

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

March 19, 2019

(Board Room, 2<sup>nd</sup> 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

FAX: 630.773.2505

Marty Hower

Michael J. Latoria

Ellen Leahy

Frank J. Madaras

Lucy Santorsola

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
  - a. Committee of the Whole – March 5, 2019

Documents:

[20190305 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
  - Trustee Latoria, Chairperson
  - a. Discussion and possible action regarding PC 19-004, 504 E. Division Street, Rezoning Subdivision Variance (Ord. 1908-19)

Documents:

COMDEV A - 504 E. DIVISION STREET -  
REZONING.PDF

- b. Discussion and possible action regarding PC 19-005, 407 – 411 Pierce Road, Class 1 Site Plan Variances (Ord. 1909-19)

Documents:

COMDEV B - 407-411 PIERCE ROAD -  
VARIANCE.PDF

- c. Discussion and possible action regarding PC 19-003, 331 N. Rush Street, Variance for driveway (Ord. 1910-19)

Documents:

COMDEV C - 331 N RUSH - VARIANCE.PDF

- d. Discussion and possible action regarding PC 18-008 - Bridge Development Partners Draft Development Agreement (Res. 1110-19)

Documents:

COMDEV D - BRIDGE DEVELOPMENT  
AGREEMENT.PDF

- e. Discussion and Possible Action Regarding Ordinance 1911-19, Ordinance 1912-19, and Other Documents, Related to the Regulation and Deployment of Small Wireless Facilities

Documents:

COMDEV E - SMALL CELL WIRELESS TEXT  
AMENDMENTS.PDF

- f. Discussion and possible action regarding Contracting Update - Safebuilt Professional Building Services (Res. 1111-19)

Documents:

COMDEV F - SAFE BUILT CONTRACT

## UPDATE.PDF

### 7. Administration Committee

Trustee Santorsola, Chairperson

- a. Discussion and possible action regarding a proposal for Oktoberfest Bands and Stage Equipment (Res. 1106-19)

Documents:

[ADMIN A - KCM PROPOSAL FOR OKTOBERFEST BANDS.PDF](#)

- b. Discussion and possible action regarding a proposal for an Upgrade of Virtual Server and Physical Server Replacement (Res. 1107-19)

Documents:

[ADMIN B - ENHANCED NETWORK 2019 VIRTUAL HOST REPLACEMENT.PDF](#)

- c. Discussion and possible action regarding a proposal to Change Fiber Internet Connection Vendor (Res. 1108-19)

Documents:

[ADMIN C - ATT FIBER INTERNET CONNECTION.PDF](#)

- d. Discussion and possible action regarding Updating the Policy Expenditure of Funds for the Purposes of Reimbursing the Costs of Marketing Hotels and Tourism Related Businesses within the Village of Itasca (Res. 1105-19)

Documents:

[ADMIN D - HOTEL MARKETING GRANT REIMBURSEMENT PROGRAM.PDF](#)

### 8. Environmental Committee

Trustee Leahy, Chairperson

### 9. Finance Committee

Trustee Hower, Chairperson

10. Public Safety Committee

Trustee Madaras, Chairperson

- a. Discussion and possible action regarding a Three Year Renewal Contract with ACDC for Police Dispatching Services (Res. 1109-19)

Documents:

[PUBLIC SAFETY A - ACDC CONTRACT.PDF](#)

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

12. Department Head Reports

13. Village Administrator Report

14. Closed Session

15. Adjournment