



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, February 24, 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, Anthony Russo, and Chairman Daly.

Recused: Commissioner Swets

Others Present: Ms. Carie Anne Ergo, Village Administrator; Ms. Shannon Malik Jarmusz, Director of Community Development; Ms. Marilu Burns, 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, and Ms. Karen Kissel.

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 Holmes

Second: Commissioner Carello

Roll Call Vote:

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

No: None.

Motion: Passes

- b. **Petitioner’s Opening Remarks:**

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

- c. **Witness Presentation:**

(Dr. Lustig sworn in).

Dr. Lustig provided testified related to the amendments to the Petitioner's applications. He was cross-examined by Mr. DiNolfo, Ms. Smith, and Mr. Ellenbecker. Ms. Dickson led a re-direct examination of Dr. Lustig. Ms. Smith re-cross examined the witness. Commissioner Holmes asked question and Dr. Lusting provided responses.

d. Interested Party Applicant:

Mr. Ellenbecker stated that the property 865 W. Irving Park Rd. was sold and the new owner has retained him for legal representation in this matter and he will be submitted an Interested Party Application Form.

e. Call for a Motion: Chairman Daly called for a motion to the continue the hearing for PC 19-014 to March 3rd, 2021.

Motion: Commissioner Holmes

Second: Commissioner Ray

Roll Call Vote:

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

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 Russo, Carello, Holmes, Drummond, Ray, and Chairman Daly.

No: None.

Motion: Passes

Meeting adjourned at 9:14 P.M.

NEXT SCHEDULED MEETING

The next regular meeting is scheduled for Wednesday, March 3rd, 2021 at 7:00 P.M.

Submitted this 24th day of February 2021.

Mo Khan

Mo Khan, Village Planner

Approved: May 19th, 2021