



# COMMITTEE OF THE WHOLE MEETING AGENDA

**October 6, 2020**

**Village Hall Boardroom, 2<sup>nd</sup> 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](mailto: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](mailto: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.

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Participation**
- 4. Presentation of Meeting Minutes**

**a. Committee of the Whole – September 15, 2020**

**Documents:**

[20200915 COW Mtg Minutes.pdf](#)

**5. President's Comments**

**6. Community Development Committee**

*Chair Trustee Latoria; Co-Chair Trustee Gavanis*

**a. Discussion and possible action regarding PC 20-015, 435 S. Oak Street, Variance for Lot Coverage & Side Yard Setback for Pool**

**Documents:**

[ComDev A - Variance - 435 S. Oak St - 201006.Pdf](#)

**b. Discussion and possible action regarding PC 20-016, 324 S. Maple Street, Variance for Garage Height and 2nd Story**

**Documents:**

[ComDev B - Variance - 324 S. Maple - 201006.Pdf](#)

**7. Capital & Infrastructure Committee**

*Chair Trustee Aiani; Co-Chair Trustee Latoria*

**a. Discussion and possible action regarding 2020 Snow and Ice Control Proposal with Grounds Pros Inc. for the Central Manufacturing District and Springlake Business Park Area**

**Documents:**

[Cap A - Snow And Ice Proposal.pdf](#)

**b. Discussion and possible action regarding 2020 Rohlwing Road Watermain Lining Payment Estimate 1 & Final to Fur-Pal Construction**

**Documents:**

[Cap B - 2020 Rohlwing Road Watermain Lining - Pymt 1 And Final.pdf](#)

**c. Stormwater Committee Update**

**8. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

**a. Discussion and possible action regarding Amending the Compensation of Elected Officials**

**Documents:**

[Fin A - Amending The Compensation Of Elected Officials - 201002.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**