

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

January 7, 2020

(Board Room, 2nd Floor)

(This meeting will convene immediately following the Village Board Meeting, which begins at 7 p.m.)

President: Jeffery J. Pruyn Phone: 630-773-0835

Trustees: Jeff Aiani

Dino Gavanis

Michael J. Latoria

Ellen Leahy

Kathy Linsner

Frank Madaras

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

Call to Order; Roll Call

2. Pledge of Allegiance
 3. Audience Participation
 4. Presentation of Meeting Minutes
 - a. Committee a. Committee of the Whole – December 17, 2019
- Documents:
- [20191217 COW MTG MINUTES.PDF](#)
5. President's Comments
 6. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanis
 - a. Discussion and possible action regarding PC 19-019, Text Amendments to Fence Heights in Residential Zoning Districts and Uses in R-1, R-2, R-3 District

Documents:

[COMDEV A - PC 19-019_TEXT AMENDMENTS
USES AND FENCE HEIGHTS_010720.PDF](#)

- b. Discussion and possible action regarding PC 19-018, 410 S. Rush Street, Special Use – Dynamic Sign

Documents:

[COMDEV B - PC 19-018_410 S RUSH_DYNAMIC SIGN_SPU_010720.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding 2019 Ardmore & Prospect Avenue Elevated Tank Painting Payment 8 to Jetco

Documents:

[CAP A - 2020 ARDMORE AND PROSPECT TANK PAINTING PAY 8 JETCO \(RES. 1032-18\).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. Closed Session

13. Adjournment