

*Chairman John Brewer chaired the meeting and called the Planning and Zoning and Historic Commission meeting to order at 7:00 pm.*

*Roll: 6 Present (Brewer, Steneck, Apke, Meyer, Holliman and Berstein). 3 Absent (Scarpelli, Schock and Muscat) Also present were Village Attorney Jim Binninger, Village Planner Scott Harrington, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.*

**APPROVAL OF MINUTES:**

**1. June 16, 2014 Meeting Minutes**

*Motion to approve the meeting minutes dated June 16, 2014 by Meyer/Berstein.*

*6 Ayes (Brewer, Steneck, Apke, Meyer, Holliman and Berstein). 3 Absent (Scarpelli, Schock and Muscat). Motion carries.*

**PUBLIC COMMENT: None**

**HISTORIC COMMISSION: None**

**NEW BUSINESS:**

1. **Public Hearing:** on P/Z #14-07-01, a Village-initiated request for amendments to the text of the following sections of the East Dundee Zoning Chapter: Sections 157.271 through 157.285 be added to the East Dundee Zoning Chapter to add performance standards for general and clean construction or demolition debris fill operations and transfer, storage and treatment facilities, add Sections 157.250 through 157.270 to add performance standards for landscape waste compost facilities and amend Section 157.065(A)(2)(d)2 to include subsection (b) Landscape waste compost facilities shall comply with all provisions in Section 157.050 through 157.270

*Motion to open the public hearing by Apke/Holliman.*

*6 Ayes (Brewer, Steneck, Apke, Meyer, Holliman and Berstein). 3 Absent (Scarpelli, Schock and Muscat). Motion carries.*

Village Planner, Scott Harrington, stated that last month the Village Board approved a PUD for a campus with multiple solid waste uses and recycling. He said last year the code was amended to allow for solid waste, recycling and other uses. However, standards were not added for these uses because the state statutes cover for this already. The Village would like to have the same statutes that the state does so that it will be able to efficiently enforce its code on a local level and assure that operations remain in compliance. The Village attorney has prepared ordinances that reflect more administrative rules and have been added to the code. Village Attorney, Jim Binninger, said that it is important for municipalities to have their own enforcement rights. Commissioner Meyer voiced his concern about truck tires kicking up mud and debris onto the road. He also is concerned that the length of the access lane to the main road is not long enough

to allow for trucks to keep up with the traffic flow. Harrington said there is a standard in the code that states that debris cannot be brought offsite, specifically regarding truck tracking. He also said that the access road is currently being used for the Plote property and they do not anticipate an increase in the volume of the truck traffic. He said he did not see any comments in the Village Engineer's report that would identify this as an issue. He will check with the Engineer on his assessment of this. He also said he can look into having 'Trucks Entering' signage posted near the location. He mentioned that any complaints the operation may receive must be relayed to the Village. The Village then has the authority to inspect the property and follow up on any complaints.

*Motion to close the public hearing by Apke/Steneck.*

*6 Ayes (Brewer, Steneck, Apke, Meyer, Holliman and Berstein). 3 Absent (Scarpelli, Schock and Muscat). Motion carries.*

*Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the East Dundee Zoning Chapter to Add Performance Standards for General and Clean Construction or Demolition Debris Fill Operations and Transfer, Storage and Treatment Facilities by Meyer/Berstein.*

*6 Ayes (Brewer, Steneck, Apke, Meyer, Holliman and Berstein). 3 Absent (Scarpelli, Schock and Muscat). Motion carries.*

*Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the East Dundee Zoning Ordinance to Add Performance Standards for Landscape Waste Compost Facilities by Meyer/Holliman.*

*6 Ayes (Brewer, Steneck, Apke, Meyer, Holliman and Berstein). 3 Absent (Scarpelli, Schock and Muscat). Motion carries.*

*Motion to adjourn the Planning and Zoning Meeting at 7:30 pm by Apke/Meyer.*

*6 Ayes (Brewer, Steneck, Apke, Meyer, Holliman and Berstein). 3 Absent (Scarpelli, Schock and Muscat). Motion carries.*