

STATE OF ILLINOIS)
) SS.
COUNTY OF DU PAGE)

BEFORE THE ITASCA PLAN COMMISSION
ITASCA, ILLINOIS

IN THE MATTER OF:)
)
HAYMARKET DuPAGE, LLC) PC 19-014
PETITION FOR PLANNED DEVELOPMENT)
BY SPECIAL USE WITH EXCEPTIONS)
AND CLASS 1 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 WEST IRVING PARK ROAD)

Report of proceedings had before the
Itasca Plan Commission taken via videoconference
during a remote public hearing, in accordance with
protocols observed during the COVID-19 pandemic, on the
19th day of August, 2020 at the hour of 7:00 p.m.

PRESENT FOR THE ITASCA PLAN COMMISSION:

MR. MARK KISCHNER, Chairperson
MR. BRENDEN DALY
MR. FRANK CARELLO
MR. ERIC SWETS
MR. JEFFREY HOLMES
MS. LORI DRUMMOND
MS. KRISTA RAY

ALSO PRESENT:

MR. MO KHAN, Village Planner
MS. YORDANA WYSOCKI, Village Attorney
MS. AMANDA MELONE, Recording Secretary

P R O C E E D I N G S

CHAIRPERSON KISCHNER: Welcome to the Wednesday, August 19th, 2020 regular meeting of the Itasca Plan Commission.

Roll call, please.

MS. MELONE: Commissioner Daly.

COMMISSIONER DALY: Here.

MS. MELONE: Commissioner Carello.

(No response.)

MS. MELONE: Commissioner Swets.

COMMISSIONER SWETS: Here.

MS. MELONE: Commissioner Holmes.

COMMISSIONER HOLMES: Here.

MS. MELONE: Commissioner Drummond.

COMMISSIONER DRUMMOND: Here.

MS. MELONE: Commissioner Ray.

COMMISSIONER RAY: Here.

MR. KHAN: Commissioner Carello got kicked out, but he's back on, so let me just get him situated again.

Frank, can you hear me?

COMMISSIONER CARELLO: Yes, I can.

MR. KHAN: All right, Commissioner Carello is

present.

MS. MELONE: Yes.

CHAIRPERSON KISCHNER: Okay, what we're going to do is I'm going to ask for a motion to adopt the Plan Commission Public Hearing Protocols during COVID-19 for this meeting.

May I have a motion?

COMMISSIONER SWETS: Motion to adopt for COVID-19.

CHAIRPERSON KISCHNER: Thank you.

A second?

COMMISSIONER CARELLO: Commissioner Carello, second.

CHAIRPERSON KISCHNER: Thank you.

We need a roll call vote, please.

MS. MELONE: Commissioner Daly.

COMMISSIONER DALY: For.

MS. MELONE: Commissioner Carello.

COMMISSIONER CARELLO: For.

MS. MELONE: Commissioner Swets.

COMMISSIONER SWETS: For.

MS. MELONE: Commissioner Holmes.

COMMISSIONER HOLMES: For.

MS. MELONE: Commissioner Drummond.

COMMISSIONER DRUMMOND: For.

MS. MELONE: Commissioner Ray.

COMMISSIONER RAY: For.

CHAIRPERSON KISCHNER: Okay, we have a positive motion.

Can I get a motion to continue the regular meeting until after our public hearings this evening?

COMMISSIONER SWETS: Motion to continue meeting until after public hearings.

CHAIRPERSON KISCHNER: Can I get a second?

COMMISSIONER CARELLO: Commissioner Carello, second.

CHAIRPERSON KISCHNER: Thank you.

Roll call, please.

MS. MELONE: Commissioner Daly.

COMMISSIONER DALY: For.

MS. MELONE: Commissioner Carello.

COMMISSIONER CARELLO: For.

MS. MELONE: Commissioner Swets.

COMMISSIONER SWETS: For.

MS. MELONE: Commissioner Holmes.

COMMISSIONER HOLMES: For.

MS. MELONE: Commissioner Drummond.

COMMISSIONER DRUMMOND: For.

MS. MELONE: Commissioner Ray.

COMMISSIONER RAY: For.

CHAIRPERSON KISCHNER: Okay, we have a positive motion, we will move forward with our public hearing.

The first public hearing before us this evening is a continuance of PC 19-014. The Petitioner is Haymarket DuPage, LLC.

May I get the continuance for this meeting, hearing?

COMMISSIONER CARELLO: Commissioner Carello, recommend the continuance for this hearing to our next regular scheduled meeting.

CHAIRPERSON KISCHNER: Hang on before I get a second. Mo, I believe we won't have it at our next one, can we just leave it open-ended and say until our --

MS. WYSOCKI: No.

CHAIRPERSON KISCHNER: No?

MS. WYSOCKI: No, sorry, we need a date certain in order to preserve notice so that way everyone

knows --

CHAIRPERSON KISCHNER: Okay.

MS. WYSOCKI: -- the next date certain and then if it's continued beyond that, then it will be, you know, disclosed at that time.

CHAIRPERSON KISCHNER: Gotcha. So, our next meeting is --

MR. KHAN: September 16th, let me double check the date. Yes, September 16th.

CHAIRPERSON KISCHNER: If you could modify your motion, please?

COMMISSIONER CARELLO: I motion to continue the Haymarket hearing until, I'm sorry, September 15th is it?

MR. KHAN: 16th, 1-6.

COMMISSIONER CARELLO: September 16th.

CHAIRPERSON KISCHNER: 2020.

COMMISSIONER CARELLO: 2020.

CHAIRPERSON KISCHNER: Thank you.

Can I get a second on that? Anybody?

COMMISSIONER DALY: I second.

CHAIRPERSON KISCHNER: Thank you.

Roll call vote on the continuance.

MS. MELONE: Alderman -- or Commissioner Daly.

COMMISSIONER DALY: For.

MS. MELONE: Commissioner Carello.

COMMISSIONER CARELLO: For.

MS. MELONE: Commissioner Swets.

COMMISSIONER SWETS: Recused.

CHAIRPERSON KISCHNER: Commissioner Holmes.

COMMISSIONER HOLMES: For.

MS. MELONE: Commissioner Drummond.

COMMISSIONER DRUMMOND: For.

MS. MELONE: Commissioner Ray.

COMMISSIONER RAY: For.

CHAIRPERSON KISCHNER: Okay, Alderman Daly was promoted. Other than that, we are continued.

(Whereupon, at 7:06 p.m., the public hearing on the above-mentioned petition was continued.)

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, RON LEGRAND, depose and say that I am a digital court reporter doing business in the State of Illinois; that I reported verbatim the foregoing proceedings and that the foregoing is a true and correct transcript to the best of my knowledge and ability.

RON LEGRAND

SUBSCRIBED AND SWORN TO
BEFORE ME THIS _____ DAY OF
_____, A.D. 2020.

NOTARY PUBLIC