THE WHOLE MEETING AGENDA

April 20, 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_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 #

or

TO PARTICIPATE IN PERSON:

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date you wish to attend to deputyclerk@itasca.com.

Submissions should be made no later than 3:00 p.m. on the day of the meeting

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Committee of the Whole – April 6, 2021

Documents:

[20210406 COW Minutes.pdf](#)

5. President's Comments

6. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

a. Discussion and possible action regarding Extension of Compass Materials – Bulk Salt Purchases for the 2021-2022 Calendar Year

Documents:

[Cap A - Bulk Salt Purchasing Approval.pdf](#)

b. Discussion and possible action regarding Awarding the 2021 Street Resurfacing Program Bid to Brothers Asphalt Paving, Inc

Documents:

[Cap B - 2021 Pavement Contract - Award.pdf](#)

c. Discussion and possible action regarding Lakeshore Recycling System LLC. Contract for Annual Street Sweeping

Documents:

[Cap C - LRS Street Sweeping Contract.pdf](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

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**