

*Chairman John Brewer chaired the meeting and called the Planning & Zoning and Historic Commission meeting to order at 7:02 pm.*

*Roll: 5 Present (Brewer, Scarpelli , Meyer, Steneck and Bernstein). 4 Absent (Holliman, Apke, Muscat and Schock). Also present were Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.*

**APPROVAL OF MINUTES:**

**1. November 13, 2014 Planning and Zoning/Historic Commission Meeting Minutes**

*Motion to approve the November 13, 2014 meeting minutes by Steneck/Scarpelli.*

*5 Ayes (Brewer, Scarpelli , Meyer, Steneck and Bernstein). 4 Absent (Holliman, Apke, Muscat and Schock). Motion carries.*

**PUBLIC COMMENT: None**

**NEW BUSINESS: None**

**HISTORIC COMMISSION:**

**1. Certificate of Appropriateness for 104 N. River Street, East Dundee, IL 60118**

Jerry Skowronski of Otto Engineering presented renderings of the proposed façade for 104 N. River Street. He said the look and brick will resemble the Blues BBQ building next door to appear as one building. It will have the same gooseneck lightings fixtures as Blues BBQ currently has displayed. The main doors will be mahogany wood doors. The building is proposing space for rooftop dining for Blue BBQ diners with an entry off of the second floor of the Blues restaurant. He said Mr. Roeser is hoping to attract a retail business to occupy the building.

*Motion to Approve the Certificate of Appropriateness as presented for 104 N. River Street and leave the window style open to the discretion of the owner by Scarpelli/Steneck.*

*5 Ayes (Brewer, Scarpelli , Meyer, Steneck and Bernstein). 4 Absent (Holliman, Apke, Muscat and Schock). Motion carries.*

*Motion to close the Planning and Zoning Meeting at 7:11 pm by Scarpelli/Berstein.*

*5 Ayes (Brewer, Scarpelli , Meyer, Steneck and Bernstein). 4 Absent (Holliman, Apke, Muscat and Schock). Motion carries.*