



COMMITTEE OF THE WHOLE

MEETING AGENDA

August 15, 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 – August 1, 2023

Documents:

[20230801 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 a Planned Development with Special Uses for a Data Center and an Electric Substation in the Hamilton Lakes Regional Office Center (PC 23-005)**

Documents:

[ComDev A - NTT Planned Development - 081523 - Website.pdf](#)

- 6. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

- 7. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Daly

- a. **Discussion and possible action regarding Approving the Itasca Chamber of Commerce's Request for Funding of their Annual Lip Sync Battle Event through the Hotel Grant Program in the amount of \$10,000**

Documents:

[Fin A - Itasca Chamber Lip Sync Battle Hotel Grant Request - 080923.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**

