



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 or (630) 228-5623.

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

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 Rvs.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