

Planning and Zoning Commissioner Paul Meyer chaired the meeting and called the Planning and Zoning and Historic Commission meeting to order at 7:00 pm.

Roll: 6 Present (Schock, Holliman, Meyer, Steneck, Apke and Bernstein). 2 Absent (Scarpelli, and Brewer). Also present were Deputy Village Administrator Heather Maieritsch.

APPROVAL OF MINUTES

1. October 18, 2013

Motion to approve the Planning and Zoning meeting minutes dated October 18, 2013 by Holliman/Apke.

6 Ayes (Schock, Holliman, Meyer, Steneck, Apke and Bernstein). 2 Absent (Scarpelli, and Brewer).

2. December, 13, 2012

Motion to approve the Planning and Zoning meeting minutes dated December 13, 2012 by Holliman/Apke.

6 Ayes (Schock, Holliman, Meyer, Steneck, Apke and Bernstein). 2 Absent (Scarpelli, and Brewer).

PUBLIC PARTICIPATION: None

NEW BUSINESS

1. Public Hearing: Village Initiated Text Amendments

- 1) Sec. 157.003(B) – providing definitions for various waste transfer, treatment, recycling, composting, and disposal facilities;
- 2) Sec.'s 157.030—157.037 – providing a table of and revisions to the allowable uses in all residence districts in lieu of lists for each district;
- 3) Sec.'s 157.050—157.055 – providing a table of and revisions to the allowable uses in all business districts in lieu of lists for each district;
- 4) Sec.'s 157.065—157.067 – providing a table of and revisions to the allowable uses in all manufacturing districts, including the various waste facilities to be defined in Sec. 157.003(B), in lieu of lists for each district

Motion to open the public hearing by Holliman/Apke.

6 Ayes (Schock, Holliman, Meyer, Steneck, Apke and Bernstein). 2 Absent (Scarpelli, and Brewer).

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

Deputy Village Administrator, Heather Maieritsch, gave a brief summary about the Village Board's interest in a transfer station and the items before the Planning and Zoning Commission are creating cross-reference definitions that are referenced in the State statute. The changes presented are intended to bring the code into conformity with what the state requires. Before any action can be taken for a transfer station or composting facility additional notice and public hearings will be required.

Village Planner, Scott Harrington with Vandewalle gave an overview of the Village code changes by creating a table of allowable and special uses as a way to streamline and simplify the Village code when trying to determine what uses are allowed in a specific zoning district.

Motion to close the public hearing by Bernstein/Holliman.

6 Ayes (Schock, Holliman, Meyer, Steneck, Apke and Bernstein). 2 Absent (Scarpelli, and Brewer).

Motion to accept the definitions for various waste transfer, treatment, recycling, composting, and disposal facilities reflecting Mr. Harrington's additional revisions to the table dated March 14, 2013 by Holliman/Meyer.

2 Ayes (Schock, and Holliman,). 4 Nays (Meyer, Steneck, Apke and Bernstein) 2 Absent (Scarpelli, and Brewer).

Motion to accept Sections 157.030—157.037, providing a table of and revisions to the allowable uses in all residence districts in lieu of lists for each district reflecting Mr. Harrington's additional revisions to the table dated March 14, 2013 by Holliman/Schock.

6 Ayes (Schock, Holliman, Meyer, Steneck, Apke and Bernstein). 2 Absent (Scarpelli, and Brewer).

Motion to accept Sections 157.050—157.055, providing a table of and revisions to the allowable uses in all business districts in lieu of lists for each district reflecting Mr. Harrington's additional revisions to the table dated March 14, 2013 by Holliman/Schock.

6 Ayes (Schock, Holliman, Meyer, Steneck, Apke and Bernstein). 2 Absent (Scarpelli, and Brewer).

Motion to accept Sections 157.065—157.067, providing a table of and revisions to the allowable uses in all manufacturing districts, excluding the various waste facilities to be defined in Section 157.003(B), in lieu of lists for each district with the exclusion of Section 157.065(A)(1)(L)(3) reflecting Mr. Harrington's additional revisions to the table dated March 14, 2013 by Holliman/Schock.

6 Ayes (Schock, Holliman, Meyer, Steneck, Apke and Bernstein). 2 Absent (Scarpelli, and Brewer).

Motion to approve a table and revisions to Section 157.065(A)(1)(L)(3) by Holliman.

No second was ever made so motion died.

Motion to deny Section 157.065(A)(1)(L)(3) as a Special Use in an M1 or M2 district and the revisions to the table by Holliman/Apke.

5 Ayes (Holliman, Meyer, Steneck, Apke and Bernstein). 1 Abstain (Shcock) 2 Absent (Scarpelli, and Brewer).

HISTORIC COMMISSION: None

Motion to close the Planning and Zoning Meeting by Apke/Steneck.

6 Ayes (Schock, Holliman, Meyer, Steneck, Apke and Bernstein). 2 Absent (Scarpelli, and Brewer).