



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**August 3, 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 – July 20, 2021**

**Documents:**

[20210720 COW Minutes.pdf](#)

**5. President's Comments**

**6. Community Development Committee**

Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding Special Use Request for a Mini-Warehouse (Self-Storage) Facility, Class I Site Plan, Variances for Building Heights, Number of Stories, Floor Area Ratio (FAR), Building Rear-Yard Setback, and Minimum Number of Required Parking Stalls for LSC Development / Life Storage – 1220 Norwood Ave (PC 21-009)**

**Documents:**

[ComDev A - 1220 Norwood - Life Storage - VAR-SPU-Class I.pdf](#)

- b. Discussion and possible action regarding Variance Request to Fence Height Requirements in Front-Yard for 223 W. Division (PC 21-011)**

**Documents:**

[ComDev B - 223 W Division - Fence Variance.pdf](#)

**7. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

**8. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Enhanced Network's Project Agreement**

**Documents:**

[Fin A - Enhanced Networks Project Agreement.pdf](#)

- b. Discussion and possible action regarding Enhanced Network's Professional Services Agreements**

**Documents:**

Fin B - Enhanced Networks Professional Services  
Agreement.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**