



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, April 07, 2021 - 7:00 pm**

1. Call to Order:

The Village of Itasca Plan Commission Meeting called to order by Brendan Daly at 7:00 pm.

2. Roll Call:

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

Recused: Commissioner Eric Swets

Others Present: Ms. Carie Anne Ergo, Village Administrator; Mr. Mo Khan, Village Planner; Ms. Yordana Wysocki and Mr. Charles Hervas, Village Attorneys, Hervas, Condon & Bersani; Ms. Christine Williams, Recording Secretary; Haymarket Co-Counsels: 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., Mr. Craig Benes, Superintendent Itasca School District.

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. Case #: PC 19-014 (continuation)

Petitioner: Haymarket DuPage LLC

Owner: Haymarket DuPage LLC

Location: 860 W. Irving Park Road, Itasca, IL

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.

a. Call for a Motion: Chairman Daly motioned to open the public hearing

Motion: Commissioner Holmes

Second: Commissioner Carello

Roll Call Vote:

Yes: Commissioners Carello, Drummond, Holmes, Ray, and Russo.

No: None.

Motion: Approved

b. **Witness Presentation:**

(Mr. Benes sworn in).

Mr. Benes was cross-examined by Ms. Dickson.

c. **Call for a Motion:** Chairman Daly entertained a motion to continue the hearing for PC 19-014 to April 14th, 2021.

Motion: Commissioner Holmes

Second: Commissioner Ray

Roll Call Vote:

Yes: Commissioners Carello, Drummond, Holmes, Ray, and Russo.

No: None.

Motion: Approved

5. **Adjournment:**

Call for a Motion: Chairman Daly entertained a motion to adjourn.

Motion: Commissioner Holmes

Second: Commissioner Ray

Roll Call Vote:

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

No: None.

Motion carried.

6. **Meeting Adjourned:**

The Village of Itasca Plan Commission Meeting adjourned by Chairman Brendan Daly at 10:03 pm

NEXT SCHEDULED MEETING

The next meeting scheduled for Wednesday, April 14, 2021 at 7:00 pm

Submitted this 11th day of April 2021

Christine Williams

Christine Williams, Recording Secretary

Approved: May 19th, 2021