



**Village of Itasca
Plan Commission Special Meeting Minutes
Wednesday, September 8, 2021 - 7:00 pm**

1. Call to Order:

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

2. Roll Call:

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

Absent: None.

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; Mr. David Silverman, Special Village Counsel, Haymarket Co-Counsel; 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., Dr. Daniel Lustig, Ms. Karen Kissel, and Fire Chief James Burke.

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 provided opening remarks concerning the protocols for the Public Hearing.

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, Russo, and Chairman Daly.

No: None.

Motion: Approved

b. Discussion

Closing Statement were provided by the following:

1. Ms. Jennifer Smith – Itasca School District #10.
2. Mr. Steve DiNolfo – Itasca Fire Protection District.
3. Mr. Steve Ellenbecker – Objectors.
4. Ms. Bridget O’Keefe – Haymarket DuPage, LLC (Petitioner)

c. Public Comments

The following members of public submitted written comments:

1. Julie Elliot, 5N359 Fairway, Itasca, IL
2. Ald. Thomas Tunney, 3223 N Sheffield, Chicago, IL

d. Exhibits Admitted

None.

- e. Call for a Motion to Continue:** Chairman Daly called for a motion to continue the Public Hearing for PC 19-014 to Wednesday, September 8, 2021.

Motion: Commissioner Holmes.

Second: Commissioner Carello.

Roll Call Vote:

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

No: None.

Motion: Approved

5. Adjournment:

Call for a Motion: Chairman Daly called for a motion to adjourn to the meeting.

Motion: Commissioner Holmes.

Second: Commissioner Ray.

Roll Call Vote:

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

No: None.

Motion: Approved.

Meeting Adjourned at 9:59 P.M.

NEXT SCHEDULED MEETING

The next meeting scheduled for Wednesday, September 15, 2021 at 7:00 PM.

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Submitted this 15th day of September 2021

A handwritten signature in black ink, appearing to read "Mo Khan", written in a cursive style.

Mo Khan, Village Planner