



COMMITTEE OF THE WHOLE MEETING AGENDA

June 1, 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 – May 18, 2021

Documents:

[20210518 COW Minutes.pdf](#)

5. President's Comments

6. Community Development Committee

Acting Chair Trustee Gavanis

a. Discussion and possible action regarding PC 21-006, 200 Pierce Road (Prospective Address), Class 1 Site Plan Approval

Documents:

[ComDev A - PC 21-006 - 200 Pierce - 060121.Pdf](#)

b. Discussion and possible action regarding Security Bond Reduction Request 1, Raging Wire – NTT, 255 Pierce Road

Documents:

[ComDev B - Security Bond Reduction Request - Raging Wire-NTT - 060121.Pdf](#)

c. Discussion and possible action regarding PC 21-007, 615 E. North Street, Variances for Fence Height & Building Structure Separation

Documents:

[ComDev C - PC 21-007 - 615 E North - 060121.Pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

a. Discussion and possible action regarding the Compensation of

Police Commissioners

Documents:

[Fin A - Police Commissioner Compensation.pdf](#)

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