

The Commission decides to hold the Planning and Zoning Review Session meeting on February 21, 2008.

The Planning and Zoning Commission did not have quorum so Dan O'Leary swears in New Commissioners Lael Miller and John Brewer.

Chairperson Swanson called the New Business portion of the meeting to order at 7:10 pm. Roll: 5 Present (Brewer, Miller, Scarpelli, Martin and Swanson), 4 Absent (Snow, Meyer, Bernstein and Holliman). Also present were Administrator Frank Koehler, Building Official Urbanowitz, Assistant to the Administrator Heather Zipparro and Engineer Joe Heinz.

Have Quorum for New Business

Motion to move New Business items 1, 2, and 3 ahead of the Old Business items by Scarpelli/Martin.

Roll: 5 Ayes (Brewer, Miller, Scarpelli, Martin and Swanson), 4 Absent (Snow, Meyer, Bernstein and Holliman)

#### **NEW BUSINESS:**

##### **1. 120 Prairie Lakes Lots 1 and 2: 100,000 sq ft warehouse**

Proposing 100,000 sq ft building set up 3 tenant building will be 1 tenant as anchor tenant.

Joe stated that most issues were general housekeeping but was concerned with residential to west and requested landscaping as a buffer, also the lighting will need to have cut off fixtures so not to disturb neighbors, lastly the lot will be re-subdivided into one lot.

*Motion to approve 120 Prairie Lake Lots 1 and 2 100,000 sq ft warehouse subject to complying with memo of Heinz dated February 7, 2008 labeled job #ED-1726 by Scarpelli/Martin.*

Roll: 5 Ayes (Brewer, Miller, Scarpelli, Martin and Swanson), 4 Absent.

Motion carries.

---

##### **2. 324 & 326 River St: Discussion on changes to building**

Bob issued a permit for the requested changes and the site has began.

Bob has also created a Certificate of appropriateness to officiate the decision of the Planning and

Zoning and Historic Commission before a permit for exterior work will be issued.

Administrator Frank Koehler added that many other villages use this type of certificate before issuing permits.

A draft of the Certificate of Appropriateness will be presented at the Planning and Zoning workshop.

##### **4. Pick a date for the Planning and Zoning Review Session.**

*Motion to schudle wrk seesion for PZ review of comp plan and any other issues for PZ to review for the Planning and Zoning Review Session on February 21<sup>st</sup> 2008 at 7pm by Swanson/Brewer.*

Roll: 5 Ayes (Brewer, Miller, Scarpelli, Martin and Swanson), 4 Absent.

Motion carries.

Attorney comments that the Planning and Zoning Commission may now go back to Old Business items but new commissioners should abstain from the vote since they were not present for those items.

**OLD BUSINESS:**

*Motion to approve the December 13, 2007 minutes, May 5, 2007 minutes, July 12, 2007 minutes, August 9, 2007 minutes, and September 13, 2007 minutes by Scarpelli/Miller.*

Roll: 5 Ayes (Brewer, Miller, Scarpelli, Martin and Swanson), 4 Absent.

Motion carries.

**2. Reconsideration of 315 Barrington Ave PZ#07-10-02**

Swanson stated that he had this item placed back on the agenda because he and other commissioners may not have been unaware when they voted that there had been a change in one of the variances requested from how it had been approved at the October meeting.

Scarpelli stated that he made the change because it would then allow for off street parking.

Nicole from Taylor and Associates a representative for Dan Scully stated that they were unaware of the change and would like to request approval of what they had originally requested as listed in the Finding of Fact with the amendment that off street parking between building being B1 instead of the M1 to include lots 4 &5.

A motion to put the reconsideration on the floor was needed and was not made.

Swanson stated that he cannot make a motion as chair.

Scarpelli stated that he is aware of the motion he made and would intend to leave it the same.

Motion to adjourn the Planning and Zoning Commission at 7:31 pm Swanson/Martin.

Respectfully Submitted,

  
Heather Zipparro