

Chair Dave Swanson chaired the meeting and called the Planning and Zoning and Historic Commission meeting to order at 7:00 pm.

Roll: 6 Present (Schock, Holliman, Swanson, Steneck, Brewer and Bernstein). 3 Absent (Scarpelli, Meyer and Apke). Also present were Deputy Village Administrator Heather Maieritsch.

APPROVAL OF MINUTES

1. September 13, 2012

Motion to approve the Planning and Zoning meeting minutes dated September 12, 2012 by Brewer/Schock.

6 Ayes (Schock, Holliman, Swanson, Steneck, Brewer and Bernstein). 3 Absent (Scarpelli, Meyer and Apke).

2. May 10, 2012

Motion to approve the Planning and Zoning meeting minutes dated September 12, 2012 by Holliman/Bernstein.

6 Ayes (Schock, Holliman, Swanson, Steneck, Brewer and Bernstein). 3 Absent (Scarpelli, Meyer and Apke).

3. August 7, 2012

Motion to approve the Planning and Zoning meeting minutes dated September 12, 2012 by Holliman/Bernstein.

6 Ayes (Schock, Holliman, Swanson, Steneck, Brewer and Bernstein). 3 Absent (Scarpelli, Meyer and Apke).

4. July 12, 2012

Motion to approve the Planning and Zoning meeting minutes dated September 12, 2012 by Brewer/Steneck.

6 Ayes (Schock, Holliman, Swanson, Steneck, Brewer and Bernstein). 3 Absent (Scarpelli, Meyer and Apke).

PUBLIC PARTICIPATION: None

Planning and Zoning Co-chair Frank Scarpelli arrives.

NEW BUSINESS

- 1. Public Hearing:** P/Z #12-12-01 by Title Max, requests a variance in the B-3 District, to allow for an additional sign to the corner freestanding building that has frontage on two major roads for the business located at 545 Dundee Avenue, East Dundee, Illinois 60118.

Motion to open the public hearing by Brewer/Holliman.

7 Ayes (Schock, Holliman, Scaarpelli, Swanson, Steneck, Brewer and Bernstein). 2 Absent (Meyer and Apke).

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

Representative for Title Max gave a summary of the additional sign because the Village code only permits two signs per building and the existing tenant Cash For Gold has already placed two signs on the building. Title Max has requested that Cash For Gold remove one sign to allow Title Max to have a sign but they have refused.

Motion to close the public hearing by Scarpelli/Holliman.

7 Ayes (Schock, Holliman, Scaarpelli, Swanson, Steneck, Brewer and Bernstein). 2 Absent (Meyer and Apke).

Motion to approve the P/Z #12-12-01, by Title Max, requests a variance in the B-3 District, to allow for an additional sign to the corner freestanding building that has frontage on two major roads for the business located at 545 Dundee Avenue, East Dundee, Illinois 60118 by Scarpelli/Holliman.

7 Ayes (Schock, Holliman, Scaarpelli, Swanson, Steneck, Brewer and Bernstein). 2 Absent (Meyer and Apke).

- 2. Findings of Fact** for P/Z #12-12-01 located at 545 Dundee Avenue, East Dundee, Illinois 60118.

Motion to approve the Findings of Fact by Holliman/Scarpelli..

7 Ayes (Schock, Holliman, Scaarpelli, Swanson, Steneck, Brewer and Bernstein). 2 Absent (Meyer and Apke).

HISTORIC COMMISSION: None

Motion to close the Planning and Zoning Meeting by Holliman/Schock.

7 Ayes (Schock, Holliman, Scaarpelli, Swanson, Steneck, Brewer and Bernstein). 2 Absent (Meyer and Apke).