



COMMITTEE OF THE WHOLE MEETING AGENDA

October 27, 2020

Village Hall Boardroom, 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.

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

a. Committee of the Whole – October 20, 2020

Documents:

[20201020 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 20-017, 328 N. Catalpa Avenue, Variance for Front Yard Setback for Principal Structure

Documents:

[ComDev A -Variance - 328 N. Catalpa.pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

a. Discussion and possible action regarding 2020/21 Snow and Ice Control Contract Extension for Sidewalk and Parking Lots

Documents:

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

b. Discussion and possible action regarding Task Order 20-R0789 from Robinson Engineering for the 2020 Ground Storage Tank Evaluation

Documents:

[Cap B - Ground Storage Tank Eval.pdf](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

a. Discussion and possible action regarding an IGA for Reciprocal Reporting and Digital Image Access Between the Village of Itasca and the Board of Education of Itasca School District 10

Documents:

- 10. Department Head Reports**
- 11. Village Administrator Report**
- 12. Old Business**
- 13. New Business**
- 14. Closed Session**
- 15. Adjournment**