



# COMMITTEE OF THE WHOLE MEETING AGENDA

**March 1, 2022**

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

Questions regarding meeting participation should be directed to the Deputy Clerk at [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com) or (630) 228-5623.

**TO PARTICIPATE BY COMPUTER:**

Register for meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_EUNhitzqTpgN3QSzgmYuyQ](https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpgN3QSzgmYuyQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

or

**TO PARTICIPATE BY PHONE:**

**Call:** (312) 626-6799

**Enter Meeting Id:** 892 7860 2222

**Enter Participant Id:** For this step, press #

1. Call to Order; Roll Call
2. Pledge of Allegiance

### **3. Audience Participation**

### **4. Presentation of Meeting Minutes**

#### **a. Committee of the Whole – February 15, 2022**

##### **Documents:**

[20220215 COW Minutes.pdf](#)

### **5. President's Comments**

### **6. Community Development Committee**

Chair Trustee Gavanis; Co-Chair Trustee Leahy

#### **a. Discussion and possible action regarding Request for Zoning Ordinance Text Amendment related to Fence Regulations (PC 22-001)**

##### **Documents:**

[ComDev A - Fence Regulations - 022322.Pdf](#)

#### **b. Discussion and possible action regarding a Request to Adopt the 2022 Downtown Strategic Action Plan (PC 22-002)**

##### **Documents:**

[ComDev B - Downtown Strategic Action Plan - 022322.Pdf](#)

#### **c. Discussion and possible action regarding a Request for Special Use Amendment, Class I Site Plan Review, Variances, and Final Plat of Subdivision for Commonwealth Edison (ComEd) Substation North Expansion at 775 N. Prospect Avenue (PC 21-015)**

##### **Documents:**

[ComDev C - Special Use ComEd Substation Expansion - .Pdf](#)

### **7. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

#### **a. Discussion and possible action regarding the Itasca Roadway and Infrastructure Improvements - Elm Street Payment Request #4 to DiMeo Brothers Inc. in the amount of \$339,378.66**

##### **Documents:**

**8. Finance & Operations Committee**

Chair Trustee Powers; 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**