



COMMITTEE OF THE WHOLE

MEETING AGENDA

March 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) 228-5623.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Presentation of Meeting Minutes
 - a. Committee of the Whole – February 21, 2023

Documents:

[20230221 COW Minutes.pdf](#)
4. President's Comments
5. Community Development Committee
Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding a Request for Side-Yard Setback and Lot Coverage Variances for the Property at 532 W. North Street PC 23-001)

Documents:

[ComDev A - Side Yard Setback And Lot Coverage - 532 W. North - 030123.Pdf](#)

- b. Discussion and possible action regarding a Request for Fence Height Variance for the Property at 1100 N. Prospect Avenue (PC 23-003)

Documents:

[ComDev B - Fence Height Variance - Prospect Water Tower - 030123.Pdf](#)

6. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding a Accepting the Low Bid from Action Fence Contractors Inc., for the Water Tower Fencing Project, Bid # 2023-02 in the amount of \$113,850

Documents:

[Cap A - Water Tower Fencing Project - 022723.Pdf](#)

- b. Discussion and possible action regarding Accepting the Low Bid from Tecta America Illinois Roofing, LLC for the Food Pantry Roofing Project #2023-03 in the amount of \$39,995.00

Documents:

[Cap B - Food Pantry Roof Project -.Pdf](#)

7. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

- a. Discussion and possible action regarding a Text Amendment to Sections §119.03 & §119.05 of the Itasca Municipal Code regarding Video Gaming License Fees and General Provisions

Documents:

[Fin A - Video Gaming Provisions TA - 030123.Pdf](#)

8. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

9. Department Head Reports

10. Village Administrator Report

11. Old Business

12. New Business

13. Audience Participation

Documents:

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

14. Closed Session

15. Adjournment