



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, August 11, 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, Anthony Russo, and Chairman Brendan Daly.

Absent: Krista Ray

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, Director of Police Robert O'Connor, and Fire Chief James Burke.

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, Russo, and Chairman Daly.

No: None.

Motion: Approved

b. **Witness**

(Director O'Connor sworn in).

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

1. Mr. Michael Wolfe, 922 Clover Ridge, Itasca, IL

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

1. Tom Borrino, 205 E Walnut, Roselle, IL
2. Laura Fry, 25617 W. Ivanhoe, Wauconda, IL

c. **Public Comments**

The following members of the public provided in-person comments:

1. Rena Humbert, 103 Bluegrass, Oswego, IL
2. Lisa Danna Brennan, 108 E Jefferson, Wheaton, IL
3. Lanny Wilson, 336 Forest, Hinsdale IL
4. Laura Fry, 25617 W Ivanhoe, Wauconda, IL
5. Mary Jo Capone, 136 Schiller Pl, Itasca, IL
6. Michael Wolfe, 922 Clover Ridge, Itasca, IL
7. Bob Butler, 301 W Center, Itasca, IL
8. Mike Daddabbo, 319 N Catalpa, Itasca, IL
9. Ryan Peterson, 321 S Cherry, Itasca, IL
10. Gerry Aulisa, 313 Sunnyside, Itasca, IL
11. Helen Zakos, 405 Broker, Itasca, IL (*Submitted Petition into the Record*)
12. Pam Lindahl, 850 Clover Ridge, Itasca, IL
13. Paula Patelli, 309 W Grove, Itasca, IL
14. Holly Hollesen, 774 Willow, Itasca, IL

The following members of public submitted written comments:

1. Geri Kerger, 115 N County Farm, Wheaton, IL
2. Dalia Kern, 802 N Maple, Itasca, IL
3. Karen Kissel, 932 W Washington, Itasca, IL
4. Jatin Majmudar, 859 Clover Ridge, Itasca, IL
5. Tracey Orick, 2541 N 74th, Elmwood Park, IL
6. Karren Warren, 436 Bonnie Brae, Itasca, IL

d. **Exhibits Admitted**

None.

- e. **Call for a Motion to Continue:** Chairman Daly called for a motion to continue the Public Hearing for PC 19-014 to Wednesday, August 25, 2021.

Motion: Commissioner Holmes.

Second: Commissioner Carello.

Roll Call Vote:

Yes: Commissioners Carello, Drummond, Holmes, 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, 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 25, 2021 at 8:53 pm

Submitted this 15th day of September 2021



Mo Khan, Village Planner