



# COMMITTEE OF THE WHOLE MEETING AGENDA

**April 6, 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 – March 16, 2021**

**Documents:**

[20210316 COW Minutes.pdf](#)

**5. President's Comments**

**6. Community Development Committee**

*Chair Trustee Latoria; Co-Chair Trustee Gavanos*

**a. Discussion and possible action regarding PC 21-002, 909 W. Irving Park Road, Special Use for Building Material's Sale Use & Outdoor Storage/Operations, Class 1 Site Plan Approval, and Fence Height up to 8 ft**

**Documents:**

[ComDev A - PC 21-002 - 909 W Irving Park - Use And Outdoor SPU - 040621.Pdf](#)

**7. Capital & Infrastructure Committee**

*Chair Trustee Aiani; Co-Chair Trustee Latoria*

**8. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

**a. Discussion and possible action regarding Renewal of Liability Insurance Policies**

**Documents:**

[Fin A - Liability Policies Renewal - 210324.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**