



COMMITTEE OF THE WHOLE MEETING AGENDA

January 5, 2021

Village Hall Boardroom, 2nd Floor

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

THE COMMITTEE OF THE WHOLE MEETING WILL BE CONDUCTED THROUGH ZOOM

TO LISTEN BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 973 3894 9461

Enter Participant Id: For this step, just press #

If you would like to ask a question or provide a comment, please register by contacting the Deputy Clerk at deputyclerk@itasca.com or 630-228-5623. You must register no later than 4:30 p.m., 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 – December 15, 2020**

Documents:

[20201215 COW Mtg Minutes.pdf](#)

- 5. President's Comments**

6. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanos

a. Discussion and possible action regarding PC 20-023, 1200 Bryn Mawr Avenue, Variance for Pole/Pylon Sign & Sign Area

Documents:

[ComDev A - PC 20-023 - 1200 Bryn Mawr - Sign Var - 210105.Pdf](#)

b. Discussion and possible action regarding PC 20-011, 1465 Hamilton Parkway, Special Use – Outdoor Storage & Operation

Documents:

[ComDev B - PC 20-011 - 1465 Hamilton Pkwy - SPU - 210105.Pdf](#)

c. Discussion and possible action regarding COVID-19 Emergency Assistance Loan Program

Documents:

[ComDev C- Covid-19 Loan Program - 210105.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

