



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, August 4, 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. Stephen DiNolfo, Ottosen, DiNolfo, Hasanblag & Castaldo, Ltd., Dr. Daniel Lustig, Ms. Karen Kissel, Chief James Burke, Mr. James Dominik, Mr. Bruce Moeller.

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. **Witness**

(Chief Burke, Mr. Dominik, Mr. Moeller sworn in).

The following members of the public asked questions of the witnesses:

1. Ms. Rena Humbert Petkus, 103 Bluegrass, Owego, IL
2. Mr. Vince Hearn, 334 Bonnie Brae, Itasca, IL
3. Mr. Rudy Presta, 325 N. Cherry, Itasca, IL
4. Ms. Mary Jo Capone, 136 Schiller, Itasca, IL

The following members of the public submitted written questions and were read and asked:

1. Christina Zeno, 307 N. Rush, Itasca, IL
2. Jane Callas, 1382 Medinah, Itasca IL
3. Tony Looardo, No Address Provided
4. Dalia Kern, 802 N. Maple, Itasca, IL

c. **Exhibits Admitted**

None.

- d. **Call for a Motion to Continue:** Chairman Daly called for a motion to continue the Public Hearing for PC 19-014 to Wednesday, August 11, 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 7:49 P.M.

NEXT SCHEDULED MEETING

The next meeting scheduled for Wednesday, August 11, 2021 at 7:00 pm

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Submitted this 18th day of August 2021

A handwritten signature in black ink, appearing to read "Mo Khan". The signature is fluid and cursive, with a large initial "M" and a long, sweeping underline.

Mo Khan, Village Planner