

*Chairperson Swanson called the Planning and Zoning and Historic Commission meeting to order at 7:00 pm.*

*Roll: 7 Aye (Miller, Brewer, Holliman, Snow, Martin, Scarpelli and Swanson), 2 Absent (Meyer, Bernstein). Also present were Administrator Frank Koehler, Building Official Urbanowitz, Engineer Joe Heinz, and Assistant to the Administrator Heather Zipparro.*

*Motion to Approve the September 11, 2008 with the correction that all Present terms be changed to Aye, an affirmative vote, for the Planning and Zoning and Historic Commission September 11, 2008 minutes by Scarpelli/Martin.*

*Roll: 7 Aye (Miller, Brewer, Holliman, Snow, Martin, Scarpelli and Swanson), 2 Absent (Meyer, Bernstein).*

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1. PUBLIC HEARING:** P/Z #08-10-01, by S&M – E&J, Services, Inc., an Illinois Corporation, doing business as All Paws Pet Cremation, requests special Use for a non-pet animal crematory for Unit C located at 1078 Rock Road Lane, and a Special Use for a pet animal crematory and a non-pet animal crematory for Unit D located at 1078 Rock Road Lane, Unit D, East Dundee Illinois 60118.

*Motion to open the public hearing for PZ 08 10 01 at 7:08 by Scarpelli/Snow.*

*Roll: 7 Aye (Miller, Brewer, Holliman, Snow, Martin, Scarpelli and Swanson), 2 Absent (Meyer, Bernstein).*

Court reporter swears in anyone that will be giving testimony.

Owner of the Pet Crematory gave a summary of the project. All Paws is here tonight to ask for an expansion for storage and will connect the two units and as they continue to grow they will eventually be using it for cremation services.

They are licensed for companion animals, would like to add non-pet to their services so they can address stray animals for municipalities or counties found on roads or left at veterinarian clinics. Although horses do fall into the category but the space would restrict them, nor are they looking to do wild animals.

*Motion to close the public hearing at 7:18 by Scarpelli/Martian.*

*Roll: 7 Aye (Miller, Brewer, Holliman, Snow, Martin, Scarpelli and Swanson), 2 Absent (Meyer, Bernstein).*

Motion to approve public hearing PZ 08 10 01 as presented by Scarpelli/Holliman including findings of fact

*Roll: 7 Aye (Miller, Brewer, Holliman, Snow, Martin, Scarpelli and Swanson), 2 Absent (Meyer, Bernstein).*

- 2. PUBLIC HEARING:** The Village of East Dundee requests text amendment changes to Chapter 155, Subdivisions, Section 155.026 (D), Chapter 157, Zoning, Section 157.003, Chapter 157, Zoning, Section 157.051 (B) (a) B-1 Downtown Business District-Permitted

Uses, Retail by inserting number 44. Live entertainment, as defined, and as regulated under Title XI of the Municipal Code, in addition to amending Title XI, Business Regulations by providing for regulations regarding live entertainment and licensing by adding Chapter 118: Live Entertainment.

*Motion to open the public hearing at 7:20 by Scarpelli/Miller.*

*Roll: 7 Aye (Miller, Brewer, Holliman, Snow, Martin, Scarpelli and Swanson), 2 Absent (Meyer, Bernstein).*

The court reporter swears in anyone that will be giving testimony.

Frank Koehler, Village Administrator gives an overview of the changes

The Village would like to consider text amendment changes to Chapter 155, Subdivisions, Section 155.026 (D). This change seeks to remove the Subdivision Regulations requirement for a public hearing, but would still require the posting of a sign on the property and notification of adjoining property owners.

Changes to Chapter 157, Zoning, Section 157.003. This change will clarify the Zoning Ordinance Definitions and regulations regarding live entertainment/dancing, amusement and entertainment, indoor amusement, outdoor amusement, outdoor recreation, and outdoor seating.

Changes to Chapter 157, Zoning, Section 157.051 (B) (a) B-1 Downtown Business District- Permitted Uses, Retail by inserting number 44. Live entertainment, as defined, and as regulated under Title XI of the Municipal Code. Amend Title XI, Business Regulations by providing for regulations regarding live entertainment and licensing by adding Chapter 118: Live Entertainment.

*Motion to close the public hearing by Scarpelli/Martin.*

*Roll: 7 Aye (Miller, Brewer, Holliman, Snow, Martin, Scarpelli and Swanson), 2 Absent (Meyer, Bernstein).*

*Motion to approve the amendments to the Village Code as presented by Scarpelli/Holliman.*

*Roll: 7 Aye (Miller, Brewer, Holliman, Snow, Martin, Scarpelli and Swanson), 2 Absent (Meyer, Bernstein).*

**3. East Dundee Historic Commission Certificate of Appropriateness: For a sign at 319 N River.**

*Motion to approve the Certificate of Appropriateness by Martin/Brewer.*

*Roll: 7 Aye (Miller, Brewer, Holliman, Snow, Martin, Scarpelli and Swanson), 2 Absent (Meyer, Bernstein).*

*Motion to adjourn the Planning and Zoning and Historic Commission meeting at 8:00pm by Brewer/Miller.*

*Roll: 7 Aye (Miller, Brewer, Holliman, Snow, Martin, Scarpelli and Swanson), 2 Absent (Meyer, Bernstein).*