

Co-Chair Frank Scarpelli chaired the meeting and called the Planning and Zoning and Historic Commission meeting to order at 7:00 pm.

Roll: 7 Present (Schock, Holliman, Brewer, Scarpelli, Meyer, Apke and Bernstein). 1 Absent (Steneck). Also present were Deputy Village Administrator Heather Maieritsch.

APPROVAL OF MINUTES: None

PUBLIC PARTICIPATION: None

NEW BUSINESS

- 1. Public Hearing: For an amendment to the Planned Unit Development Preliminary Plan for the River Haven Apartments project, for a variance to Sec. 157.241(E) of the East Dundee Zoning Chapter to reduce the minimum required usable on-site open space from 2.29 acres to 1.46 acres, and for a Preliminary and Final Plat for a resubdivision of Lot 54 at River Haven.**

Motion to open the public hearing by Brewer/Meyer.

7 Ayes (Schock, Holliman, Scaarpelli, Meyer, Apke, Brewer and Bernstein). 1 Absent (Steneck).

Court report swears in any individuals that will be giving testimony.

Scott Harrington from Vandewalle presented the proposed amendment to the PUD for the fire station, the requested variance to reduce the open space requirement and the preliminary and final plat for a resubdivision. Mr. Harrington stated that considering the zoning of the overall site, there is a lot of open space that is not counted in the open space calculations. For example, there is a detention pond, an outdoor area within the senior housing facility, a tot lot and although the zoning is R-5 there are many single family homes.

Motion to close the public hearing by Brewer/Holliman.

7 Ayes (Schock, Holliman, Scaarpelli, Meyer, Apke, Brewer and Bernstein). 1 Absent (Steneck).

Motion to approve the preliminary and final plat of resubdivision of Lot 54 at River Haven with the conditions stated in Mr. Harrington's memo dated April 3, 2013 and subject to the recommendations of Mr. Heinz memo dated April 6 2013 by Brewer/Bernstein.

7 Ayes (Schock, Holliman, Scaarpelli, Swanson, Steneck, Brewer and Bernstein). 2 Absent (Meyer and Apke).

Motion to approve the Preliminary PUD Plan amendment for the River Haven project for the fire station with the conditions stated in Mr. Harrington's memo dated April 3, 2013 and subject to the recommendations of Mr. Heinz memo dated April 6 2013 by Brewer/Bernstein.

7 Ayes (Schock, Holliman, Scaarpelli, Swanson, Steneck, Brewer and Bernstein). 2 Absent (Meyer and Apke).

Motion to approve a variance to Sec. 157.241(E) of the East Dundee Zoning Chapter to reduce the minimum required usable on-site open space by 0.83 acres resulting in a minimum of 1.46 acres of open space with the conditions stated in Mr. Harrington's memo dated April 3, 2013 and subject to the recommendations of Mr. Heinz memo dated April 6 2013 by Brewer/Schock. 7 Ayes (Schock, Holliman, Scaarpelli, Swanson, Steneck, Brewer and Bernstein). 2 Absent (Meyer and Apke).

2. River Haven Findings of Fact

Motion to approve the Findings of Fact for River Haven by Holliman/Bernstein. 7 Ayes (Schock, Holliman, Scaarpelli, Meyer, Apke, Brewer and Bernstein). 1 Absent (Steneck).

3. IAA Site Plan

Deputy Village Administrator, Heather Maieristch, stated that this item is not ready at this time and will be moved to another meeting in the future.

HISTORIC COMMISSION:

1. Barb's Studio Signage

Ms. Barb Christy from Barb's Studio presented the proposed the signage for the new location in downtown. She stated that the sign will not be lighted but light from the above will be pointed toward sign and illuminate it.

Motion to approve Barb's Studio signage by Brewer/Schock. 7 Ayes (Schock, Holliman, Scaarpelli, Meyer, Apke, Brewer and Bernstein). 1 Absent (Steneck).

Motion to close the Planning and Zoning Meeting by Schock/Holliman. 7 Ayes (Schock, Holliman, Scaarpelli, Meyer, Apke, Brewer and Bernstein). 1 Absent (Steneck).