



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**November 28, 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](mailto:deputyclerk@itasca.com) or (630) 228-5605.

**1. Call to Order; Roll Call**

**2. Presentation of Meeting Minutes**

**a. Committee of the Whole – November 7, 2023**

**Documents:**

[20231107 COW Minutes.pdf](#)

**3. President's Comments**

**4. Community Development Committee**

Chair Trustee Gavanis; Co-Chair Trustee Leahy

**a. Discussion and possible action regarding Request for Approval of a Pre-Annexation Agreement – Marino Court Development**

**Documents:**

[Com Dev A - PC 23-015-Marino Ct Redevelopment-20231121.Pdf](#)

- b. Discussion and possible action regarding Proposed Changes to the Planned Development and Site Plan for Itasca Station at 115 and 125 W. Orchard Street**

**Documents:**

[Com Dev B -Itasca Station - 115 W Orchard-20231116.Pdf](#)

- c. Discussion and possible action regarding Approval of NTT Plats of Vacations and Easements**

**Documents:**

[Com Dev C- NTT Vacation And Easement Plats-20231113.Pdf](#)

- d. Discussion and possible action regarding Approving an Ordinance Setting Forth the Rules of Procedure for Siting a New Pollution Control Facility in the Village**

**Documents:**

[ComDev D - Siting Ordinance For Pollution Control Facility - 202311120.Pdf](#)

**5. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

**6. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Daly

- a. Discussion and possible action regarding Approving an Extension of the Water Supply Contract between the DuPage Water Commission and the City of Chicago**

**Documents:**

[Fin A - Approving Extension Of Water Supply Contract - 20231114.Pdf](#)

- b. Discussion and possible action regarding Profit and Loss Statement of 2023 ItascaFest Event and Allocation of Funds**

**Documents:**

[Fin B - ItascaFest Profit And Loss Statement - 20231128 R.pdf](#)

- c. Discussion and possible action regarding Approving the Annual Notice of the Village Board Meeting Schedule for 2024**

**Documents:**

[Fin C - 2024 Annual Meeting Schedule - 20231121.Pdf](#)

- d. Discussion and possible action regarding increasing the number of Class D Liquor Licenses for Mobil and BP Irving Park Rd and Rohlwing Rd from seven to nine**

**Documents:**

[Fin D - Amending Number Of Class D Licenses From Seven To Nine - 20231115.Pdf](#)

- e. Discussion and possible action regarding approving an Ordinance Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing May 1, 2023, and Ending April 30, 2024**

**Documents:**

[Fin E-I-Tax Levy-Police Pension-20231115\\_Redacted.pdf](#)

- f. Discussion and possible action regarding approving an Ordinance Levying Taxes for the Maintenance portion of the Village of Itasca Special Service Area Number 3 (Spring Lake)**

**Documents:**

[Fin E-I-Tax Levy-Police Pension-20231115\\_Redacted.pdf](#)

- g. Discussion and possible action regarding approving an Ordinance Levying Taxes for the Maintenance Portion of the Village of Itasca Special Service Area Number 4 (Hamilton Lakes)**

**Documents:**

[Fin E-I-Tax Levy-Police Pension-20231115\\_Redacted.pdf](#)

- h. Discussion regarding approving an Ordinance Abating the Tax Hereto Levied for the Year 2023 to Pay the Principal of and Interest on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022A, of the Village of Itasca, DuPage County, Illinois**

**Documents:**

[Fin E-I-Tax Levy-Police Pension-20231115\\_Redacted.pdf](#)

- i. Discussion regarding approving an Ordinance Abating the Tax Hereto Levied for the Year 2023 to Pay the Principal of and Interest on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022B, of the Village of Itasca, DuPage County, Illinois

Documents:

[Fin E-I-Tax Levy-Police Pension-20231115\\_Redacted.pdf](#)

- j. Discussion and possible action regarding approving a Resolution Acknowledging Receipt of the Itasca Police Pension Fund FY 2023 Actuarial Valuation Report for the Year Ending April 30, 2023

Documents:

[Fin E-I-Tax Levy-Police Pension-20231115\\_Redacted.pdf](#)

## 7. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

- a. Discussion and possible action regarding approval of the Intergovernmental Agreement between the Village of Itasca and the Itasca Fire District regarding use of the Village's Public Works Facility and Property

Documents:

[IG A - IGA W Itasca Fire District - 20231128.Pdf](#)

## 8. Department Head Reports

## 9. Village Administrator Report

## 10. Old Business

## 11. New Business

## 12. Audience Participation

Documents:

[Rules For Public Comment - 081222.Pdf](#)

## 13. Closed Session

## 14. Adjournment