



**Village of Itasca
Plan Commission Regular Meeting Minutes
Wednesday, February 19, 2020
7:05 P.M.
Village Board Chambers, 2nd Floor**

CALL TO ORDER

The Village of Itasca Plan Commission Meeting was called to order by Chairman Kischner at 7:05 P.M.

ROLL CALL

Present: Commissioners Frank Carello, Eric Swets, Lori Drummond, and Jeffery Holmes; Chairman Mark Kischner

Absent: Krista Ray, Brendan Daly

Others Present: Mo Khan, Planner; Yordana Wysocki, Village Attorney, Paula Borowski, Recording Secretary

PUBLIC HEARINGS

Case #PC 19-014 (Continuation)
Petitioner: Haymarket DuPage LLC
Owner: Pearl Hospitality LLC
Location: 860 W. Irving Park Rd.
Request: Petition for 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.

Roll Call for Hearing:

Present: Commissioners Frank Carello, Lori Drummond, and Jeffery Holmes; Chairman Mark Kischner

Absent: Krista Ray, Brendan Daly

Abstain: Eric Swets

MOTION

Chairman Kischner requested a motion to continue Public Hearing until March 18, 2020. Commissioner Holmes so moved, and Commissioner Carello seconded the motion.

Approved Unanimously.

REGULAR MEETING AGENDA:

ROLL CALL

Present: Commissioners Frank Carello, Eric Swets, Jeffrey Holmes and Lori Drummond; Chairman Mark Kischner.

Absent: Commissioners Brendan Daly and Krista Ray

APPROVAL OF MINUTES

Chairman Kischner requested a motion to approve the minutes from the November 6, 2019 meeting. Commissioner Carello so moved, and Commissioner Drummond seconded. Commissioner Swets abstained. All others approved.

Chairman Kischner requested a motion to approve the minutes from the November 13, 2019 meeting. Commissioner Carello so moved, and Commissioner Holmes seconded. Commissioner Swets abstained. All others approved.

Chairman Kischner requested a motion to approve the minutes from the November 20, 2019 meeting. Commissioner Carello so moved, and Commissioner Drummond seconded. Unanimously approved.

Chairman Kischner requested a motion to approve the minutes from the January 15, 2020 meeting. Commissioner Carello so moved, and Commissioner Swets seconded. Commissioner Holmes abstained. All others approved.

PUBLIC COMMENT

None made.

NEW BUSINESS

Mo Khan welcomed the new recording secretary Peggy McShay who is a resident of Itasca.

Mo Khan announced that there will be three agenda items for the March 18th meeting. The April meeting will be the discussion regarding the retail development along Rohlwing Road with Bridge Development. Commissioner Swets inquired about the Equipment Depot sign along the highway Mo stated he will look into this for the next meeting.

Commissioner Holmes made a motion to go into closed session to discuss pending Village litigation regarding Haymarket. Commissioner Drummond second the motion.

ROLL CALL VOTE

AYES- Commissioners Carello, Holmes, Drummond and Chairman Kischner

NAYS- None

ABSTAIN- Commissioner Swets

EXECUTIVE SESSION CONVENED at 7:10 p.m.

EXECUTIVE SESSION ADJOURNED AT 7:25P.M.

Continuation of Open Session Discussion

Attorney Wysocki explained that Haymarket is interested in streamlining the process at the hearings on its petition. Attorney Wysocki explained that the attorneys were discussing how to make the process more efficient but fair to all parties involved. The Commissioners felt consistency is most important for the public and change would not be welcomed. Attorney Wysocki explained that the Village would make efforts to explain the changes to the public before proceeding. Chairman Kischner expressed concerns about altering the procedure in the middle of the hearings.

Attorney Wysocki polled if a hearing on Saturday would be possible or two meetings a week to move the process along more quickly. The Commissioners indicated that Saturday would not work and twice a week was too much. The Commissioners indicated that once a week would be possible.

The next meeting date for Haymarket is tentatively set for March 25 at Peacock. Staff will send e-mails regarding any dates after the 25th.

ADJOURNMENT

Commissioner Holmes moved to close the meeting. Commissioner Drummond seconded the motion. The motion carried with unanimous approval, and the February 19, 2020 meeting adjourned at 7:44 P.M.

NEXT SCHEDULED MEETING

The next regular meeting is scheduled for Wednesday, March 18, 2020 at 7:00 P.M.

Submitted this 19th day of February 2020

Approved on June 17, 2020

Mo Khan

Mo Khan, Village Planner