

Village of East Dundee  
Planning and Zoning Commission

August 12, 2004

Meeting Minutes

Chairman Swanson called the meeting to order at 7:03 p.m. in the Village Hall Annex.

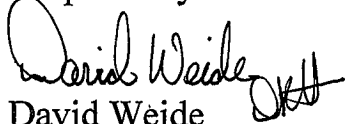
Present were commissioners Gorman, Bernstein, Cohen, Martin and Chairperson Swanson. Also present were Building Official Dave Weide, Mr. McNamee and Mr. O'Leary.

Motion to not approve the minutes of the July 8<sup>th</sup> meeting minutes until the correction in paragraph five, which should read " Mr. Gerald Harvel presented the petition, requesting a zoning variation to encroach 9.34' into the required setback to build a new garage and attach it to the house at 110 North Street.

Mr. McNamee presented a concept plan for subdividing his property located at 335 Elgin Avenue. Some discussion by the board, a general consensus that Mr. McNamee's plans where achievable.

Motion to adjourn by Swanson/Martin at 8:00 p.m. passed with a vote of 5 ayes and 0 nays.

Respectfully submitted,



David Weide

Building and Zoning Official

Village of East Dundee  
Historic District Commission  
August 12, 2004  
Meeting Minutes

Chairperson Swanson called the meeting to order at 8:00 p.m. in the Village Hall Annex.

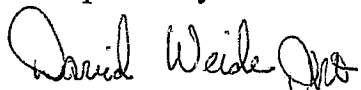
Present were commissioners Gorman, Bernstein, Cohen, Martin, Chairperson Swanson and Building and Zoning Official Dave Weide.

The Board members discussed the sign proposal for the Immanuel Lutheran Church. At this time the members of the commission decided that this project would need compliance with the historical ordinance.

Some discussion from commission members about the Historic Preservation Guidelines" no decisions at this time.

Motion to adjourn by Martin/Swanson at 9:10 p.m. passed with a vote of 5 ayes and 0 nays.

Respectfully submitted,



David Weide, Building Official

**VILLAGE OF EAST DUNDEE  
HISTORIC DISTRICT COMMISSION**

**MEETING AGENDA**

**Thursday, August 12, 2004 AT 7:30 PM  
Village of East Dundee – Annex  
120 Barrington Ave.**

- 1.0 CALL OF ORDER
- 2.0 ROLL CALL/DECLARATION OF QUORUM
- 3.0 APPROVAL OF MINUTES
  - 3.1 Minutes –
- 4.0 OLD BUSINESS
- 5.0 NEW BUSINESS
  - 5.1 Sign: Immanuel Lutheran Church
  - 5.2 Discuss: Preservation Considerations
- 6.0 ADJOURNMENT

Next meeting to be scheduled as required.

Posted: August 6, 2004

**VILLAGE OF EAST DUNDEE  
PLANNING AND ZONING COMMISSION**

**MEETING AGENDA  
Thursday, August 12, 2004 AT 7:00 PM  
Village of East Dundee – Annex  
120 Barrington Ave.**

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL/DECLARATION OF QUOROM
- 3.0 APPROVAL OF MINUTES
  - 3.1 Minutes – Meeting July 8, 2004
  - 3.2 Historic District Minute -
- 4.0 CONCEPT PLAN
  - 4.1 335 Elgin Ave. – Thom McNamee owner, proposed subdivision.
- 5.0 CORRESPONDENCE
- 6.0 REPORTS OF SUBCOMMITTEES
  - 6.1 Nothing scheduled for this meeting.
- 7.0 HEARING OF PETITIONER WITHDRAWALS, CONTINUANCES
  - 7.1 Nothing scheduled for this meeting.
- 8.0 PUBLIC HEARINGS
  - 8.1 Nothing scheduled for this meeting.
- 9.0 OTHER BUSINESS
  - 9.1 110 North St.: Harvel residence.
- 10.0 ADJOURNMENT

**NEXT REGULAR MEETING: September 9, 2004 at 7:00 PM.**