



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, March 3, 2021 - 7:00 P.M.**

1. **Call to Order:** The Village of Itasca Plan Commission Meeting was called to order by Chairman Daly at 7:00 P.M.

2. **Roll Call:**

Present: Commissioners Frank Carello, Lori Drummond, Jeffrey Holmes, Anthony Russo, and Chairman Daly.

Absent: Commissioner Krista Ray.

Recused: Commissioner Eric Swets.

Others Present: Ms. Carie Anne Ergo, Village Administrator; Ms. Shannon Malik Jarmusz, Director of Community Development; Ms. Melody Craven, Recording Secretary; Ms. Yordana Wysocki and Mr. Charles Hervas, Village Attorneys, Hervas, Condon & Bersani; Haymarket Co-Counselors: Ms. Bridget O’Keefe, Daspin & Aument, LLP and Ms. Mary Dickson, Bond, Dickson & Conway; Itasca School District: Ms. Jennifer Smith, Franczek, P.C.; 865 W. Irving Park Road, LLC: Mr. Stephen Ellenbecker, Johnson & Bell, Ltd.; Itasca Fire Protection District: Mr. Stephen DiNolfo, Ottosen, DiNolfo, Hasanblag & Castaldo, Ltd., Ms. Karen Kissel and Mr. James. Dominik.

Please note that the same Commissioners were present throughout the entire meeting and roll call was conducted for each motion and to enter into the meeting.

3. **Opening Remarks:**

Chairman Daly and Mr. Hervas provided opening remarks concerning the protocols for remote hearings during COVID-19.

4. **PC 19-014 – 860 W Irving Park Rd.**

a. **Call for a Motion:** Chairman Daly called for a motion to open the public hearing for PC 19-014:

Motion: Commissioner Holmes

Second: Commissioner Carello

Roll Call Vote:

Yes: Commissioner Russo, Carello, Holmes, Drummond, and Chairman Daly.

No: None.

Motion: Passes

b. **Petitioner’s Opening Remarks:**

Ms. O’Keefe provided an opening statement introducing the witnesses for tonight’s meeting.

c. **Witness Presentation:**

(Ms. Kissel sworn in).

Ms. O'Keefe led a direct examination of Ms. Kissel. She was cross-examined by Mr. Ellenbecker, Mr. DiNolfo and Ms. Smith. Commissioner Daly asked questions and Ms. Kissel provided a response.

(Mr. Dominik sworn in).

Ms. O'Keefe led a direct examination of Mr. Dominik. He was cross-examined by Mr. DiNolfo, Mr. Ellenbecker, and Ms. Smith. Ms. O'Keefe led a re-direct examination.

(Dr. Lustig sworn in).

Dr. Lustig provided testimony related to the amendments to the Petitioner's applications. He was cross-examined by Mr. DiNolfo, Ms. Smith, and Mr. Ellenbecker. Ms. Dickson led a re-direct examination of Dr. Lustig. Ms. Smith re-cross examined the witness. Commissioner Holmes asked question and Dr. Lusting provided responses.

d. **Exhibits:**

Ms. O'Keefe submitted the following Exhibits into the record:

Exhibit #56 - Updated Supporter List for Haymarket DuPage

Exhibit #57 - Letter from Roberta Borrino, President of the Roselle-Bloomingtondale League of Women Voters

Exhibit #58 - Letter from Michael Childress, President of the DuPage County NAACP , Branch 3012

Exhibit #59 - Polaris Public Safety Solutions Addendum dated February 26, 2021

Exhibit #60 - DuPage County Coroner's Overdose Statistics 2020

Exhibit #61 - DNP 2020 Annual Data

e. **Call for a Motion:** Chairman Daly called for a motion to the continue the hearing for PC 19-014 to March 3rd, 2021.

Motion: Commissioner Holmes

Second: Commissioner Carello

Roll Call Vote:

Yes: Commissioner Russo, Carello, Holmes, Drummond, and Chairman Daly.

No: None.

Motion: Passes

5. **Adjournment:**

Call for a Motion: Chairman Daly called for a motion adjourn.

Motion: Commissioner Holmes

Second: Commissioner Carello

Roll Call Vote:

Yes: Commissioner Russo, Carello, Holmes, Drummond, and Chairman Daly.

No: None.

Motion: Passes

Meeting adjourned at 9:14 P.M.

NEXT SCHEDULED MEETING

The next regular meeting is scheduled for Wednesday, March 10th, 2021 at 7:00 P.M.

Submitted this 3rd day of March 2021.

Mo Khan

Mo Khan, Village Planner

Approved: May 19th, 2021