



# COMMITTEE OF THE WHOLE MEETING AGENDA

**January 5, 2021**

Village Hall Boardroom, 2<sup>nd</sup> Floor

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

**THE COMMITTEE OF THE WHOLE MEETING WILL BE CONDUCTED THROUGH ZOOM**

**TO LISTEN BY PHONE:**

**Call:** (312) 626-6799

**Enter Meeting Id:** 973 3894 9461

**Enter Participant Id:** For this step, just press #

*If you would like to ask a question or provide a comment, please register by contacting the Deputy Clerk at [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com) or 630-228-5623. You must register no later than 4:30 p.m., 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 – December 15, 2020

**Documents:**

[20201215 COW Mtg Minutes.pdf](#)

5. President's Comments

**6. Community Development Committee**

*Chair Trustee Latoria; Co-Chair Trustee Gavanos*

- a. Discussion and possible action regarding PC 20-023, 1200 Bryn Mawr Avenue, Variance for Pole/Pylon Sign & Sign Area**

**Documents:**

[ComDev A - PC 20-023 - 1200 Bryn Mawr - Sign Var - 210105.Pdf](#)

- b. Discussion and possible action regarding PC 20-011, 1465 Hamilton Parkway, Special Use – Outdoor Storage & Operation**

**Documents:**

[ComDev B - PC 20-011 - 1465 Hamilton Pkwy - SPU - 210105.Pdf](#)

- c. Discussion and possible action regarding COVID-19 Emergency Assistance Loan Program**

**Documents:**

[ComDev C- Covid-19 Loan Program - 210105.Pdf](#)

**7. Capital & Infrastructure Committee**

*Chair Trustee Aiani; Co-Chair Trustee Latoria*

**8. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

**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**

