



COMMITTEE OF THE WHOLE MEETING AGENDA

February 2, 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 or (630) 228-5623.

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

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.

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 – January 19, 2021

Documents:

[20210119 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 the 2021 Zoning Map Update

Documents:

[ComDev A - Zoning Map Update - 020221.Pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

a. Discussion and possible action regarding WWTP Class A/Exceptional Quality Certification Task Order 21-R0271

Documents:

[Cap A - Class A Certification Task Order.pdf](#)

b. Discussion and possible action regarding 2020 Public Works Roof Rehabilitation – Pay Estimate 2

Documents:

[Cap B - 2020 PW Roof Rehab - Pymt 2.Pdf](#)

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