



**Village of Itasca
Plan Commission Regular Meeting Minutes
Wednesday, January 19, 2022 - 7:00 pm**

1. **Call to Order:**

The Village of Itasca Plan Commission Meeting called to order by Commissioner Drummond at 7:03 pm.

2. **Roll Call:**

Present: Commissioners Frank Carello, Christopher McAllister, Krista Ray, and Chairman Jeffrey Holmes.

Absent: Commissioner Russo and Swets

Others Present: Mr. Mo Khan, Village Planner; Mr. Yordana Wysocki, Village Attorney

3. **Case #:** PC 21-013 (*Continued from Aug. 18, 2021; Sept. 15, 2021; Oct. 20, 2021; Nov. 19, 2021*)

Petitioner: Village of Itasca

Request: Petition for Text Amendment to List of Permitted and Special Uses in the B-4, B-5, and B-6 Zoning Districts.

a. **Call for a Motion to Open:** Chairman Holmes called for a motion to open the public hearing.

Motion: Commissioner Carello.

Second: Commissioner Ray.

Voice Vote:

Yes: All.

No: None.

Motion: Passes.

b. **Discussion:**

Mr. Khan provided an update on the status of the proposed text amendments stating that with the nearing the conclusion of the Downtown Strategic Action Plan there is a recommendation within the plan to consolidate the three Downtown Zoning Districts into one. If this was done this would change the list of permitted and special uses. Mr. Khan recommended that Staff and Plan Commission wait in order to determine if this is to occur to avoid having to repeat the process of text amendment and updating uses twice.

c. **Call for a Motion to Continue:** Chairman Holmes called for a motion to continue the public hearing to February 16, 2022.

Motion: Commissioner Ray.

Second: Commissioner McAllister.

Voice Vote:

Yes: All

No: None.

Motion: Passes.

4. **Review and Consideration of Meeting Minutes for:**

5. **New Business:**

None.

6. **Public Comments:**

None.

7. **Project Updates and Announcements:**

Mr. Khan provided updates on the Downtown Strategic Action Plan and inviting the Plan Commissioners to attend the second Community Workshop on Thursday, January 20, 2022 to be held at Village Hall.

Commissioner Ray posed a question regarding Pending Litigation. Ms. Wysocki stated the Plan Commission can use Executive Session to discuss Pending Litigation, however, it will not be discussed during the Open Meeting portion of the Plan Commission Meeting. Executive Session was not used to discuss any matters.

8. **Executive Session:**

None.

9. **Meeting Adjourned:**

Call for a Motion: Chairman Holmes called for a motion to adjourn:

Motion: Commissioner Carello.

Second: Commissioner McAllister.

Voice Vote:

Yes: All.

No: None.

Motion: Passes.

Meeting adjourned at 8:08 P.M.

NEXT SCHEDULED MEETING

The next meeting scheduled for Wednesday, February 16th, 2022, at 7:00 pm

Submitted this 19th day of January 2022



Mo Khan, Village Planner