

Chairperson Swanson called the Planning and Zoning and Historic Commission meeting to order at 7:04 pm.

6 Ayes (Brewer, Holliman, Snow, Bernstein, Scarpelli, Swanson), 0 Nay, 2 Absent (Meyer, Martin)

MINUTES:

Motion to approve the Planning and Zoning and Historic Commission Minutes for April 16, 2009 by Snow/Holliman.

6 Ayes (Brewer, Holliman, Snow, Bernstein, Scarpelli, Swanson), 0 Nay, 2 Absent (Meyer, Martin)

OLD BUSINESS:

NEW BUSINESS:

Motion to amend the agenda to move New Business item B) before A) by Scarpelli/Brewer.

6 Ayes (Brewer, Holliman, Snow, Bernstein, Scarpelli, Swanson), 0 Nay, 2 Absent (Meyer, Martin)

B) HISTORIC COMMISSION: Dan Scully, 315 Barrington Avenue, East Dundee IL 60118.

Owner of the property Dan Scully, stated that he did not have a presentation prepared but would be able to answer any questions the commission may have.

Administrator, Frank Koehler stated that the Village Board took action and approved Scully to maintain and fix the present state of the building with minor repairs. Scully stated that he plans to repair what is there and keep similar colors.

Commissioner Scarpelli asked about the roofing.

Scully stated that the majority of the roof is flat top and the roof over the turret will not be re-done at this time.

Building Inspector, Urbanowitz stated that Scully will be changing the door and sidewalk to make it handicap assessable, as well as, moving the gas meter to the back of the building.

Motion to approve the Historic stucco and building repairs including the doors as noted on the plan by Scarpelli/Holliman.

6 Ayes (Brewer, Holliman, Snow, Bernstein, Scarpelli, Swanson), 0 Nay, 2 Absent (Meyer, Martin)

Scully asked if he would be able to permit right-away on this.

Building Inspector, Urbanowitz stated that staff will have a meeting and then Scully will be able to begin to pull permits.

A) Discussion on 302 Main Street, East Dundee, IL 60118

Administrator, Koehler gave a summary of the property located at 302 E Main Street.

He stated that the Village has had a very difficult time getting businesses with the B1 uses interested in this site. But there has been a few businesses under the B2 or B3 zoning that were interested in this location. One company in particular is, Service Master, currently located at Rock Rd business park in East

Dundee. They have approximately 5 employees, all vehicles would be located inside, and the work is done off site.

Scarpelli asked what the current zoning behind the property.

Koehler stated that within the block of Route 72 from Johnson to Van Buren to south of the river everything is zoned B2 except this building.

Commissioner Bernstein asked if the church had any opposition to having this use next to them.

Village Engineer Heinz stated that the church is zoned B2.

Scarpelli asked if they have any street view parking. Koehler stated that they do not.

There was consensus among the commission to move forward with the rezoning of the property at the next meeting.

Motion to adjourn the Planning and zoning and Historic Commission meeting at 7:45 pm by Scarpelli/Holliman.

6 Ayes (Brewer, Holliman, Snow, Bernstein, Scarpelli, Swanson), 0 Nay, 2 Absent (Meyer, Martin)