



COMMITTEE OF THE WHOLE

MEETING AGENDA

April 4, 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 – March 21, 2023

Documents:

[23230321 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 Planned Development, Class 1 Site Plan, Plat of Subdivision approval for the properties located 7N211, 7N216, 7N245 & 7N260 Andrene Ln. and 21W235 & 21W279 Thorndale Ave. (PC 23-004)**

Documents:

[ComDev A - PC 23-004 - 1460 W Thorndale - PD-SUB-Class I SPR - 032923 - Website.pdf](#)

- b. **Discussion and possible action regarding a Request for Text Amendment to List of Permitted & Special Uses in the O-R – Office Research, ROC – Regional Office Center, and M – Limited Manufacturing Zoning Districts (PC 23-006)**

Documents:

[ComDev B - PC 23-006 - Office-Research Limited Manufacturing Uses TA - 032923.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 the Village's Property and Liability Insurance Renewal**

Documents:

[Fin A - Property And Liability Insurance Renewal -032923.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:

14. Closed Session

15. Adjournment