



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, January 6, 2021 - 7:00 P.M.**

1. **Call to Order:** The Village of Itasca Plan Commission Meeting was called to order by Chairman Daly at 7:00 P.M.

2. **Roll Call:**

Present: Commissioners Frank Carello, Lori Drummond, Jeffrey Holmes, Krista Ray, and Chairman Daly.

Absent: Commissioner Anthony Russo

Recused: Commissioner Swets

Others Present: Ms. Carie Anne Ergo, Village Administrator; Mr. Mo Khan, Village Planner; Ms. Shannon Malik Jarmusz, Director of Community Development; Amanda Melone, Recording Secretary; Ms. Yordana Wysocki and Mr. Charles Hervas, Village Attorneys, Hervas, Condon & Bersani; 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, Mr. James Dominik, and Mr. Lauy Aboona.

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 remote hearings during COVID-19.

4. **PC 19-014 – 860 W Irving Park Rd.**

a. **Call for a Motion:** Chairman Daly called for a motion to open the public hearing for PC 19-014:

Motion: Commissioner Ray

Second: Commissioner Carello

Roll Call Vote:

Yes: Commissioner Carello, Drummond, Holmes, and Ray.

No: None.

Motion: Passes

b. **Petitioner’s Opening Remarks:**

Ms. O’Keefe provided an opening statement introducing the witnesses for tonight’s meeting.

c. **Witness Presentation:**

(Mr. Aboona sworn in).

Mr. Aboona was cross-examined by Mr. Ellenbecker and Ms. Smith. Ms. O’Keefe led a re-direct examination. Mr. Ellenbecker, Ms. Smith, and Mr. DiNolfo further cross-examined Mr. Aboona. Chairman Daly asked questions and Mr. Aboona provided responses.

(Mr. Dominik sworn in)

Mr. Dominik was crossed-examined by Mr. Ellenbecker and Ms. Smith. Ms. O’Keefe led a re-direct examination. Mr. DiNolfo and Mr. Ellenbecker further cross-examined Mr. Dominik. Chairman Daly asked questions and Mr. Dominik provided responses.

d. **Call for a Motion:** Chairman Daly called for a motion to the continue the hearing for PC 19-014 to January 13th, 2021.

Motion: Commissioner Holmes

Second: Commissioner Ray

Roll Call Vote:

Yes: Commissioner Carello, Drummond, Holmes, and Ray.

No: None.

Motion: Passes

5. **Adjournment:**

Call for a Motion: Chairman Daly called for a motion adjourn.

Motion: Commissioner Holmes

Second: Commissioner Ray

Roll Call Vote:

Yes: Commissioner Carello, Drummond, Holmes, and Ray.

No: None.

Motion: Passes

Meeting adjourned at 9:53 P.M.

NEXT SCHEDULED MEETING

The next regular meeting is scheduled for Wednesday, January 13, 2021 at 7:00 P.M.

Submitted this 6th day of January 2021.

Mo Khan

Mo Khan, Village Planner

Approved: May 19th, 2021