



**Village of Itasca  
Plan Commission Special Meeting Minutes  
Wednesday, April 14, 2021 - 7:00 pm**

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**1. Call to Order:**

The Village of Itasca Plan Commission Meeting called to order by Brendan Daly at 7:00 pm.

**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; Mr. Mo Khan, Village Planner; Ms. Yordana Wysocki and Mr. Charles Hervas, Village Attorneys, Hervas, Condon & Bersani; Ms. Christine Williams, Recording Secretary; 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., Mr. Bruce Moeller, Chief James Burke, Itasca Fire Protection District.

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 the Public Hearing along with remote hearings during COVID-19.

**4. Case #:** PC 19-014 (continuation)

**Petitioner:** Haymarket DuPage LLC

**Owner:** Haymarket DuPage LLC

**Location:** 860 W. Irving Park Road, Itasca, IL

**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 Road.

**a. Call for a Motion:** Chairman Daly motioned to open the public hearing

**Motion:** Commissioner Holmes

**Second:** Commissioner Carello

**Roll Call Vote:**

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

**No:** None.

**Motion:** Approved

b. **Witness**

(Mr. Moeller sworn in).

Mr. Moeller was cross-examined by Ms. O’Keefe and Mr. Ellenbecker. Mr. DiNolfo led a re-direct examination. Chairman Daly asked questions.

(Chief Burke sworn in).

Chief Burke testified about his background, experience, and his analysis and opinions related to the Haymarket petition.

c. **Exhibits Admitted**

IFPD Exhibit #39 - APCO Unified CAD Functional Requirements - 2012

IFPD Exhibit #40 - FOIA Response - Belmont Village

IFPD Exhibit #41 - FOIA Response - Windsor Park

IFPD Exhibit #42 - Article - Which towns get most of Elmburst's Mutual Aid

IFPD Exhibit #43 - Bloomingdale - 267 E Lake

IFPD Exhibit #44 - Bloomingdale - 275 E Army Trail Road

IFPD Exhibit #45 - Bloomingdale - 311 Edgewater

d. **Call for a Motion:** Chairman Daly motioned to adjourn and continue the hearing for PC 19-014 on Wednesday, April 28, 2021 at 7:00 pm

**Motion:** Commissioner Holmes

**Second:** Commissioner Ray

**Roll Call Vote:**

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

**No:** None.

**Motion:** Approved

5. **Adjournment:**

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

**Motion:** Commissioner Holmes

**Second:** Commissioner Ray

**Roll Call Vote:**

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

**No:** None.

**Motion:** Approved.

6. **Meeting Adjourned:**

The Village of Itasca Plan Commission Meeting adjourned by Chairman Brendan Daly at 9:55 pm

**NEXT SCHEDULED MEETING**

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The next meeting scheduled for Wednesday, April 28, 2021 at 7:00 pm

Submitted this 15<sup>th</sup> day of April 2021

*Christine Williams*

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Christine Williams, Recording Secretary

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