



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**July 6, 2021**

*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\\_EUNhitzqTpqN3QSzgmYuyQ](https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpqN3QSzgmYuyQ)

**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 #

or

**TO PARTICIPATE IN PERSON:**

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date 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

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

**2. Pledge of Allegiance**

**3. Audience Participation**

**4. Presentation of Meeting Minutes**

**a. Committee of the Whole – June 15, 2021**

**Documents:**

[20210615 COW Minutes.pdf](#)

**5. President's Comments**

**a. Discussion and possible action regarding an Economic Development Incentive Agreement**

**6. Community Development Committee**

*Acting Chair Trustee Gavanis*

**a. Discussion and possible action regarding PC 21-006, 200 Pierce Road (Prospective Address), Preliminary & Final Plat of Subdivision and Amendment to Chancellery at Hamilton Lakes Concept Plan**

**Documents:**

[ComDev A - PC 21-006 - 200 Pierce - MEI Systems - 070621.Pdf](#)

**b. Discussion and possible action regarding PC 21-008, Itasca Food Pantry, 210 N. Willow Street/336 W. Center Street, Variances, Special Use, and Class I Site Plan Approval**

**Documents:**

[ComDev B - PC 21-008 - 210 N Willow - Itasca Food Pantry - 070621.Pdf](#)

**7. Capital & Infrastructure Committee**

*Chair Trustee Aiani*

**a. Discussion and possible action regarding Master Agreement (IGA) for State Maintained Traffic Signals**

**Documents:**

[Cap A - Traffic Signals - 062821.Pdf](#)

**b. Discussion and possible action regarding Center Street and Walnut Intersection Improvements**

**Documents:**

[Cap B - Center And Walnut Intersection - 06-14-21.Pdf](#)

**8. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

**a. Discussion and possible action regarding Amending Section 32.02 of the Municipal Code on Training Requirements for Police Commissioners to Receive Compensation (Ord. 1984-21)**

**Documents:**

[Fin A - Police Commission Code Amendment - 063021.Pdf](#)

**b. Discussion and possible action regarding the Annual Appropriation Ordinance for the Village of Itasca (Ord. 1983-21)**

**Documents:**

[Fin B - FY 2022 Appropriation Ordinance.pdf](#)

**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**