



**Village of Itasca  
Plan Commission Special Meeting Minutes  
Wednesday, May 5, 2021 - 7:00 pm**

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**1. Call to Order:**

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

**2. Roll Call:**

**Present:** Commissioners Frank Carello, Lori Drummond, Jeffrey Holmes, Anthony Russo, and Chairman Brendan Daly.

**Absent:** Commissioner Krista Ray.

**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; 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., Chief James Burke, Mr. Robert O'Connor, Director of Police, Mr. Kevin Wrigley, Dr. Daniel Lustig.

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

**No:** None.

**Absent:** Commissioner Ray.

**Motion:** Approved

b. **Witness**

(Chief Burke sworn in).

Chief Burke was cross-examined by Ms. O’Keefe. Mr. DiNolfo led a re-direct examination and Ms. O’Keefe re-cross examined.

Commissioners Russo and Carello and Chairman Daly asked questions and Chief Burke responded.

(Mr. Wrigley sworn in).

Mr. Ellenbecker led a direct examination of Mr. Wrigley. Mr. Wrigley was cross-examined by Ms. Dickson. Mr. Ellenbecker led a re-direct examination.

Chairman Daly asked questions and Mr. Wrigley responded.

(Mr. O’Connor sworn in).

Mr. O’Connor provided testified about his background, experience, and his opinions related to the Haymarket petition.

c. **Exhibits Admitted**

Haymarket Exhibit #64 – EMS World Article, “Ambulance Allocation: What’s the Right Balance?” dated 2/7/20

Haymarket Exhibit #65 - Engagement Agreement between Fitch & Associates, Ltd. and Ottoson, DiNolfo, Hasenbalg and Castiado, Ltd. dated September 2020

Haymarket Exhibit #66 - Office of Illinois State Fire Marshall, Statewide Summary of Incident Type, 2014-2018

Haymarket Exhibit #67 - Response to Haymarket FOIA Request regarding Mutual Aid Given and Received by the Itasca Fire Protection District (“IFPD”) 2014-2020

Haymarket Exhibit #68 - Memorandum from to Village of Itasca Community Development Director dated June 11, 2018

Haymarket Exhibit #69 - Response to James Baldwin’s FOIA Request to IFPD regarding Forest View Rehabilitation and Nursing Center, 535 S. Elm Street, Itasca dated 11/8/2019

Haymarket Exhibit #70 - Meeting Minutes from 11/25/19 IFPD Board Meeting

Haymarket Exhibit #71 - Itasca Intergovernmental Committee Meeting Minutes dated 9/14/2020

Haymarket Exhibit #72 - Chicago OEMC Press Release dated 1/14/20

Haymarket Exhibit #73 - Email from IFPD Counsel, Steve DiNolfo, to Haymarket Counsel, Michael Roth, dated 11/26/19

Haymarket Exhibit #74 - Minutes from School District No. 10 Board Meetings dated 9/11/19, 2/12/20, and 7/14/20

Haymarket Exhibit #75 - School District No. 10 2019 Illinois Report Card  
Haymarket Exhibit #76 - Correspondence from Daspin & Aument, counsel for Haymarket, to Franczek, P.C, counsel for School District No. 10 dated 11/20/20  
Haymarket Exhibit #77 -Correspondence from Franczek, P.C. to Daspin & Aument dated 12/18/20  
Haymarket Exhibit #78 - Copy of H.B. 2853

- d. **Call for a Motion to Continue:** Chairman Daly called for a motion to continue the Public Hearing for PC 19-014 to Wednesday, May 12, 2021 at 7:00 pm

**Motion:** Commissioner Holmes

**Second:** Commissioner Carello

**Roll Call Vote:**

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

**No:** None.

**Absent:** Commissioner Ray.

**Motion:** Approved

5. **Adjournment:**

**Call for a Motion:** Chairman Daly called for a motion to adjourn to the meeting.

**Motion:** Commissioner Holmes

**Second:** Commissioner Carello

**Roll Call Vote:**

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

**No:** None.

**Absent:** Commissioner Ray.

**Motion:** Approved.

Meeting Adjourned at 9:39 P.M.

**NEXT SCHEDULED MEETING**

The next meeting scheduled for Wednesday, May 12, 2021 at 7:00 pm

Submitted this 5<sup>th</sup> day of May 2021



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Mo Khan, Village Planner

APPROVED: June 16<sup>th</sup>, 2021