CALL TO ORDER:

Chairman Kischner called the Village of Itasca Plan Commission Meeting to order at 7:00 P.M.

ROLL CALL:

Present: Commissioners Brendan Daly; Mark Kischner (Chairman); Lori Drummond; Krista Ray
Absent: Commissioners Frank Carello, Eric Swets, Jeffrey Holmes
Others Present: Mo Khan, Village Planner, Chuck Hervas, Village Attorney, Peggy Michet, Recording Secretary

PUBLIC HEARINGS:

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

ROLL CALL:
Present: Commissioners Brendan Daly; Mark Kischner (Chairman); Lori Drummond; Krista Ray
Absent: Commissioners Frank Carello, Eric Swets, Jeffrey Holmes
Others Present: Mo Khan, Village Planner, Chuck Hervas, Village Attorney, Peggy Michet, Recording Secretary

MOTION:
Chairman Kirschner asked for a voice vote to continue Case #PC 19-014 to the Wednesday, April 15, 2020 Plan Commission meeting.
Motion to continue Case #PC 19-014 made by Commissioner Daly; seconded by Commissioner Ray. All in favor: Motion unanimously carried.

2. Case PC 20-002 Petitioner: Doyle Signs, Inc. on behalf of Keyence Owner: BPRE Itasca Holdings, Ltd. Location: 500 Park Blvd. Request: Petition for Variances to Number of Permitted Wall Signs and Total Wall Sign Area in order to accommodate a second wall sign.
ROLL CALL:
Present: Commissioners Brendan Daly; Mark Kischner (Chairman); Lori Drummond; Krista Ray
Absent: Commissioners Frank Carello, Eric Swets, Jeffrey Holmes
Others Present: Mo Khan, Village Planner, Chuck Hervas, Village Attorney, Peggy Michet, Recording Secretary

MOTION:
Chairman Kirschner asked for a voice vote to continue Case #PC 20-002 to the Wednesday, April 15, 2020 Plan Commission meeting.
Motion to continue Case #PC 20-002 made by Commissioner Daly; seconded by Commissioner Ray. All in favor: Motion unanimously carried.

3. Case PC 20-003 Petitioner: Michael Gasior Owner: Zain Investments, LLC Location: 1431 Harmony Ct. Request: Petition for Special Use & Class I Site Plan Review to permit Outdoor Storage at the address commonly known as 1431 Harmony Ct., Itasca, IL 60143 in order to accommodate an online car sales business.

ROLL CALL:
Present: Commissioners Brendan Daly; Mark Kischner (Chairman); Lori Drummond; Krista Ray
Absent: Commissioners Frank Carello, Eric Swets, Jeffrey Holmes
Others Present: Mo Khan, Village Planner, Chuck Hervas, Village Attorney, Peggy Michet, Recording Secretary

MOTION:
Chairman Kirschner asked for a voice vote to continue Case #PC 20-003 to the Wednesday, April 15, 2020 Plan Commission meeting.
Motion to continue Case #PC 20-003 made by Commissioner Daly; seconded by Commissioner Ray. All in favor: Motion unanimously carried.


ROLL CALL:
Present: Commissioners Brendan Daly; Mark Kischner (Chairman); Lori Drummond; Krista Ray
Absent: Commissioners Frank Carello, Eric Swets, Jeffrey Holmes
Others Present: Mo Khan, Village Planner, Chuck Hervas, Village Attorney, Peggy Michet, Recording Secretary

MOTION:
Chairman Kirschner asked for a voice vote to continue Case #PC 20-004 to the Wednesday, April 15, 2020 Plan Commission meeting.
Motion to continue Case #PC 20-004 made by Commissioner Daly; seconded by Commissioner Ray. All in favor: Motion unanimously carried.

5. **Case PC 20-005**

**Petitioner:** Village of Itasca  
**Owner:** N/A  
**Location:** N/A  
**Request:** Petition for Text Amendments to Section 13.01-27 of the Zoning Ordinance regarding Dynamic Sign Regulations. Agenda Itasca Plan Commission March 18, 2020 Regular Meeting.

**ROLL CALL:**
**Present:** Commissioners Brendan Daly; Mark Kischner (Chairman); Lori Drummond; Krista Ray  
**Absent:** Commissioners Frank Carello, Eric Swets, Jeffrey Holmes  
**Others Present:** Mo Khan, Village Planner, Chuck Hervas, Village Attorney, Peggy Michet, Recording Secretary

**MOTION:**
Chairman Kirschner asked for a voice vote to continue Case #PC 20-005 to the Wednesday, April 15, 2020 Plan Commission meeting.  
Motion to continue Case #PC 20-005 made by Commissioner Daly; seconded by Commissioner Ray. All in favor: Motion unanimously carried.

**REGULAR MEETING AGENDA**

1. **CALL TO ORDER:**
   
   Chairman Kischner called the Village of Itasca Plan Commission Meeting to order at 7:00 P.M.

2. **ROLL CALL:**
   
   **Present:** Commissioners Brendan Daly; Mark Kischner (Chairman); Lori Drummond; Krista Ray  
   **Absent:** Commissioners Frank Carello, Eric Swets, Jeffrey Holmes  
   **Others Present:** Mo Khan, Village Planner, Chuck Hervas, Village Attorney, Peggy Michet, Recording Secretary

3. **REVIEW AND CONSIDERATION OF REGULAR MEETING MINUTES:**
   
   a. December 4, 2019  
   b. December 18, 2019  
   c. January 22, 2020  
   d. February 19, 2020
MOTION:
Chairman Kirschner asked for a voice vote to move the review of the December 4, 2019, December 18, 2019, January 22, 2020 and February 19, 2020 to the Wednesday, April 15, 2020 Plan Commission meeting.

Motion to move the review of the December 4, 2019, December 18, 2019, January 22, 2020 and February 19, 2020 to the Wednesday, April 15, 2020 Plan Commission meeting made by Commissioner Daly; seconded by Commissioner Ray. All in favor: Motion unanimously carried.

4. PUBLIC COMMENT: None

5. NEW BUSINESS:

Chairman Kirschner requested that staff double-side agendas in the future.

6. PROJECT UPDATES AND ANNOUNCEMENTS: None

7. ADJOURNMENT:

Chairman Kirschner asked for a motion to adjourn the Village of Itasca Plan Commission Meeting.

MOTION:
Motion to adjourn the Village of Itasca Plan Commission Regular Meeting at 7:07 p.m. made by Commissioner Ray; seconded by Commissioner Daly. All in favor: Motion unanimously carried.

NEXT REGULARLY SCHEDULED MEETING: Wednesday, April 15, 2020 at Itasca Village Hall, 550 W. Irving Park Road, Itasca, IL 60143.

Respectfully submitted by Recording Secretary, Peggy Michet

Approved on June 17, 2020

Mo Khan
Mo Khan, Village Planner