



COMMITTEE OF THE WHOLE

MEETING AGENDA

January 10, 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 – December 20, 2022

Documents:

[20221220 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 Resolution
Establishing TIF and Joint Review Board (JRB) Meeting Dates**

Documents:

[ComDev A - Establishing TIF JRB Meeting Dates - 122922.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 an Amendment to the
Village's Code of Ordinance, Chapter 78, Schedule I: Parking is
Prohibited on School Days at Times Indicated (Ord. 2051-23)**

Documents:

[Fin A - Appending Parking Restriction Ordinance \(Washington
School\) - 010423.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