



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**May 2, 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](mailto: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 – April 18, 2023

Documents:

[20230418 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 Front-Yard Setback and Final Plat of Subdivision Amendment for the property at 562 W. Center St. (PC 22-017)**

**Documents:**

[ComDev A - Front Yard Setback - 562 W. Center St - 042623 - Website.pdf](#)

- b. **Discussion and possible action regarding a Request for Text Amendment to Accessory Buildings, Structures, and Uses Bulk Standards and Regulations (PC 23-006)**

**Documents:**

[ComDev B - TA To Zoning Ordinance Accessory Blds, Structures, And Uses - 042623.Pdf](#)

- c. **Discussion and possible action regarding a Temporary Zoning Certificate Request for Church Street Brewing Co. to operate Hamilton Lakes Beer Garden at 500 Park Boulevard**

**Documents:**

[ComDev C - Hamilton Lakes Beer Garden - 042623.Pdf](#)

## **6. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. **Discussion and possible action regarding Acceptance of a Resolution for Construction on State Highways for the 2023 – 2026 Calendar Years**

**Documents:**

[Cap A - Construction On State Highways - 042623.Pdf](#)

- b. **Discussion and possible action regarding Roadway and Infrastructure Improvements – Phase 2 Payment Request 1 to John Neri Construction Company in the amount of \$616,079.06**

**Documents:**

[Cap B - Itasca Roadway - Partial Pymt 1.Pdf](#)

## **7. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Daly

- a. **Discussion and possible action regarding a First Amendment to**

## **T-Mobile Lease Agreement at 1431 Ardmore Avenue**

### **Documents:**

[Fin A - T-Mobile Lease Agmt - Water Tower.pdf](#)

- b. Move to approve Waiving the Formal Bidding Requirements and Selecting Targin Sign Systems, INC to Design, Fabricate, and Install the Village Hall Electronic Outdoor LED Display for an Amount Not-To-Exceed \$50,000**

### **Documents:**

[Fin B - Waiving Bids For Village Hall Replacement Sign.pdf](#)

- c. Discussion and possible action regarding the Approval of the FY 2023-2024 Budget**

### **Documents:**

[Fin C - FY 2024 Budget - Website - 042823.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**