

**Village of East Dundee
Planning and Zoning Commission
May 12, 2005
Meeting Minutes**

Chairman Swanson called the meeting to order at 7:05 pm in the Village Hall Annex.

Present were commissioners Dahlke, Snow, Bernstein, Cohen, Martin and Swanson. Absent were Meyer and Smith. Also present were Administrator Bowden, Building Official Weide and members of the public.

The commission discussed the minutes of March 10, 2005. Commissioner Cohen wanted to know if it should be put in the minutes that she arrived late.

Motion to approve the minutes of March 10, 2005 by Dahlke/Martin passed with a vote of 6 ayes and 0 nays at 7:10 pm.

The commission discussed the minutes of April 14, 2005. Commissioner Swanson noted that he gave the nay for the motion to approve the March 15th minutes. Also Commissioner Cohen wanted the wording changed on her withdrawing of the second on the motion to open the public hearing.

Motion to approve the minutes of the April 14, 2005 meeting contingent upon the changes being made by Swanson/Bernstein passed with a vote of 6 ayes and 0 nays at 7:13 pm.

The Petitioner of Concept Plan 891 Richardson Rd. was not in attendance. Dave Weide and Jamie Bowden discussed with the commission the proposed plan for asking the property to be rezoned for B-4.

Commissioner Meyer arrived at 7:17.

The Commission discussed and felt that B-4 zoning may not be appropriate and that the board was reluctant to consider the change without overwhelming evidence.

Jeff Dugalow presented his site plan for Lot 31-Prairie Lakes Industrial Park at 7:20 pm. The Commission asked general questions about the size of the units and Commissioner Dahlke expressed concerns over water usage with one of the possible future tenants.

Motion to approve site plan Lot-31 Prairie Lakes Industrial Park contingent upon the engineers memorandum dated May 6 and April 28 by Cohen/Bernstein passed with a vote of 7 ayes and 0 nays at 7:35 pm.

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Jaime Bowden presented his project on the updating of the zoning map. The map needs to be annually readopted by the board and Jamie wished to get the appropriate current zoning adopted.

Commissioner Cohen expressed her desire to see R-1 zoning in the section of land south of Route 72 to be R-1 zoning. The commission also asked various questions and requested that Jamie could do more research on the advantages and disadvantages of adopting the zoning.

Commissioner Snow asked the commission that they adopt a policy to present a source of reference when presenting information to the commission.

The commission also discussed the changes of the number of commissioners and when the Village Board might make those changes.

Jamie Bowden and Dave Weide presented the new signs for public notice to the commission.

Motion to adjourn at 8:20 pm by Martin/Snow. A voice vote was unanimous.

Respectfully submitted,



Trish Terrill
Administrative Intern

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**VILLAGE OF EAST DUNDEE
PLANNING AND ZONING COMMISSION**

MEETING AGENDA

Thursday, May 12, 2005 AT 7:00 PM

**Village of East Dundee – Annex
120 Barrington Ave.**

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL / DECLARATION OF QUORUM
- 3.0 APPROVAL OF MINUTES
 - 3.1 Minutes: March 10, 2005
 - 3.2 Minutes: April 14, 2005
- 4.0 CONCEPT PLAN
 - 4.1 891 Richardson Road – Text Amendment
- 5.0 SITE PLAN
 - 5.1 Lot 31 – Prairie Lakes Industrial Park
- 6.0 REPORTS OF SUB-COMMITTEES
 - 6.1 Nothing scheduled for this meeting.
- 7.0 NEW BUSINESS
 - 7.1 Review of Up-Dating Zoning Map

- 8.0 PUBLIC HEARING OF PETITIONER, WITHDRAWALS, CONTINUANCES
 - 8.1 Nothing to report
- 9.0 OTHER BUSINESS
 - 9.1 Nothing to report
- 10.0 ADJOURNMENT

NEXT REGULAR MEETING: Thursday, June 9, 2005 at 7:00 PM.