



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, July 14, 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-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., Dr. Daniel Lustig, Ms. Karen Kissel, Chief James Burke, Mr. Craig Benes, Mr. Aaron Gruen, Ms. Sarah Ketchum, Mr. Luay Aboona, Mr. George Kisiel, Mr. Kenneth Polach.

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. New Business

a. Adoption of Plan Commission Public Hearings Protocols for Larger Hearings

Call for a Motion: Chairman Daly requested a motion to approve Plan Commission Public Hearings Protocols for Larger Hearings.

Motion: Commissioner Holmes.

Second: Commissioner Carello.

Roll Call Vote:

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

No: None.

Motion: Approved

4. Public Comments

None.

5. Adjournment:

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

Motion: Commissioner Holmes.

Second: Commissioner Ray.

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Roll Call Vote:

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

No: None.

Motion: Approved.

Meeting Adjourned at 7:05 P.M.

NEXT SCHEDULED MEETING

The next meeting scheduled for Wednesday, July 14, 2021 at 7:00 pm

Submitted this 18th day of August 2021

A handwritten signature in black ink, appearing to read 'Mo Khan', with a large, sweeping flourish at the end.

Mo Khan, Village Planner