



Village of Itasca
Committee of the Whole Special Meeting
Tuesday, October 12, 2021
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Special Meeting at 7:01 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Kathy Linsner, Trustee Patrick Powers.

ABSENT: Trustee Frank Madaras.

Others Present: Director of Police Bob O'Connor, Deputy Clerk Deanne Curelo, Community Development Director Vijay Gadde, Village Planner Mo Khan, Village Administrator Carie Anne Ergo, Village Attorney Yordana Wojocki, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation for Non-Haymarket DuPage

No Audience Participation for Non-Haymarket DuPage.

Mayor Pruyn reported the Itasca Plan Commission unanimously recommended the Village Board reject the Haymarket DuPage development and this meeting was scheduled for the Village Board to hear public comments regarding the development. The rules and procedures for public comments were read.

Trustee Madaras arrived at 7:04 p.m.

4. Community Development Committee

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Special Use and Class I Site Plan – 860 West Irving Park Road

Trustee Gavanese opened Public Comments for a Planned Development by Special Use with exceptions and a Class I Site Plan to allow a mixed-use residential and healthcare facility and other accessory uses in the B-2 Community Business District for Haymarket DuPage, LLC – 860 West Irving Park Road (PC 19-014).

A group of residents voiced concern against the Haymarket DuPage development citing a lack of public transportation and existing emergency medical services (EMS) support, the development does not meet existing zoning, the size of a 240-bed treatment facility is too large to support with existing EMS services, and Haymarket misrepresented facts.

One resident and a group of non-residents voiced support for the Haymarket DuPage development citing a need for community-based treatment facilities.

Mayor Pruyn reported the Village Board will reconvene at a Committee of the Whole Special Meeting on Tuesday, October 26, 2021 at 7:00 p.m. to hear closing testimony.

Trustee Aiani moved for a Closed Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) the purpose of the Closed Session Meeting is to consider:

(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body;

(11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or when the public body finds an action is probable or imminent;

(21) discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Mayor Pruyn called for a recess at 8:37 p.m.

Closed Session

Mayor Pruyn called to order the Closed Session at 8:47 p.m.

Mayor Pruyn adjourned the Closed Session at 9:04 p.m.

Mayor Pruyn reconvened the meeting at 9:06 p.m.

5. Adjournment

Trustee Gavanese moved to adjourn the Committee of the Whole Special Meeting at 9:08 p.m. Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 12th day of October 2021.



Jody A. Conidi, Village Clerk