



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, June 2, 2021 - 7:00 pm**

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, Krista Ray, and Chairman Brendan Daly.

Absent: Commissioner Anthony Russo.

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; Mr. David Silverman, Special Village Counsel, Haymarket Co-Counsel; 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. Tony Andrews, Ottosen, DiNolfo, Hasanblag & Castaldo, Ltd., Ms. Sarah Ketchum, 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. Silverman 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, Ray, and Chairman Daly.

No: None.

Absent: Commissioner Russo.

Motion: Approved

b. **Witness**

(Ms. Ketchum sworn in).

Mr. Ketchum testified about her background, experience, and her analysis and opinions related to the Haymarket petition.

Ms. O'Keefe cross-examined Ms. Ketchum.

c. **Exhibits Admitted**

Village of Itasca Exhibit# B – Sarah Ketchum Curriculum Vitae

Village of Itasca Exhibit# C – Sarah Ketchum/HKA Presentation

d. **Call for a Motion to Continue:** Chairman Daly called for a motion to continue the Public Hearing for PC 19-014 to Wednesday, June 9, 2021 at 7:00 pm

Motion: Commissioner Holmes.

Second: Commissioner Carello.

Roll Call Vote:

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

No: None.

Absent: Commissioner Russo.

Motion: Approved

5. **Adjournment:**

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

Motion: Commissioner Holmes.

Second: Commissioner Ray.

Roll Call Vote:

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

No: None.

Absent: Commissioner Russo.

Motion: Approved.

Meeting Adjourned at 9:56 P.M.

Plan Commission Meeting Minutes

June 2, 2021

Page 3

NEXT SCHEDULED MEETING

The next meeting scheduled for Wednesday, June 9, 2021 at 7:00 pm

Submitted this 2nd day of June 2021

A handwritten signature in black ink, appearing to read "Mo Khan", with a long horizontal flourish extending to the right.

Mo Khan, Village Planner

APPROVED: June 16th, 2021