



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**February 7, 2023**

*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) 228-5623.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Presentation of Meeting Minutes
  - a. Committee of the Whole – January 24, 2023

Documents:

[20230124 COW Minutes.pdf](#)
4. President's Comments
5. Community Development Committee  
Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. **Discussion and possible action regarding a Request for Special Use, Class I Site Plan Review & Variances for the property at 1480 Industrial Dr. – Church Street Brewing Grain Silo Project (PC 23-001)**

**Documents:**

[ComDev A - 1480 Industrial - Church Street - Grain Silo - VAR-SPU-Class I SPR - 013123.Pdf](#)

- b. **Discussion and possible action regarding the 2023 Village of Itasca Zoning Map Update**

**Documents:**

[ComDev B - 2023 Zoning Map Update - 013123.Pdf](#)

- c. **Discussion and possible action regarding a Resolution to Reduce the Security Bond for NTT Global Data Centers (CH1) located at 255 Pierce Road**

**Documents:**

[ComDev C - Security Bond Reduction - NTT Global - 020123.Pdf](#)

**6. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

**7. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Daly

- a. **Discussion and possible action regarding a Request for Approval of the International Council of Shopping Center (ICSC) Las Vegas 2023 Budget**

**Documents:**

[Fin A - Budget Request Approval - ICSC 2023- 013123.Pdf](#)

- b. **Discussion and possible action regarding Amending the Village's Code of Ordinances, Chapter 72, Section 13 (72.13) of the Itasca Municipal Code – All-Night Parking**

**Documents:**

[Fin B - Overnight Parking Amendemnt 72.13 - 012723.Pdf](#)

- c. **Discussion and possible action regarding a Resolution Allowing**

**Public Works to Purchase an Upfitted 2025 International Series HV607 through the State Purchasing Contract at a not-to-exceed cost of \$230,000**

**Documents:**

[Fin C - Purchase Of 5 Ton Dump Truck - 012623.Pdf](#)

**d. Discussion and possible action regarding a Resolution Approving an Agreement with the Itasca Lions Clubs and the Village of Itasca Regarding ItascaFest**

**Documents:**

[Fin D - ItascaFest Agreement - 020323.Pdf](#)

**8. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

**9. Department Head Reports**

**10. Village Administrator Report**

**11. Old Business**

**12. New Business**

**13. Audience Participation**

**Documents:**

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

**14. Closed Session**

**15. Adjournment**