



**Village of Itasca  
Plan Commission Special Meeting Minutes  
Wednesday, June 9, 2021 - 7:00 pm**

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**1. Call to Order:**

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

**2. Roll Call:**

**Present:** Commissioners Frank Carello, Lori Drummond, Jeffrey Holmes, Krista Ray, Anthony Russo, and Brendan Chairman 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. Tony Andrews, Ottosen, DiNolfo, Hasanblag & Castaldo, Ltd., Ms. Sarah Ketchum, Dr. Daniel Lustig.

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. Silverman 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**

(Ms. Ketchum sworn in).

Ms. O’Keefe cross-examined Ms. Ketchum. Mr. Ellenbecker led a re-direct examination of Ms. Ketchum.

Commissioner Carello and Chairman Daly asked questions and Ms. Ketchum responded.

c. **Exhibits Admitted**

Haymarket Exhibit #79 - Press Release issued by School District No. 10 dated April 7, 2021

Haymarket Exhibit #80 - Correspondence to Parents issued by School District No. 10 dated April 7, 2021

Haymarket Exhibit #81- Correspondence from Gruen Gruen & Associates dated March 4, 2021 – Polaris Addendum

Haymarket Exhibit #82 - Correspondence from Polach Appraisal Group dated March 4, 2021 – Polaris Addendum

Haymarket Exhibit #83 - Memorandum from Okrent Kisiel Associates dated March 5, 2021 – Polaris Addendum

Haymarket Exhibit #84 - Amended Agreement between Haymarket and Elite Ambulance dated May 17, 2021

Haymarket Exhibit #85 - IFPD Ordinance No. 2019-1

Haymarket Exhibit #86- IFPD Ordinance No. 2021-1

d. **Call for a Motion to Continue:** Chairman Daly called for a motion to continue the Public Hearing for PC 19-014 to Wednesday, June 23, 2021 at 7:00 pm

**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.

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Meeting Adjourned at 9:21 P.M.

**NEXT SCHEDULED MEETING**

The next meeting scheduled for Wednesday, June 16, 2021 at 7:00 pm

Submitted this 9<sup>th</sup> day of June 2021

A handwritten signature in black ink, appearing to read "Mo Khan", with a long horizontal flourish extending to the right.

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Mo Khan, Village Planner

APPROVED: June 16<sup>th</sup>, 2021