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

Roll Call:
Present: Commissioners Daly, Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner
Others Present: Shannon Malik Jarmusz (Director of Community Development), Mo Khan (Village Planner), Chuck Hervas (Village Attorney), Peggy Michet (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 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.

Motion to Open Case # PC 19-014: Commissioner Swets
Second to Open: Commissioner Carello

Roll Call:
Present: Commissioners Daly, Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner
Others Present: Shannon Malik Jarmusz (Director of Community Development), Mo Khan (Village Planner), Chuck Hervas (Village Attorney), Peggy Michet (Recording Secretary)

Call for Motion:
Chairman Kischner asked for a roll call vote to continue Case #PC 19-014 to the Wednesday, May 20, 2020 Plan Commission meeting.

Motion to Continue Case # PC 19-014: Commissioner Swets
Second to Continue: Commissioner Carello

Roll Call Vote:
Yes - Commissioners Daly, Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner
Motion Carried Unanimously
Case #: PC 20-002 (Continuation)
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 to Open Case # PC 20-002:
Present: Commissioners Daly, Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner
Others Present: Shannon Malik Jarmusz (Director of Community Development), Mo Khan (Village Planner), Chuck Hervas (Village Attorney), Peggy Michet (Recording Secretary)

Call for Motion:
Chairman Kischner asked for a roll call vote to continue Case #PC 20-002 to the Wednesday, May 20, 2020 Plan Commission meeting.

Motion to Continue Case #PC 20-002: Commissioner Swets
Second to Continue: Commissioner Carello

Roll Call Vote:
Yes - Commissioners Daly, Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner
Motion Carried Unanimously

Case #: PC 20-003 (Continuation)
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 to Open:
Present: Commissioners Daly, Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner
Others Present: Shannon Malik Jarmusz (Director of Community Development), Mo Khan (Village Planner), Chuck Hervas (Village Attorney), Peggy Michet (Recording Secretary)

Call for Motion:
Chairman Kischner asked for a roll call vote to continue Case #PC 20-003 to the Wednesday, May 20, 2020 Plan Commission meeting.

Motion to Continue Case # PC 20-003: Commissioner Swets
Second to Continue: Commissioner Carello

Roll Call Vote:
Yes - Commissioners Daly, Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner
Motion Carried Unanimously

Case #: PC 20-004 (Continuation)
Petitioner: Itasca Bank & Trust
Owner: Itasca Bank & Trust
Location: 308 W. Irving Park Rd.
Request: Petition for Variance to Dynamic Sign Regulation regarding shut-off time.

Roll Call to Open:
Present: Commissioners Daly, Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner
Others Present: Shannon Malik Jarmusz (Director of Community Development), Mo Khan (Village Planner), Chuck Hervas (Village Attorney), Peggy Michet (Recording Secretary)

Call for Motion:
Chairman Kischner asked for a roll call vote to continue Case #PC 20-004 to the Wednesday, May 20, 2020 Plan Commission meeting.

Motion to Continue Case # PC 20-004: Commissioner Swets
Second to Continue: Commissioner Carello

Roll Call Vote:
Yes - Commissioners Daly, Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner

Motion Carried Unanimously

Case #: PC 20-005 (Continuation)
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.

Roll Call to Open:
Present: Commissioners Daly, Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner
Others Present: Shannon Malik Jarmusz (Director of Community Development), Mo Khan (Village Planner), Chuck Hervas (Village Attorney), Peggy Michet (Recording Secretary)

Call for Motion:
Chairman Kischner asked for a roll call vote to continue Case #PC 20-005 to the Wednesday, May 20, 2020 Plan Commission meeting.

Motion to Continue Case # PC 20-005: Commissioner
Second to Continue: Commissioner

Roll Call Vote:
Yes: Commissioners Daly; Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner
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Motion Carried Unanimously

REGULAR MEETING AGENDA

CALL TO ORDER:
Chairman Kischner called the Village of Itasca Plan Commission Meeting to order at 7:00 p.m.

Roll Call:
Present: Commissioners Daly, Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner
Others Present: Shannon Malik Jarmusz (Director of Community Development), Mo Khan (Village Planner), Chuck Hervas (Village Attorney), Peggy Michet (Recording Secretary)

REVIEW AND CONSIDERATION OF REGULAR MEETING MINUTES:

1. December 4, 2019
2. December 18, 2019
3. January 22, 2020
4. February 19, 2020

Call for Motion:
Chairman Kischner asked for a roll call vote to move the review of the December 4, 2019, December 18, 2019, January 22, 2020 and February 19, 2020 meeting minutes to the Wednesday, May 20, 2020 Plan Commission meeting.

Motion to move the review of the meeting minutes to the May 20, 2020 Plan Commission Meeting: Commissioner Swets
Second to Continue: Commissioner Carello

Roll Call Vote:
Yes: Commissioners Daly; Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner

Motion Carried Unanimously

PUBLIC COMMENT: None

NEW BUSINESS: None

PROJECT UPDATES AND ANNOUNCEMENTS:
Shannon Malik Jarmusz shared that the Village continues to manage essential business during the COVID-19 pandemic. The Village Hall is locked down but Community Development continues to process permits, etc. She noted that everything is functioning well under the circumstances.

ADJOURNMENT:
Chairman Kischner asked for a motion to adjourn the Village of Itasca Plan Commission Meeting at 7:10 p.m.
Motion to Adjourn: Commissioner Swets
Second to Adjourn: Commissioner Carello

Roll Call Vote:
Yes: Commissioners Daly; Carello, Swets, Holmes, Drummond, Ray, Chairman Kischner

MOTION CARRIED UNANIMOUSLY

NEXT REGULARLY SCHEDULED MEETING: • Wednesday, May 20, 2020 at Itasca Village Hall,
550 W. Irving Park Road, Itasca, IL 60143 (Location subject to change.)

Respectfully submitted by Recording Secretary, Peggy Michet

Approved on June 17, 2020
Mo Khan
Mo Khan, Village Planner