CALL TO ORDER
The Village of Itasca Plan Commission Meeting was called to order by Chairman Kischner at 7:00 P.M.

ROLL CALL
Present: Commissioners Brendan Daly, Frank Carello, Lori Drummond and Krista Ray; Chairman Mark Kischner

Absent: Commissioner Eric Swets and Jeffrey Holmes

Others Present: Yordana Wysocki, Village Attorney, Mo Khan, Planner, Amanda Melone, Recording Secretary

PUBLIC HEARINGS

Case # PC 19-014
Petitioner: Haymarket DuPage LLC
Owner: Pearl Hospitality LLC
Location: 860 W. Irving Park Road
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.

Public Comment
None.

MOTION
 Commissioner Daly made motion to continuing the public hearing to February 19, 2020 at 7:00 pm, seconded by Commissioner Carello.

ROLL CALL VOTE
AYES – Commissioners Daly, Carello, Drummond, and Ray
NAYES – None.
ABSENT – Commissioner Swets and Holmes

REGULAR MEETING AGENDA:

CALL TO ORDER
The Village of Itasca Plan Commission Meeting was called to order by Chairman Kischner at 7:04 P.M.

ROLL CALL
Plan Commission Regular Meeting
January 22, 2020
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**Present:** Commissioners Brendan Daly, Frank Carello, Lori Drummond, Krista Ray; Chairman Mark Kischner  
**Absent:** Commissioner Swets and Holmes

**MINUTES**  
Approval of Regular Meeting Minutes from October 28, 2019

**ROLL CALL VOTE**  
**AYES** – Commissioners Daly, Carello, Drummond and Ray  
**NAYES** – None.  
**ABSENT** – Commissioner Swets and Holmes

**NEW BUSINESS**  
None.

**Plan Commission Discussion:**  
Commissioner Brendan Daly asked if residents were parking over the sidewalks is that a zoning code issue and he was told no it is a part of the Municipal Code, complaint based and police enforced.

Commissioner Frank Carello asked that the definition of digital sign be changed. Planner Mo Khan stated that the Sign Ordinance and some additional code changes will need to be made to create consistency and rather than address one issue, staff will come back with numerous changes together to clean up the code.

**MOTION**  
Commissioner Daly made motion to place on the record that the continued discussion for Haymarket PC-014 will be February 19, 2020 at 7:00 pm, seconded by Commissioner Carello.

**ROLL CALL VOTE**  
**AYES** – Commissioners Daly, Carello, Drummond and Ray  
**NAYES** – None.  
**ABSENT** – Commissioner Swets and Holmes

**PROJECT UPDATES AND ANNOUNCEMENTS**  
Mr. Mo Khan, Planner announced:  
- Progress has been at the bridge site.  
- The text amendments were approved by the Village Board for the Itasca Bank and St. Luke’s signs.

**ADJOURNMENT**  
Commissioner Carello moved to close the meeting. Commissioner Daly seconded the motion. The motion carried with unanimous approval and the January 22, 2020 meeting adjourned at 7:06 P.M.

**NEXT SCHEDULED MEETING**  
The next regular meeting is scheduled for Wednesday, February 19, 2019 at 7:00 P.M.

Submitted this 22nd day of January 2020.  
Approved on June 17, 2020

*Mo Khan*  
Mo Khan, Village Planner