



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**October 19, 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\\_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 – October 5, 2021**

**Documents:**

[20211005 COW Minutes.pdf](#)

**5. President's Comments**

**a. Discussion and possible action regarding Summer and Fall Community Events**

**b. Discussion and possible action regarding an Economic Development Consultant Agreement with Green House Innovation**

**6. Community Development Committee**

Chair Trustee Gavanis; Co-Chair Trustee Leahy

**a. Discussion and possible action regarding Proposed Text Amendment to Section 6.07 – Street Lighting Improvements, Development Standards & Specifications**

**Documents:**

[ComDev A - Street Lighting Improvements - 101321.Pdf](#)

**7. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

**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**