



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, February 3, 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; Ms. Paula Borowski, 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, Mr. Kenneth Polach, and Mr. George Kisiel.

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 Russo

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).

Cross-examination of Mr. Polach was continued by Ms. Smith. Ms. O’Keefe led a re-direct examination of him. He was re-cross-examined by Mr. Ellenbecker. Chairman Daly asked questions and Mr. Polach provided responses.

(Mr. Kisisel sworn in).

Mr. Kisiel testified about his background, experience, and his analysis and opinions related to the Haymarket petition. He was cross-examined by Mr. Ellenbecker.

d. Exhibits:

Ms. O’Keefe requested to submit Petitioner’s Exhibit No. 50, Orient Kisiel Associates, Inc. Presentation, and Exhibit No. 51, Orient Kisiel Associates, Inc. Special Use Application Evaluation Report.

e. Call for a Motion: Chairman Daly called for a motion to the continue the hearing for PC 19-014 to February 10th, 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 9:50 P.M.

NEXT SCHEDULED MEETING

The next regular meeting is scheduled for Wednesday, February 10th, 2021 at 7:00 P.M.

Submitted this 3rd day of February 2021.

Mo Khan

Mo Khan, Village Planner

Approved: May 19th, 2021