



**Village of Itasca  
Plan Commission Regular Meeting Minutes  
Wednesday, January 18, 2023 - 7:00 pm**

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**1. Call to Order:**

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

**2. Roll Call:**

**Present:** Commissioners Frank Carello, Vince Hearn, Christopher McAllister, Rudy, Presta, Anthony Russo, Mike Tomaszewski, and Chairman Jeffrey Holmes

**Absent:** None.

**Others Present:** Mr. Mo Khan, Village Planner; Mr. Charles Hervas, Village Attorney

**3. Case #: PC 23-001**

**Address:** 1480 Industrial Dr.

**Petitioner & Owner:** Swiffer, LLC

**Request:** Request for the following:

- A. Special Use Amendment per Sec. 11.02-3 of the Itasca Zoning Ordinance to permit an outdoor use for grain silo.
- B. Class I Site Plan Review per Sec. 14.13-2-a of the Itasca Zoning Ordinance.
- C. Variance to Sec. 11.06 of the Itasca Zoning Ordinance to permit a structure height of thirty-two feet (32'), whereas the maximum height allowed is thirty feet (30').
- D. Variance to Sec. 13.03-5-d of the Itasca Zoning Ordinance to permit a wall sign height of thirty-two (32') and to exceed above the roofline of the principal structure, whereas the maximum height allowed is thirty feet (30') and not permitted to exceed above the roofline of the principal structure.

- a. **Call for a Motion to Open:** Chairman Holmes called for a motion to open the public hearing.

**Motion:** Commissioner Carello.

**Second:** Commissioner Russo.

**Voice Vote:**

**Yes:** All.

**No:** None.

**Motion: Passes.**

- b. **Discussion:**

Mr. Khan provided a summary of the Petitioner's request and the project summary. Mr. Khan stated the proposed silo will be located next to the building and located where an existing concrete pad is and will be connected to the building with tubes/pipes.

Commissioner Carello asked if the variance for the sign height is required based on the location of the proposed sign. Mr. Khan stated that in case there were other components of

the sign, such as a business logo, that exceed the thirty-foot limitation the variance would give that flexibility.

The Commissioners were generally supportive of the request.

No public comments were provided prior to or during the Public Hearing.

- c. **Call for a Motion to Approve:** Chairman Holmes called for a motion to recommend approval of Case # PC 23-001.

**Motion:** Commissioner Carello.

**Second:** Commissioner Russo.

**Roll Call Vote:**

**Yes:** Commissioners Carello, Hearn, McAllister, Presta, Russo, Tomaszewski, and Chairman Holmes.

**No:** None.

**Motion: Approved.**

- d. **Call for a Motion to Close:** Chairman Holmes called for a motion to close the Public Hearing for Case # PC 23-001.

**Motion:** Commissioner Carello.

**Second:** Commissioner Russo.

**Voice Vote:**

**Yes:** All.

**No:** None.

**Motion: Approved.**

4. **Review and Consideration of Meeting Minutes for:**

**Call for a Motion to Approve:** Chairman Holmes called for a motion to approve the following Regular Meeting Minutes:

- A. November 16, 2022

**Motion:** Commission Russo.

**Second:** Commissioner McAllister.

**Voice Vote:**

**Yes:** All

**No:** None.

**Motion: Passes.**

5. **New Business:** None.

6. **Project Updates and Announcements:**

Mr. Khan provided a summary of past projects and upcoming cases.

7. **Public Comments:**

No Public Comments were provided.

8. **Executive Session:**

None.

9. **Meeting Adjourned:**

**Call for a Motion:** Chairman Holmes called for a motion to adjourn:

**Motion:** Commissioner Carello.

**Second:** Commissioner Russo.

**Voice Vote:**

**Yes:** All.

**No:** None.

**Motion:** Passes.

Meeting adjourned at 7:22 P.M.

**NEXT SCHEDULED MEETING**

The next meeting scheduled for Wednesday, February 15<sup>th</sup>, 2022, at 7:00 pm

Submitted this 15<sup>th</sup> of February, 2023



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Mo Khan, Village Planner

Approved: February 15<sup>th</sup>, 2023