



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, January 13, 2021 - 7:00 P.M.**

1. **Call to Order:** The Village of Itasca Plan Commission Meeting was called to order by Chairman Daly at 7:00 P.M.

2. **Roll Call:**

Present: Commissioners Frank Carello, Lori Drummond, Jeffrey Holmes, Krista Ray, Anthony Russo, and Chairman Daly.

Recused: Commissioner Swets

Others Present: Ms. Carie Anne Ergo, Village Administrator; Mr. Mo Khan, Village Planner; Ms. Shannon Malik Jarmusz, Director of Community Development; Amanda Melone, Recording Secretary; Ms. Yordana Wysocki and Mr. Charles Hervas, Village Attorneys, Hervas, Condon & Bersani; Haymarket Co-Counsels: Ms. Bridget O’Keefe, Daspin & Aument, LLP and Ms. Mary Dickson, Bond, Dickson & Conway; Itasca School District: Ms. Jennifer Smith, Franczek, P.C.; 865 W. Irving Park Road, LLC: Mr. Stephen Ellenbecker, Johnson & Bell, Ltd.; Itasca Fire Protection District: Mr. Stephen DiNolfo, Ottosen, DiNolfo, Hasanblag & Castaldo, Ltd., Dr. Daniel Lustig, and Mr. Kenneth Polach

Please note that the same Commissioners were present throughout the entire meeting and roll call was conducted for each motion and to enter into the meeting.

3. **Opening Remarks:**

Chairman Daly and Mr. Hervas provided opening remarks concerning the protocols for remote hearings during COVID-19.

4. **PC 19-014 – 860 W Irving Park Rd.**

a. **Call for a Motion:** Chairman Daly called for a motion to open the public hearing for PC 19-014:

Motion: Commissioner Holmes

Second: Commissioner Ray

Roll Call Vote:

Yes: Commissioner Carello, Drummond, Holmes, Ray, and Russo.

No: None.

Motion: Passes

b. **Petitioner’s Opening Remarks:**

Ms. O’Keefe provided an opening statement introducing the witness for tonight’s meeting.

c. **Witness Presentation:**

(Mr. Polach sworn in).

Mr. Polach testified about his background, experience, and his analysis and opinions related to the Haymarket petition. Ms. O'Keefe led a direct examination of Mr. Polach's testimony. He was cross-examined by Mr. Ellenbecker, Mr. DiNolfo, and Ms. Smith.

d. Exhibits:

Ms. O'Keefe requested to submit Petitioner's Exhibit No. 22, Polach Appraisal Group Presentation, and Exhibit No. 41, Polach Appraisal Group Impact Study.

e. Call for a Motion: Chairman Daly called for a motion to the continue the hearing for PC 19-014 to February 3rd, 2021.

Motion: Commissioner Holmes

Second: Commissioner Ray

Roll Call Vote:

Yes: Commissioner Carello, Drummond, Holmes, Ray, and Russo.

No: None.

Motion: Passes

5. Adjournment:

Call for a Motion: Chairman Daly called for a motion adjourn.

Motion: Commissioner Holmes

Second: Commissioner Ray

Roll Call Vote:

Yes: Commissioner Carello, Drummond, Holmes, Ray, and Russo.

No: None.

Motion: Passes

Meeting adjourned at 10:02 P.M.

NEXT SCHEDULED MEETING

The next regular meeting is scheduled for Wednesday, January 20, 2021 at 7:00 P.M.

Submitted this 13th day of January 2021.

Mo Khan

Mo Khan, Village Planner

Approved: May 19th, 2021