

Chairperson Scarpelli called the Planning and Zoning and Historic Commission meeting to order at 7:10 pm.

Roll: 5 Present (Brewer, Apke, Bernstein, Schock, and Scarpelli). 3 Absent (Holliman, Meyer, and Swanson) Also present were Assistant to the Administrator Heather Maieritsch.

APPROVAL OF MINUTES:

Motion to approve the Planning and Zoning Meeting Minutes dated April 13, 2010, May 13, 2010 and July 15, 2010 by Apke/Schock.

Roll: 5 Aye (Brewer, Apke, Bernstein, Schock, and Scarpelli), 3 Absent (Holliman, Meyer, and Swanson)

NEW BUSINESS:

1. Introduce and swear in new Planning and Zoning Member Steve Steneck.

Heather Maieritsch swore in Steve Steneck to the Planning and Zoning Commission.

2. Motion to amend Planning and Zoning Minutes pursuant to the Village attorney the Planning and Zoning Commission must make a motion to amend the previously approved minutes the corrected the minutes as they were originally intended for present to represent aye for March 13, 2008, April 10, 2008, June 12, 2008, July 10, 2008, August 14, 2008, and September 11, 2008.

Motion to table the approval of these minutes to the next Planning and Zoning Meeting by Brewer/Apke.

Roll: 4 Aye (Brewer, Apke, Bernstein, and Scarpelli), 2 Abstain (Schock, and Steneck), 3 Absent (Holliman, Meyer, and Swanson)

3. PUBLIC HEARING: For text amendments to the Municipal Code of Ordinances to amend Section 157.051 (b)(2)(e), add Section 157.051 (b)(2)(e)(1), amend Section 70.07 and add Section 157.051(k)(3).

Motion to open the public hearing for text amendments to the Municipal Code of Ordinances to amend Section 157.051 (b)(2)(e), add Section 157.051 (b)(2)(e)(1), amend Section 70.07 and add Section 157.051(k)(3) by Bernstein/Brewer.

Roll: 6 Aye (Steneck, Brewer, Apke, Bernstein, Schock, and Scarpelli), 3 Absent (Holliman, Meyer, and Swanson)

Court Reporter swears in all members that will be speaking.

Heather Maieritsch gives a summary of the changes.

Motion to close the Public Hearing by Schock/Bernstein.

Village of East Dundee
Kane County, IL
Planning and Zoning & Historic Commission
August 12, 2010

Roll: 6 Aye (Steneck, Brewer, Apke, Bernstein, Schock, and Scarpelli), 3 Absent (Holliman, Meyer, and Swanson)

Motion to approve text amendments to the Municipal Code of Ordinances to amend Section 157.051 (b)(2)(e), add Section 157.051 (b)(2)(e)(1), amend Section 70.07 and add Section 157.051(k)(3) with the change to remove the requirement of any off street parking spaces in the section 157.051(b)(2)(e), by Brewer/Apke.

Roll: 6 Aye (Steneck, Brewer, Apke, Bernstein, Schock, and Scarpelli), 3 Absent (Holliman, Meyer, and Swanson)

Motion to adjourn the Planning and Zoning and Historic Commission Meeting at 7:50pm by Brewer/Steneck.

Roll: 6 Aye (Steneck, Brewer, Apke, Bernstein, Schock, and Scarpelli), 3 Absent (Holliman, Meyer, and Swanson)