

Chairperson Swanson called the meeting to order at 7:00 pm.

Roll: 5 Present (Holliman, Snow, Bernstein, Martin and Swanson), 3 Absent (Mahony, Meyer and Poynor). Also present were Administrator Frank Koehler, Building Official Urbanowitz, Assistant to the Administrator Trish Terrill, Engineer Joe Heinz, and Attorney Victoria Beneson.

Motion to approve the May 10, 2007 minutes by Martin/Holliman.

Roll: 5 Present (Holliman, Snow, Bernstein, Martin and Swanson), 3 Absent (Mahony, Meyer and Poynor).

Commissioner Mahony arrived at 7:05pm.

#### **Swearing in of New Commissioners**

President O'Leary swore in Sue Holliman and Frank Scarpelli for Planning and Zoning Commission for terms of 4 years.

#### **Zoning Map**

Motion to open the public hearing for the East Dundee Zoning Map at 7:05 by Martin/Mahony.

Roll: 7 Present (Holliman, Mahony, Snow, Bernstein, Scarpelli, Martin and Swanson), 2 Absent (Meyer and Poynor). Motion carries.

Motion to continue the public hearing until August 9<sup>th</sup> by Snow/Scarpelli.

Roll: 7 Present (Holliman, Mahony, Snow, Bernstein, Scarpelli, Martin and Swanson), 2 Absent (Meyer and Poynor). Motion carries.

Motion to open Public Hearing PZ#07-07-01 at 7:10pm by Mahony/Scarpelli.

Roll: 7 Present (Holliman, Mahony, Snow, Bernstein, Scarpelli, Martin and Swanson), 2 Absent (Meyer and Poynor). Motion carries.

Motion to continue the public hearing until August 9<sup>th</sup> by Bernstein/Holliman.

Roll: 7 Present (Holliman, Mahony, Snow, Bernstein, Scarpelli, Martin and Swanson), 2 Absent (Meyer and Poynor). Motion carries.

Motion to recess for 5 minutes by Scarpelli/Mahony.

Roll: 7 Present (Holliman, Mahony, Snow, Bernstein, Scarpelli, Martin and Swanson), 2 Absent (Meyer and Poynor). Motion carries.

Motion to reconvene by Scarpelli/Snow.

Roll: 7 Present (Holliman, Mahony, Snow, Bernstein, Scarpelli, Martin and Swanson), 2  
Absent (Meyer and Poynor). Motion carries.

Motion to open the Public Hearing PZ# 07-07-02 at 7:30 by Snow/Scarpelli.

Roll: 7 Present (Holliman, Mahony, Snow, Bernstein, Scarpelli, Martin and Swanson), 2  
Absent (Meyer and Poynor). Motion carries.

Motion to close the Public Hearing PZ# 07-07-02 at 7:45 by Mahony/Snow.

Roll: 7 Present (Holliman, Mahony, Snow, Bernstein, Scarpelli, Martin and Swanson), 2  
Absent (Meyer and Poynor). Motion carries.

Motion to approve PZ# 07-07-02 and the findings of fact by Scarpelli/Mahony.

Roll: 7 Present (Holliman, Mahony, Snow, Bernstein, Scarpelli, Martin and Swanson), 2  
Absent (Meyer and Poynor). Motion carries.

#### **Discussion of Tree Preservation**

John Snow discussed his opinion of the requirements for Tree Preservation.

Commissioner Scarpelli discussed the attempt by West Dundee to require residents to  
preserve trees which ended in litigation. There is, however, ordinances in Carpentersville  
requiring tree preservation with development.

The commission had general comments about what had happened at Route 68 and 25 and  
possible solutions for the adoption of an ordinance for preservation.

Trustee Michael Ruffulo discussed tree preservation.

Motion to recommend to the Board of Trustees to pursue a strict tree preservation  
ordinance by Snow/Scarpelli.

Roll: 7 Present (Holliman, Mahony, Snow, Bernstein, Scarpelli, Martin and Swanson), 2  
Absent (Meyer and Poynor). Motion carries.

#### **Review and Discussion: Historic Sign Code Changes**

Discussion led by Justin Yonker regarding the proposed changes for the Historic Sign  
Code Amendments.

General discussion assumed and included discussion points regarding fonts, lettering  
style, paint colors and public comments by Joe Zeller and Thom McNamee.

Motion to adjourn at 8:59pm by Holliman/Snow. A voice vote was unanimous.

Respectfully Submitted,

Trish Terrill

