

Village of East Dundee  
Kane County, Illinois  
Planning and Zoning Committee  
March 8, 2007

Chairperson Swanson called the meeting to order at 7:02 pm.

Roll: 7 Present (Holliman, Snow, Bernstein, Meyer, Poynor, Martin and Swanson), 2 Absent (Mahony and Smith). Also present were Building Official Urbanowitz, Assistant to the Administrator Trish Terrill and Engineer Eric Wiess.

Motion to approve the February 8, 2007 minutes by Holliman/Bernstein.

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

Motion to open public hearing PZ# 07-03-01 by Marint/Holliman

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

Commissioner Mahony arrived at 7:14 pm.

Motion to recess public hearing PZ# 07-03-01 by Marint/Holliman

Roll: 8 Ayes (Holliman, Mahony, Snow, Bernstein, Meyer, Poynor, Martin and Swanson), 1 Absent (Smith). Motion carries.

Commissioner Snow requested that Trees be on the next agenda as an item for discussion.

Motion to adjourn at 7:35pm by Holliman/Poynor. A voice vote was unanimous.

Respectfully Submitted,



Trish Terrill

Chairperson Swanson called the meeting to order at 7:05 pm.

Roll: 6 Present (Holliman, Mahony, Snow, Bernstein, Martin and Swanson), 3 Absent (Meyer, Poynor and Smith). Also present were Building Official Urbanowitz and Trish Terrill.

Commissioner Meyer arrived at 7:07 pm.

Motion to approve the November 9, 2006 minutes by Snow/Bernstein.

Roll: 7 Ayes (Holliman, Mahony, Snow, Bernstein, Meyer, Martin and Swanson), 0 Nays, 2 Absent (Poynor and Smith). Motion carries.

**Presentation of concept plan for Diamond Plaza by Jesse Bereles**

Mr. Bereles of Diamond Plaza presented his concept plan to re-subdivide lots 5 and 6 next to Walmart in order to construct a small retail center. The commissioners asked questions about the project and there was consensus to move forward if Mr. Bereles thought that he could market the property.

Motion to adjourn at 7:45pm by Snow/Mahony. A voice vote was unanimous.

Respectfully Submitted,



Trish Terrill