



# COMMITTEE OF THE WHOLE MEETING AGENDA

**September 1, 2020**

**Village Hall Boardroom, 2<sup>nd</sup> Floor**

*This meeting will convene immediately following the Village Board Meeting, which begins at 7 p.m.*

## **MEETING REQUIREMENTS UNDER COVID**

Due to COVID-19, new requirements are in place for the use of the Village Boardroom. Changes include:

- **Registration:** To ensure the Village does not exceed capacity requirements of Phase 4, members of the public wishing to attend any in-person meeting, must pre-register with the Village Hall. Please email your name, telephone number, number of attendees, and the date and meeting name you wish to attend to [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com). Submissions should be made no later than 3:00 p.m. on the day of the meeting. A confirmation email will be sent if approved.
- **Face Coverings and Social Distancing Requirements:** All members of the public will be required to wear a face covering when inside Village Hall for the duration of their visit. Visitors must also maintain social distancing requirements when in the presence of non-household members.

Questions & Comments may also be emailed to prior to the meeting to [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com). In order to be read into the record, statements must be received no later than 3:00 p.m. on the day of the meeting.

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Participation**
- 4. Presentation of Meeting Minutes**

- a. Committee of the Whole – August 18, 2020**

Documents:

**5. President's Comments**

**6. Community Development Committee**

*Chair Trustee Latoria; Co-Chair Trustee Gavanis*

- a. **Discussion and possible action regarding PC 20-012 – 503 E Center – Variance for 2nd Driveway and 2nd Story on a Detached Garage**

Documents:

ComDev A - 503 E. Center St - Variance - 200901.Pdf

- b. **Discussion and possible action regarding PC 20-012 – 444 S Bonnie Brae – Variance for Corner Side Yard Setback for Fence**

Documents:

ComDev B - 444 S. Bronnie Brae - Variance - 200901.Pdf

- c. **Discussion and possible action regarding PC 20-013 – 460 S Princeton – Variance for Fence Heights**

Documents:

ComDev C - 460 S. Princeton - Variance - 200901.Pdf

- d. **Discussion and possible action regarding Hiring a Contractor to Restoring Planting Areas Adjacent to Entranceway Signs**

Documents:

ComDev D - Restoring Planting Areas Adjacent To Entranceway Signs - 200831.Pdf

**7. Capital & Infrastructure Committee**

*Chair Trustee Aiani; Co-Chair Trustee Latoria*

**8. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

**9. Intergovernmental Committee**

*Chair - Trustee Leahy; Co-Chair Trustee Aiani*

**10. Department Head Reports**

**11. Village Administrator Report**

**12. Old Business**

**13. New Business**

**14. Closed Session**

**15. Adjournment**