

I. CALL TO ORDER:

The Planning and Zoning Commission meeting was called to order at 7:30 pm by Chairman Susanke.

II. ROLL CALL:

Present were Chairman Susanke, Commissioners Slovacek, Magsamen, Kotleba and Martin. Commissioner Seaton was absent. Commissioner Gilmore arrived at 7:32 pm. Also in attendance were Community Development Director Timothy Scott and Planner Gosia Pociecha.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

MOTION: Moved by Commissioner Martin and seconded by Commissioner Kotleba to approve the agenda as presented. Upon roll call, the motion was approved.

AYES: Commissioners Slovacek, Magsamen, Kotleba, Martin and Chairman Susanke
NAYS: None
ABSENT: Commissioners Gilmore and Seaton

V. APPROVAL OF MINUTES:

MOTION: Moved by Commissioner Slovacek and seconded by Commissioner Martin to approve the minutes of January 30, 2017 as presented. Upon roll call, motion was approved.

AYES: Commissioners Slovacek, Magsamen, Kotleba, Martin and Chairman Susanke
NAYS: None
ABSENT: Commissioners Gilmore and Seaton

VI. QUESTIONS FROM THE AUDIENCE: None

VII. NEW BUSINESS:

A. Petition 17-04: 1101 Wesemann Drive – Helukabel USA – Consideration of an Amended Final Plat of Resubdivision No. 5 (Oakview Corporate Park)

Director Scott gave a brief background about Helukabel explaining that it is a Germany-based company that produces cables, wires and cable accessories. He said their proposed building is approximately 75,000-square feet and would house warehouse and office space on approximately eight (8) acres. He said they hope to occupy the space by the end of summer next year.

Director Scott said the petitioner is seeking an amendment to the previously-approved fifth plat of resubdivision which would include the following: (1) the previously-approved approximately 11 acres for the now operating Renishaw, Inc.; (2) 8.01 acre lot for the planned, ARC approved and permitted Helukabel, UA; and (3) the remaining 10.66 acres of available land, east of Helukabel and west of Renishaw.

A brief discussion took place regarding a parcel to the west of site which is occupied by Maxzone, if the remaining 10.66 acres are buildable (the land is buildable) and if that land would also be subdivided (it could be subdivided if necessary) and the 7.5. acres which are still available south of Leafs.

MOTION: Moved by Commissioner Gilmore and seconded by Commissioner Slovacek to approve the petitioner's request as stated in the memo dated October 30, 2017, to amend their previously-approved plat of resubdivision No. 5 subject to final review by the Village engineer with the following additional conditions:

1. Compliance with documents as submitted with the Planning & Zoning Application
2. Approval of preliminary and final engineering; and
3. Compliance with all other applicable Village codes and ordinances.

Upon roll call motion was approved.

AYES: Commissioners Gilmore, Slovacek, Magsamen, Kotleba, Martin and Chairman Susanke

NAYS: None

ABSENT: Commissioner Seaton

VIII. OLD BUSINESS:

There was none, but Director Scott in answer to Commissioner's questions gave a brief update on the downtown redevelopment and the new businesses which have opened and those which are planning to open in the not to distant future.

IX. ADJOURNMENT

MOTION: Moved by Commissioner Magsamen and seconded by Commissioner Slovacek to adjourn the Planning & Zoning Commission meeting. Motion was approved by unanimous voice vote.

The Planning & Zoning Commission adjourned at 7:45 pm.

Respectfully submitted,



Barbara Traver
Village Clerk