



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, February 10, 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; Ms. Shannon Malik Jarmusz, Director of Community Development; Ms. Melody Craven, 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. 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 Carello

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. Kisisel sworn in).

Mr. Kisiel was cross-examined by Mr. Ellenbecke, Mr. DiNolfo and Ms. Smith. Ms. O’Keefe led a re-direct examination of Mr. Kisiel. Mr. Ellenbecker re-cross-examined him. Commissioners Carello and Holmes and Chairman Daly asked questions and Mr. Kisiel provided responses.

d. Exhibits:

Ms. O’Keefe requested to submit the following into the record:

1. Petitioner’s Exhibit No. 52, News Release from Community Behavioral Health Association.
2. Petitioner’s Exhibit No. 53, Letter of Support from Advocate Aurora Health, dated January 15, 2021.
3. Petitioner’s Exhibit No. 54, Site Plan prepared by GMA Architects, dated July 20, 2020.
4. Petitioner’s Exhibit No. 55, Public Safety Announcement – DuPage Overdose Statistics 2020, dated February 4, 2021.

- e. **Call for a Motion:** Chairman Daly called for a motion to the continue the hearing for PC 19-014 to February 24th, 2021.

Motion: Commissioner Holmes

Second: Commissioner Carello

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 Carello

Roll Call Vote:

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

No: None.

Motion: Passes

Meeting adjourned at 9:30 P.M.

NEXT SCHEDULED MEETING

The next regular meeting is scheduled for Wednesday, February 17th, 2021 at 7:00 P.M.

Plan Commission Special Meeting Minutes
February 10, 2021
Page 3

Submitted this 10th day of February 2021.

Mo Khan

Mo Khan, Village Planner

Approved: May 19th, 2021