

# Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143-2018

## Committee of the Whole Meeting Agenda February 16, 2016

(Immediately following Village Board Meeting)  
(Upstairs Board Room)

President: Jeffery J. Pruyne

Trustees: Jeff Aiani

Marty Hower

Michael J. Latoria

Ellen Leahy

Frank J. Madaras

Lucy Santorsola

Clerk: Melody J. Craven

Administrator: Evan Teich

Phone: 630.773.0835

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1. Call To Order; Roll Call
2. Pledge Of Allegiance
3. Audience Participation
4. Presentation Of Committee Of The Whole Meeting Minutes Of February 2, 2016

Documents: [20160202 COW MTG MINUTES.PDF](#)

5. President's Comments
  - 5.a. Discussion And Possible Action Concerning The Creation Of An Additional Class "B" Liquor License For BGC Holdings -- Itasca LLC To Operate A Video Gaming Café In A Tenant Space Known As 923 W. Irving Park Road Located In The Itasca Park Place Shopping Center At The Northeast Corner Of Route 53 And Irving Park Road.
6. Community Development Committee
  - 6.a. Discussion And Possible Action Concerning A Request To Amend A Special Use, Variances For Signs And Height Of Accessory Structure From Itasca Country Club At 400 E. Orchard Street As Recommended By Itasca Plan Commission (PC #16-004).

Documents: [COTW MEMO- 400 E. ORCHARD- ITASCA COUNTRY CLUB- 02.16.16.PDF](#)

6.a.a. Backup

Documents: [20160212164121.PDF](#)

- 6.b. Discussion And Possible Action Concerning A Request For A Special Use, Height Variance, Class I Site Plan And Plat Of Dedication From St. Peter The Apostle Catholic Church At 524 N. Rush Street As Recommended By Itasca Plan Commission (PC #16-006).

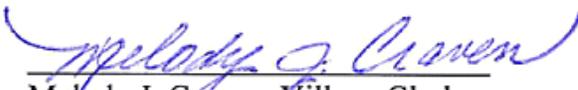
Documents: [COTW MEMO- 524 N. RUSH-ST. PETER- 02.16.16.PDF](#)

6.b.a. Backup

Documents: [20160212164325.PDF](#)

7. Administration Committee
8. Environment Committee
9. Public Safety Committee
10. Public Works/Infrastructure Committee
  - 10.a. Recap Of Public Works/Infrastructure Committee Meeting Held February 16, 2016 At 5:30PM.
  - 10.b. Discussion And Possible Action Concerning Hamilton Lakes Watermain Cost Sharing Agreement.
11. Finance Committee
12. Department Head Reports
13. Executive Session
14. Adjournment

  
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Evan Teich, Village Administrator

  
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Melody J. Craven, Village Clerk