

I. CALL TO ORDER: David Gauger called the Plan Commission Regular Meeting to order at 7:28pm.

II. ROLL CALL:

Present

- 1: Jeff Bell
- 2: Danice Moore
- 3: Judy Martini
- 4: David Schultz
- 5: David Gauger
- 6: Brian Marr, Trustee
- 7: Donovan Day, Community Development Director

Not Present

- 1: Rick LaPiana
- 2: Tim Foster

III. APPROVAL OF MINUTES:

A: Judy Martini made a motion to approve the minutes of November 4, 2015 Regular Meeting, as written.

Jeff Bell seconded the motion.

DISCUSSION:

None

Ayes: Jeff Bell, Danice Moore, David Schultz, Judy Martini, David Gauger

Nays: None

Minutes approved, as written.

B: Jeff Bell made a motion to approve the minutes of the November 4, 2015 Tsinic Public Hearing request for a Special Use, as written.

Judy Martini seconded the motion.

DISCUSSION:

None

Ayes: Jeff Bell, Danice Moore, David Schultz, Judy Martini, David Gauger

Nays: None

Minutes approved, as written.

IV. OLD BUSINESS:

A: David Gauger-Short Term Rental Ordinance

- Provided with two documents; one showing all the corrections and one showing the final draft with all changes incorporated.

B: Members discussed

- The possibility of a funding mechanism/ appropriate amount/percentage of rental
- Ways of promoting tourism
- Analysis of costs to implement program/program self-sufficient through inspection fees
- Working with a production firm to promote Fox Lake
- Crystal Lake's program; Ms. Moore to forward program to Trustee Marr

V. **MOTION:**

A: Jeff Bell made a motion to recommend approval of the Ordinance for Short Term Rentals as presented.
Danice Moore seconded the motion.

DISCUSSION:

None

Ayes: Jeff Bell, Danice Moore, Judy Martini, David Schultz, David Gauger

Nays: None

Motion Passes

VI. **NEW BUSINESS**

A: Façade Improvement Application, Lagoon Lounge

B: Members discussed

- Application to erect a large digital sign/compliance with current Sign Ordinance
- Sign Ordinance regulations as applied to this sign; compliance of construction and size of sign
- Obstruction of egress to South-bound Rte. 12 with large base of sign
- Location of sign according to code setbacks
- Needs three bids per Façade Ordinance

C: Rashan Siaani

- Install sign in existing location
- Build 3-4 foot wall to protect posts from car damage

D: Members and Siaani discussed

- Size of retaining wall
- Removal of old signs from the building with erection of this new sign; purpose of grant is to improve the property
- Distance of sign from building; I.D.O.T. sight regulations; Main concern obstructing exit view to Rte. 12, health, safety and welfare of residents and visitors
- Possible reconfiguration of base/other location for sign
- Three bid requirement of Façade Improvement Program

Conclusion: Director Day to visit sight and determine sight lines. Need additional information about removal of existing signs.

VII. **COMMENTS**

A: Trustee Marr

Demo is not covered under the Façade Improvement Program. Painting 25 % of request, signage percentage listed. Complimented Board on the job they did on the Short Term Rentals Ordinance

VIII. **ADJOURNMENT:**

A: Jeff Bell made a motion to adjourn the Plan Commission Regular Meeting at 8:15pm.

Danice Moore seconded the motion.

DISCUSSION

None

Ayes: Jeff Bell, Danice Moore, Judy Martini, David Schultz, David Gauger

Nays: None

Plan Commission
Regular Meeting
November 18 2015

Meeting adjourned at 8:15pm.

Respectfully submitted by,
Sue Langowski
Secretary

Copies of the ordinance discussed is available for review at the Village Hall or on our website at www.foxlake.org