

**Village of East Dundee
Planning and Zoning Commission
August 11, 2005
Meeting Minutes**

Chairman Swanson called the meeting to order at 7:00 pm in the Village Hall Annex.

Present were commissioners Dahlke, Bernstein, Smith, Martin and Swanson. Absent was commissioners Snow and Meyer. Also present were President Bartels, Building Official Urbanowitz, Administrator Bowden and members of the public.

The minutes for May 12th should read that the Planning and Zoning Commission had a consensus that the number of members should remain at nine.

Commissioner Snow arrived at 7:02pm.

Motion to approve the minutes of May 12, 2005 by Dahlke/Bernstein at 7:05pm contingent upon the above changes made. Motion passed with a vote of 5 ayes, 0 nays, and Commissioner Smith abstained.

Commissioner Meyer arrived at 7:06pm.

Commissioner Martin noticed that Dolores Doederlein's name was misspelled.

Motion to approve the minutes of June 9, 2005 by Snow/Martin at 7:08 pm passed with a vote of 6 ayes, 0 nays and 1 Commissioner Dahlke abstained.

President Bartels swore in Commissioners Kathleen Mahoney and David Smith. Administrator Bowden then Presented on the North Gate Subdivision Final Engineering. One item of discussion was the lining up of the entrance to the opposite street.

Motion to approve the final engineering contingent on Joe Heinz final review including any outstanding items by Martin/Smith. Motion passed with a vote of 8 ayes, and 1 nay (Snow).

Public Hearing PZ# 05-07-01 was opened at 7:20pm. The application requests a re-zoning to B-1 Downtown Business for 310 Jackson Street which is located at present in the R-3 district.

Thom McNamee presented his idea for opening the back end of the property to be used as a courtyard that he can use for parties, receptions, and gatherings.

Members of the public Tina Ignas, Mary Toppel, Debra Nenn, Katie Redding, and Bob Riforgiate, addressed the commission and asked questions of Mr. McNamee. Concerns included noise and garbage issues. A petition was brought forth signed by 14 residents against the rezoning of this property.

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Administrator Bowden presented on a sign permit request that came in that day for a sign on Artistic Bits. The Commission reached a consensus for option number two presented to the Commission.

Motion to adjourn at 9:45pm by Bernstein/Martin passed by a unanimous voice vote.

Respectfully submitted,



Trish Terrill
Administrative Intern

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

MEETING AGENDA

Thursday, August 11, 2005 @ 7:00 PM

**Village of East Dundee Annex
120 Barrington Avenue**

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL / DECLARATION OF QUORUM
- 3.0 APPROVAL OF MINUTES
 - 3.1 Minutes: May 12, 2005
 - 3.2 Minutes: June 9, 2005
- 4.0 CONCEPT PLAN
 - 4.1 Nothing to Report at this time.
- 5.0 SITE PLAN
 - 5.1 Nothing to report at this time.
- 6.0 NEW BUSINESS
 - 6.1 Swearing in of New Commissioners.
- 7.0 NEW BUSINESS
 - 7.1 North Gate Subdivision-Final Engineering.
- 8.0 PUBLIC HEARING OF PETITIONER, WITHDRAWALS, CONTINUANCES
 - 8.1 Public Hearing- Thom McNamee, 310 Jackson Street.
 - 8.2 Public Hearing- J.J. Velasquez.
- 9.0 OTHER BUSINESS
 - 9.1 Property notification of 250 feet: Section 157.223 Amendment, 157.224 Special Use.
- 10.0 ADJORNMENT

NEXT REGULAR MEETING: Thursday, September 8, 2005 at 7:00 PM