



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, June 23, 2021 - 7:00 pm**

1. Call to Order:

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

2. Roll Call:

Present: Commissioners Frank Carello, Lori Drummond, Jeff Holmes, Krista Ray, Anthony Russo, and Chairman Brendan 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; 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., Dr. David Merriman, and Mr. Aaron Gruen.

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 Ray.

Roll Call Vote:

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

No: None.

Motion: Approved

b. **Witness**

(Dr. Merriamn sworn in).

Ms. O’Keefe led a direct examination of Dr. Merriman. Dr. Merriman was cross-examined by Mr. Ellenbecker.

(Mr. Gruen sworn in).

Ms. Dickson led a direct examination of Mr. Gruen. Mr. Gruen was cross-examined by Mr. Ellenbecker, Mr. DiNolfo, and Ms. Smith.

c. **Exhibits Admitted**

Haymarket Exhibit #87 – FOIA Response from Office of State Fire Marshall

Haymarket Exhibit #88 – Ordinances related to the Bridge Development approved by the Village of Itasca

Haymarket Exhibit #89 – Resume of Alyssa Phillips, Chicago Coalition for the Homeless

Haymarket Exhibit #90 – Resume of Dr. David Merriman, University of Illinois at Chicago

Haymarket Exhibit #91 – Slides from Aaron Gruen with Gruen Gruen + Associates

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 30, 2021.

Motion: Commissioner Holmes.

Second: Commissioner Carello.

Roll Call Vote:

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

No: None.

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, Ray, Russo, and Chairman Daly.

No: None.

Motion: Approved.

Meeting Adjourned at 8:46 P.M.

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NEXT SCHEDULED MEETING

The next meeting scheduled for Wednesday, June 30, 2021 at 7:00 pm

Submitted this 23rd day of June 2021

A handwritten signature in black ink, appearing to read "Mo Khan", written in a cursive style.

Mo Khan, Village Planner

Approved: July 21, 2021