



COMMITTEE OF THE WHOLE

MEETING AGENDA

November 7, 2023

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

Meetings can be watch on the [Village's YouTube Channel](#)

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5605.

1. Call to Order; Roll Call

2. Presentation of Meeting Minutes

a. Committee of the Whole - October 17, 2023

Documents:

[20231017 COW Minutes.pdf](#)

3. President's Comments

4. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding Request for Variances for 1013 E. Washington St.

Documents:

[ComDev A - Variance - REDACTED - Washington St -PC 23-014-20231030.Pdf](#)

5. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding Accepting Robinson Engineering Agreement for the 2024 Street Maintenance Program

Documents:

[Cap A - 2024 Street Resurfacing Program Engineering Agreement-20231031.Pdf](#)

6. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

7. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

8. Department Head Reports

9. Village Administrator Report

10. Old Business

11. New Business

12. Audience Participation

Documents:

[Rules For Public Comment - 081222.Pdf](#)

13. Closed Session

14. Adjournment