



**Village of Itasca  
Plan Commission Special Meeting Minutes  
Wednesday, March 10, 2021 - 7:00 P.M.**

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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 Eric 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-Counselors: 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., and Mr. Bruce Moeller.

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. **Case#:**

PC 19-014

**Petitioner/Owner:**

Haymarket DuPage LLC

**Location:**

860 W. Irving Park Rd.

**Request:**

Petition for a planned development by special use with exceptions and Class I Site Plan approval all in order to permit a mixed-use residential and healthcare facility and other accessory uses in the B-2 Community business district at 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 Ray

**Second:** Commissioner Homes

**Roll Call Vote:**

**Yes:** Commissioner Carello, Drummond, Holmes, Ray, Russo, and Chairman Daly.

**No:** None.

**Motion carried.**

**b. Witness Presentation:**

(Mr. Moeller sworn in).

Mr. DiNolfo led a direct examination of Mr. Moeller. He was cross-examined by Mr. Ellenbecker and Ms. O'Keefe.

**c. Exhibits:**

Mr. DiNolfo submitted the following Exhibits into the record:

Exhibit 19	Hoffman Estates - (already admitted)
Exhibit 21	Moeller CV
Exhibit 22	Fitch Report
Exhibit 23	108 N. Sangamon Fire – 1-19 to 6-15-20
Exhibit 24	108 N. Sangamon Fire – 11-4-14 to 11-4-19
Exhibit 25	108 N. Sangamon Police – 11-15-15 to 11-12-19
Exhibit 26	108 N. Sangamon Police – 12-19 to 6-15-20
Exhibit 27	120 N. Sangamon – Fire – 1-18 to 6-15-20
Exhibit 28	120 N. Sangamon – Fire – 11-4-15 to 11-4-19
Exhibit 29	120 N. Sangamon – Police – 1-29-16 to 2-21-19
Exhibit 30	120 N. Sangamon – Police – 12-19 to 6-15-20
Exhibit 31	124 N. Sangamon – Fire – 1-19 to 6-15-20
Exhibit 32	124 N. Sangamon – Fire – 11-4-15 to 11-11-19
Exhibit 33	124 N. Sangamon – Police – 11-18-15 to 11-11-19
Exhibit 34	124 N. Sangamon – Police – 12-19 to 6-15-20
Exhibit 35	932 W. Washington – Police – 11-20-15 to 11-11-19
Exhibit 36	932 W. Washington – Fire – 6-1-16 to 6-19-20
Exhibit 37	932 W. Washington – Fire – 8-19- to 6-15-20
Exhibit 38	932 W. Washington – Police – 12-19 to 6-15-20
Exhibit 39	APCO Unified CAD Functional Requirements – 2012
Exhibit 40	545 Belmont Lane – 1-1-18 to 8-20-20
Exhibit 41	Windsor Park – 1-1-18 to 8-25-20

**d. Call for a Motion:** Chairman Daly called for a motion to the continue the hearing for PC 19-014 to March 17<sup>th</sup>, 2021.

**Motion:** Commissioner Holmes

**Second:** Commissioner Ray

**Roll Call Vote:**

**Yes:** Commissioner Carello, Drummond, Holmes, Ray, Russo, and Chairman Daly.

**No:** None.

**Motion carried.**

**5. Adjournment:**

**Call for a Motion:** Chairman Daly entertained a motion adjourn.

**Motion:** Commissioner Holmes

**Second:** Commissioner Ray

**Roll Call Vote:**

**Yes:** Commissioner Carello, Drummond, Holmes, Ray, Russo, and Chairman Daly.

**No:** None.

**Motion carried.**

Meeting adjourned at 9:51 P.M.

**NEXT SCHEDULED MEETING**

The next regular meeting is scheduled for Wednesday, March 17<sup>th</sup>, 2021 at 7:00 P.M.

Submitted this 10<sup>th</sup> day of March 2021.

*Mo Khan*

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Mo Khan, Village Planner

Approved: May 19<sup>th</sup>, 2021