

I. CALL TO ORDER: David Gauger called the Plan Commission Regular Meeting to order at 7:58pm.

II. ROLL CALL:

1. Present
 1. Jeff Bell
 2. Danice Moore
 3. Judy Martini
 4. David Schultz
 5. Rick LaPiana
 6. David Gauger
 7. Brian Marr, Trustee
 8. Donovan Day, Community Development Director
2. Not Present
 1. Tim Foster

III. OLD BUSINESS:

- A: David Gauger rearranged the agenda to allow the petitioner of the Façade Improvement application to make his presentation.
- B: Comments by Director Day
- Only two estimates received
 - Sign in storage, cannot get a third estimate
- C: Members and Mr.Sinani discussed:
- Visibility to access Rte. 12
 - Size of sign/compliance with Sign Ordinance
 - Size of shroud covering post
 - Removal of old, existing signs

IV. MOTION

- A: Judy Martini made a motion to recommend approval of the Façade Improvement Application for Lagoon Lounge at 44 Rte. 12, Fox Lake, IL with the following condition:
- 1: The base shroud is to be no more than 3 feet wide.

Danice Moore seconded the motion.

DISCUSSION:
None.

Ayes: Jeff Bell, Danice Moore, Judy Martini, David Schultz, Rick LaPiana, David Gauger
Nays: None
Motion passes.

V. APPROVAL OF MINUTES:

- A: Jeff Bell made a motion to approve the minutes of November 18, 2015 Regular Meeting, as written.
Danice Moore seconded the motion.

DISCUSSION:
None.

Ayes: Jeff Bell, Danice Moore, David Schultz, Judy Martini, David Gauger
Nays: None
Abstain: Rick LaPiana
Minutes approved, as written.

- B: David Schultz made a motion to approve the minutes of the November 18, 2015 Tsinic (Jim’s Bait and Tackle Shop) Public Hearing request for a Special Use, as written.
Danice Moore seconded the motion.

DISCUSSION:
None.

Ayes: Jeff Bell, Danice Moore, David Schultz, Judy Martini, David Gauger
Nays: None
Abstain: Rick LaPiana
Minutes approved, as written.

- C: Danice Moore made a motion to approve the minutes of the November 18, 2015 Fox Lake Country Club Partnership LLC request for a Special Use PUD and Variations as corrected.
Judy Martini seconded the motion.

DISCUSSION:
None.

Ayes: Jeff Bell, Danice Moore, David Schultz, Judy Martini, David Gauger
Nays: None
Abstain: Rick LaPiana
Minutes approved, as corrected

VI. NEW BUSINESS

A: None

VII. COMMENTS

A: Director Day

- Notification to applicant about dates of meetings
- Christine to put together a packet for applicants about what to expect at a Plan Commission meeting
- Ryland Homes plans approved
- Reva Bay application approved
- Vacation Village ready to continue completion
- Second interview for a Code Enforcement applicant/ military experience/will put together a code enforcement manual

B: Trustee Marr

- Iconic signs, too much signage, sign ordinance
- Applauded the effort of the commission in working with difficult petitioners
- Contact Director Day if incomplete or incorrect information is received before a meeting so corrective measures can be taken before the meeting.

VIII. ADJOURNMENT:

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

DISCUSSION:

None.

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

Nays: None

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