



Village of Itasca
Committee of the Whole Special Meeting
Tuesday, October 26, 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 Gavanes, Trustee Ellen Leahy, Trustee Kathy Linsner, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: None.

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 – Non-Haymarket DuPage

No Audience Participation – Non-Haymarket DuPage.

Mayor Pruyn read the procedures and process for the meeting.

4. Community Development Committee

Chair: Trustee Gavanes, Co-Chair: Trustee Leahy

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

Trustee Gavanes opened Petitioner and Interested Parties Presentations 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) featuring presentations from Itasca Fire Protection District 1 Stephen Dinolfo, Itasca School District 10 Superintendent Craig Benes and Attorney Jennifer Smith, Attorney Stephen Ellenbecker, and Haymarket DuPage Attorney Bridget O'Keefe.

5. Adjournment

Trustee Powers moved to adjourn the Committee of the Whole Special Meeting at 8:49 p.m. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 26th day of October 2021.

Handwritten signature of Jody A. Conidi in black ink.

Jody A. Conidi, Village Clerk