



COMMITTEE OF THE WHOLE

MEETING AGENDA

September 7, 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_EUNhitzqTpgN3QSzgmYuyQ

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 #

1. Call to Order; Roll Call
2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Committee of the Whole – August 17, 2021

Documents:

[20210817 COW Minutes.pdf](#)

5. President's Comments

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding Variance Request for Fence Height Requirements in Front-Yard for 428 W. Division (PC 21-010)

Documents:

[ComDev A - Variance For Fence Height - 428 W. Division.pdf](#)

b. Discussion and possible action regarding Planned Development Amendment with Zoning Exceptions Request for a Multi-Tenant Retail-Restaurant Building, Class 1 Site plan, and Architectural/Building Design Revisions for Bluestone Development & Rick Rockets Gas Station – Southeast Corner of Rohlwing Road and Devon Avenue (PC 21-0212)

Documents:

[ComDev B -SEC Rohlwing And Devon - Heidner Dev - PD Amendment.pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding DCEO Street Light Project – Partial Payment Request 1 to Utility Dynamics Corporation

Documents:

[Cap A - Utility Dynamics Pay Request 1 - 090621.Pdf](#)

b. Discussion and possible action regarding awarding the Elm

Street Storm Sewer Project to DiMeo Brothers, Inc

Documents:

[Cap B - Accept DiMeo As Low Bid - 090621.Pdf](#)

8. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

a. Discussion and possible action regarding Amending the Village Board Meeting Schedule

Documents:

[Fin A - Amending Village Board Meeting Schedule.pdf](#)

b. Discussion and possible action regarding Enhanced Network's Professional Service Agreement

Documents:

[Fin B - Enhanced Networks Professional Services Agreement - 090321.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