

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING AGENDA

August 4, 2020
(Board Room, 2nd Floor)

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

MEETING REQUIREMENTS UNDER COVID

Due to COVID-19, new requirements are in place for the use of the Village Boardroom. Changes include:

- **Registration:** To ensure the Village does not exceed capacity requirements of Phase 4, members of the public wishing to attend any in-person meeting, must pre-register with the Village Hall. Please email your name, telephone number, number of attendees, and the date and meeting name 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. A confirmation email will be sent if approved.
- **Face Coverings and Social Distancing Requirements:** All members of the public will be required to wear a face covering when inside Village Hall for the duration of their visit. Visitors must also maintain social distancing requirements when in the presence of non-household members.

Questions & Comments may also be emailed to prior to the meeting to deputyclerk@itasca.com. In order to be read into the record, statements must be received no later than 3:00 p.m. on the day of the meeting.

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

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – July 21, 2020

Documents:

[20200721 COW MTG MINUTES.PDF](#)

5. President's Comments

6. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavaness

- a. Discussion and possible action regarding PC 20-005, Text Amendment to Zoning Code, Dynamic Sign Regulations

Documents:

[COMDEV A - TEXT AMENDMENT DYNAMIC SIGN REGULATIONS - 200804.PDF](#)

- b. Discussion and possible action regarding PC 20-006, Southeast Corner of Rohlwing Rd. and Devon Ave., Special Use

Documents:

[COMDEV B - SEC ROHLWING AND DEVON.PDF](#)

- c. Discussion and possible action regarding PC 20-007, 870 and 900 N. Arlington Heights Road, Preliminary and Final Plat of Subdivision

Documents:

[COMDEV C - QUADRANGLE SUBDIVISION REQUEST - 200804.PDF](#)

- d. Discussion and possible action regarding PC 20-009, 1133 N. Prospect, Wall Sign Variances

Documents:

[COMDEV D - KIDDIE ACADEMY VARIANCE - 200804 .PDF](#)

- e. Discussion and possible action regarding PC 20-010, 340 Home Ave., Lot Coverage Variance

Documents:

COMDEV E - 340 HOME VARIANCE -
200804.PDF

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding Awarding the 2020 Pavement Maintenance Program to Schroeder Asphalt Services

Documents:

[CAP A - 2020 PAVEMENT MAINTENANCE PROGRAM - AWARD.PDF](#)

- b. Discussion and possible action regarding Awarding the 2020 Sidewalk Trip Hazard and Concrete Program to Schroeder and Schroeder Inc.

Documents:

[CAP B - 2020 SIDEWALK AND CONCRETE PROGRAM - AWARD.PDF](#)

- c. Presentation regarding a Lead Service Line Replacement Program

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Approving a Contract for the Purpose of Outsourcing the Reading of Water Meters in the Village of Itasca

Documents:

[FIN A - WATER METER OUTSOURCING.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