



# COMMITTEE OF THE WHOLE MEETING AGENDA

**June 1, 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](mailto:deputyclerk@itasca.com) or (630) 228-5623.

**TO PARTICIPATE BY COMPUTER:**

Register for meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_EUNhitzqTpqN3QSzgmYuyQ](https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpqN3QSzgmYuyQ)

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 #

or

**TO PARTICIPATE IN PERSON:**

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date 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

**1. Call to Order; Roll Call**

**2. Pledge of Allegiance**

**3. Audience Participation**

**4. Presentation of Meeting Minutes**

**a. Committee of the Whole – May 18, 2021**

**Documents:**

[20210518 COW Minutes.pdf](#)

**5. President's Comments**

**6. Community Development Committee**

*Acting Chair Trustee Gavanis*

**a. Discussion and possible action regarding PC 21-006, 200 Pierce Road (Prospective Address), Class 1 Site Plan Approval**

**Documents:**

[ComDev A - PC 21-006 - 200 Pierce - 060121.Pdf](#)

**b. Discussion and possible action regarding Security Bond Reduction Request 1, Raging Wire – NTT, 255 Pierce Road**

**Documents:**

[ComDev B - Security Bond Reduction Request - Raging Wire-NTT - 060121.Pdf](#)

**c. Discussion and possible action regarding PC 21-007, 615 E. North Street, Variances for Fence Height & Building Structure Separation**

**Documents:**

[ComDev C - PC 21-007 - 615 E North - 060121.Pdf](#)

**7. Capital & Infrastructure Committee**

*Chair Trustee Aiani*

**8. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

**a. Discussion and possible action regarding the Compensation of**

**Police Commissioners**

**Documents:**

[Fin A - Police Commissioner Compensation.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**