

I. CALL TO ORDER:

The Planning and Zoning Commission meeting was called to order at 7:33 pm by Chairman Susanke.

II. ROLL CALL:

Present were Chairman Susanke, Commissioners Gilmore, Kaufman, Kotleba, Martin, Magsamen and Slovacek. Also in attendance were Community Development Director Cathleen Tymoszenko, Village Attorney John Brechin, Village Prosecutor John Regan, Joanne Ely, CSR of Realtime Reporters and several people in the audience.

III. PLEDGE OF ALLEGIANCE:

Chairman Susanke led those in attendance in reciting the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Commissioner Kaufman and seconded by Commissioner Kotleba to approve the agenda. The motion was carried by unanimous roll call vote.

V. APPROVAL OF MINUTES:

1. Regular Meeting – August 26, 2013

MOTION: Moved by Commissioner Martin and seconded by Commissioner Magsamen to approve the August 26, 2013 Planning and Zoning Commission meeting minutes. The motion was carried by roll call vote of 5-1.

AYES: Commissioners Kaufman, Magsamen, Kotleba, Martin, Slovacek

NAYS: Gilmore

VI. QUESTIONS FROM THE AUDIENCE: There were none.

VII. UNFINISHED BUSINESS: There were none.

VIII. NEW BUSINESS:

Petition 13-06: 613 Ryan: Appeal of Administrative Decision and Order Pertaining to Basement Dwelling Unit

MOTION: Moved by Commissioner Gilmore and seconded by Commissioner Kotleba to open the public hearing. The motion was carried by unanimous roll call vote.

Chairperson Susanke noted that the Planning and Zoning Commission is also the Board of Appeals and gave a brief summary of the reason for the Public Hearing explaining that the owner 613 Ryan, Mr. Anthony Calendo, has provided an application for an appeal of an administrative decision and order pertaining to an illegal basement dwelling unit.

Mr. Anthony Calendo of 613 Ryan, West Dundee and Keith ____ of 305 Charles Street, Carpentersville, John Regan 2400 Big Timber Road, Elgin, and Cathleen Tymoszenko, Village of West Dundee were sworn in to provide testimony.

Joanne Ely, CSR of Realtime Reporters took minutes and testimony. (See separate transcript)

Discussion among the commissioners was held.

MOTION: Commissioner Martin moved and Commissioner Kaufman seconded to close the public hearing. The motion was carried by unanimous roll call vote.

MOTION: Commissioner Gilmore moved to make motion to Village Board to deny appeal of administrative ruling made by Mr. Anthony Calendo of 618 Ryan based on the ruling that the property is too small and there is inadequate parking available. **(See separate transcript)**

After a second by Commissioner Magsamen, the motion carried by unanimous roll call vote.

IX. ADJOURNMENT:

Commissioner Magsamen moved for adjournment, and Commissioner Martin seconded the motion. The meeting adjourned at 8:57 p.m.


Christin Mangan
Commission Secretary