

*Co-Chairperson Scarpelli called the Planning and Zoning and Historic Commission meeting to order at 7:05 pm.*

*Roll: 5 Present (Apke, Brewer, Meyer, Bernstein, Scarpelli). Also present were Administrator Frank Koehler, Engineer Joe Heinz, Assistant to the Administrator Heather Zipparro, Economic Development Consultant Robert Skurla, and Scott Harrington from Vandewall and Associates.*

**APPROVAL OF MINUTES:**

Motion to approve the Planning and Zoning and Historic Commission meeting minutes dated September 10, 2009 by Brewer/Apke.

Motion to approve the Planning and Zoning and Historic Commission meeting Minutes dated December 10, 2009 by Brewer/Apke.

**OLD BUSINESS:**

**NEW BUSINESS:**

*Motion to move items 1 and 2 to end of New Business by Brenstien/Apke*

*All say aye.*

*5 Aye (Apke, Brewer, Meyer, Bernstein, Scarpelli), 0 Nay, 4 Absent (Schock, Snow, Swanson, and Holliman)*

**3. Approve Findings of Fact for 314 Johnson Street.**

*Motion to approve the findings of fact for 314 Johnson Street by brewer/Bernstein.*

*5 Aye (Apke, Brewer, Meyer, Bernstein, Scarpelli), 0 Nay, 4 Absent (Schock, Snow, Swanson, and Holliman)*

**4. Review Site Plan: Water Treatment Facility, East Dundee IL 60118**

Commissioner Scarpelli turned the meeting over to Public Works Director, T.J. Moore.

TJ Moore presented the East Dundee water treatment facility design and stated that the engineers of the project are present if there are any questions.

Scarpelli asked about the possibility of a larger building for other uses.

T.J. Moore stated that the Village looked into it but there are a number of IEPA security requirements that would not allow this to be an option. TJ also stated that the Village is planning to put the equipmemnt in once the building is completed.

Commissioner Meyer asked when the project would become functional.

Moore stated that it is all dependent on funding and the Village will find out about the funding in March.

*Motion to approve the site plan for the East Dundee water treatment facility by Brewer/Meyer.*

*5 Aye (Apke, Brewer, Meyer, Bernstein, Scarpelli), 0 Nay, 4 Absent (Schock, Snow, Swanson, and Holliman)*

**5. Review Site Plan: 110 N River Street, East Dundee IL 60118.**

Building Inspector, Robert Urbanowitz was not present but property owner Brad Giertz summarized the project.

Commissioner Apke asked as to the intent of the current structure and the need for an addition.

Brad Giertz stated that the purpose of the structure is as a business for artwork. He added that his building helps beautify the town and would like to add an addition onto the house to make it more functional. In addition there is a fountain in the back that needs to be protected.

Commissioner Apke asked if there is a particular historic design or style that he is looking to achieve.

Brad Giertz stated that it is of the Victorian era.

Commissioner Apke stated that there are some aspects that are historic in nature but others reflect more art deco design.

Commissioner Bernstein asked how long the project is planned to take.

Brad Giertz stated that he believes it will take about 12 -14 months.

Commissioner Scarpelli stated that Giertz work is impeccable but the amount of work planned looks as though it will take a long time.

Village Administrator Frank Koehler, stated that we will sit down and go over the time line with Brad Giertz. He also stated that building permits are usually good for one year and will look if performance bonds are necessary for the project.

Scarpelli asked if anyone has any questions as to the site layout strictly from a business B-1 use and will have to come back before the historic commission for approval of materials.

*Motion to approve Brad Giertz site plan pursuant to staff requests, contingent on full engineering and building review, and a certificate of appropriateness by the Historic Commission by Meyer/Bernstein.*

*5 Aye (Apke, Brewer, Meyer, Bernstein, Scarpelli), 0 Nay, 4 Absent (Schock, Snow, Swanson, and Holliman)*

**6. HISTORIC COMMISSION: Review of sign at 102 River Street.**

The applicant stated that he would like to apologize for putting up his sign prior to approval, as he did not realize he needed to come by before the commission for approval of the sign. He

stated that there is no lighting and he removed the lighting that had previously shined down on the sign. Stated that the white stayed on and they just removed the face and added there business name.

*Motion to issue certificate of appropriateness to applicant at 102 River St by scarpelli/brewer 5 Aye (Apke, Brewer, Meyer, Bernstein, Scarpelli), 0 Nay, 4 Absent (Schock, Snow, Swanson, and Holliman)*

Village Administrator, Koehler stated that the court reporter was unable to attend due to inclement weather and the commission should look to open the public hearings and move to re-open them on March 9, 2010.

**1. PUBLIC HEARING: Text Amendment to Section 157 providing standards for the placement and operation of wind energy systems within the Village of East Dundee.**

*Motion to open the public hearing text amendment 157 providing standards for the placement and operation of wind energy systems within the Village of East Dundee at 8:10 by Scarpelli/Apke.*

*5 Aye (Apke, Brewer, Meyer, Bernstein, Scarpelli), 0 Nay, 4 Absent (Schock, Snow, Swanson, and Holliman)*

*Motion to continue the public hearing on March 9<sup>th</sup>, 2010 by Scarpelli/Apke.*

*5 Aye (Apke, Brewer, Meyer, Bernstein, Scarpelli), 0 Nay, 4 Absent (Schock, Snow, Swanson, and Holliman)*

**2. PUBLIC HEARING: Comprehensive Plan Amendment for land use suggestions for properties located east of Route 25 between Route 68 and Route 72, as well as, properties located west of Route 25 and south of Route 72 within the Village of East Dundee.**

*Motion to open the public hearing for the Comprehensive Plan Amendment for land use suggestions for properties located east of Route 25 between Route 68 and Route 72, as well as, properties located west of Route 25 and south of Route 72 within the Village of East Dundee Bernstein/Apke.*

*5 Aye (Apke, Brewer, Meyer, Bernstein, Scarpelli), 0 Nay, 4 Absent (Schock, Snow, Swanson, and Holliman)*

*Motion to continue the public hearing on March 9<sup>th</sup>, 2010 by Meyer/Brewer.*

*5 Aye (Apke, Brewer, Meyer, Bernstein, Scarpelli), 0 Nay, 4 Absent (Schock, Snow, Swanson, and Holliman)*

The public audience was also in agreement to continue the public hearings on March 9, 2010.

*Motion to adjourn the Planning and Zoning and Historic Commission meeting at 8:11pm by Brewer/Apke.*