



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

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**1. Call to Order:**

The Village of Itasca Plan Commission Meeting called to order by Chairman Daly at 7:05 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. 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, Ray, Russo, and Chairman Daly.

**No:** None.

**Motion:** Approved

b. **Plan Commission Protocols for Larger Public Hearings**

Ms. O'Keefe stated an objection on behalf of Haymarket DuPage regarding the recently adopted protocols for larger public hearings.

c. **Witness**

(Mr. Gruen, Ms. Ketchum, Mr. Aboona, Mr. Kisiel, Mr. Polach sworn in).

Ms. Rena Humber Petkus, 103 Bluegrass Owego, IL asked questions and the following witnesses responded:

- Mr. Kisiel
- Ms. Ketchum

d. **Exhibits Admitted**

None.

e. **Call for a Motion to Continue:** Chairman Daly called for a motion to continue the Public Hearing for PC 19-014 to Wednesday, July 28, 2021.

**Motion:** Commissioner Holmes.

**Second:** Commissioner Ray.

**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 Ray.

**Roll Call Vote:**

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

**No:** None.

**Motion:** Approved.

Meeting Adjourned at 7:28 P.M.

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**NEXT SCHEDULED MEETING**

The next meeting scheduled for Wednesday, July 21, 2021 at 7:00 pm

Submitted this 18<sup>th</sup> day of August 2021

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

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Mo Khan, Village Planner