



COMMITTEE OF THE WHOLE

MEETING AGENDA

August 1, 2023

This meeting will convene immediately following the Village Board Meeting, which begins at 7:30 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 – July 11, 2023

Documents:

[20230711 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 Text and Map Amendments to the Downtown Zoning Districts (PC 23-009)**

Documents:

[ComDev A - Text And Map Amendments For Downtown Zoning Districts - 072623.Pdf](#)

- b. **Discussion and possible action regarding Approving a Resolution to Release the Surety for Site Improvements to Kiddie Academy located at 1133 N. Prospect Avenue in the amount of \$42,543.60**

Documents:

[ComDev B - Release Of Surety For Kiddie Academy - 072623.Pdf](#)

6. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. **Discussion and possible action Authorizing the Village to seek an Open Space Lands Acquisition and Development Grant from the Illinois Department of Natural Resources for the Partial Redevelopment of Usher Park**

Documents:

[Cap A - OSLAD Grant Usher Park - 072723.Pdf](#)

7. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

8. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

- a. **Discussion and possible action regarding an Intergovernmental Agreement Between the Village of Elk Grove and the Village of Itasca Concerning Cost Sharing and Maintenance of a Brick Pavers Crosswalk at Park Boulevard and Devon Avenue**

Documents:

[IG A - IGA W Village Of Elk Grove For Park-Pierce-Devon Intersection - 072623.Pdf](#)

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