



Village of Itasca
Plan Commission Regular Meeting Minutes
Wednesday, January 20, 2021 - 7:00 p.m.

REGULAR MEETING AGENDA

1. **Call to Order:** The Village of Itasca Plan Commission Meeting was called to order by Commissioner Holmes at 7:01 P.M.

2. **Roll Call:**

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

Absent: Chairman Daly.

Others Present: Yordana Wysocki, Village Attorney; Mo Khan, Village Planner.

3. **Appointment Chair Pro Tem:**

Motion: Commissioner Swets moved to appoint Commissioner Holmes as Chair Pro Tem.

Second: Commissioner Carello.

Roll Call Vote:

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

No: None.

Abstain: Commissioner Holmes.

4. **Review and Consideration of Meeting Minutes for:**

a. **October 28, 2020:**

Motion: Commissioner Ray moved to table approval Meeting Minutes for October 28, 2020.

Second: Commissioner Russo.

Roll Call Vote:

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

No: None.

Recused: Commissioner Swets.

5. **New Business**

a. **Approval of 2021 Plan Commission Meeting Schedule:**

Motion: Commissioner Ray moved to approve the 2021 Plan Commission Meeting Schedule.

Second: Commissioner Swets.

Roll Call Vote:

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

No: None.

6. **Public Comment**

Mr. Khan stated that no written comments were submitted for the meeting. There were no members of the public present at the meeting.

7. **Project Updates and Announcements**

Mr. Khan stated that there is one public hearing item for the February Regular Meeting. Dunkin Donuts will be occupying the old Burger King site on Rohlwing Rd. and have submitted a variance for a number of building signs.

Commissioner Carello stated that he heard talks about a potential business occupying the old Starbucks site. Mr. Khan stated that Stan's Donut had a preliminary meeting with the Community Development Committee of the Village Board to discuss their proposal for the site. However, at this time the Village has not received a formal application from Stan's Donuts for the project.

8. **Executive Session**

None.

9. **Adjournment**

Motion: Commissioner Carello moved to adjourn the meeting.

Second: Commissioner Swets

Roll Call Vote:

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

No: None

Abstain: None

Meeting adjourned at 7:11 P.M.

NEXT SCHEDULED MEETING

The next regular meeting is scheduled for Wednesday, February 3, 2021 at 7:00 P.M.

Submitted this 21st day of January, 2021



Mo Khan, Village Planner

Approved: February 17, 2021