



PLANNING & ZONING COMMISSION MEETING MINUTES

66 Thillen Drive, Fox Lake, IL 60020

April 10th, 2019 6:30pm

Regular Meeting

I. Call to Order

Chairman Gauger called to order the Regular Meeting of April 10th, 2019 at 7:02 pm.

II. Roll Call

Present

Commissioner David Schultz

Commissioner Stephanie Vermillion

Commissioner Tim Foster

Commissioner Debra Vander Weit

Commissioner Peter Fenneman

Chairman David Gauger

Staff Present

Community Development Director Donovan Day

Absent

Commissioner Niki Warden

III. Approval of Minutes

March 13th, 2019 Planning & Zoning Commission Meeting

*Commissioner Schultz made a **motion** to approve the Meeting Minutes for the Petition of Michelle Stewart requesting a Special Use Permit to operate a Short-Term Rental at 23 Atwater Parkway, Seconded by Commissioner Fenneman.*

Discussion: None

Commissioner Schultz	Aye
Commissioner Vermillion	Abstain
Commissioner Warden	Absent
Commissioner Foster	Aye
Commissioner Vander Weit	Aye
Commissioner Fenneman	Aye
Chairman Gauger	Abstain

Minutes Approved.

*Commissioner Fenneman made a **motion** to approve the Meeting Minutes for the Petition of Trevor Dennison requesting a Special Use Permit to operate a Short-Term Rental at 16 S. Pistakee Lake Road, Seconded by Commissioner Vander Weit.*

Discussion: None

<i>Commissioner Schultz</i>	<i>Aye</i>
<i>Commissioner Vermillion</i>	<i>Abstain</i>
<i>Commissioner Warden</i>	<i>Absent</i>
<i>Commissioner Foster</i>	<i>Aye</i>
<i>Commissioner Vander Weit</i>	<i>Aye</i>
<i>Commissioner Fenneman</i>	<i>Aye</i>
<i>Chairman Gauger</i>	<i>Abstain</i>

Minutes Approved.

*Commissioner Fenneman made a **motion** to approve the Meeting Minutes for the Petition of the Village of Fox Lake to amend Section 9-1-4-3-B-3 of the Zoning Ordinance regarding Contiguous Parcels, Seconded by Commissioner Foster.*

Discussion: None

<i>Commissioner Schultz</i>	<i>Aye</i>
<i>Commissioner Vermillion</i>	<i>Abstain</i>
<i>Commissioner Warden</i>	<i>Absent</i>
<i>Commissioner Foster</i>	<i>Aye</i>
<i>Commissioner Vander Weit</i>	<i>Aye</i>
<i>Commissioner Fenneman</i>	<i>Aye</i>
<i>Chairman Gauger</i>	<i>Abstain</i>

Minutes Approved.

*Commissioner Foster made a **motion** to approve the March 13th, 2019 Regular Meeting Minutes, Seconded by Commissioner Vander Weit.*

Discussion: None

<i>Commissioner Schultz</i>	<i>Aye</i>
<i>Commissioner Vermillion</i>	<i>Abstain</i>
<i>Commissioner Warden</i>	<i>Absent</i>
<i>Commissioner Foster</i>	<i>Aye</i>
<i>Commissioner Vander Weit</i>	<i>Aye</i>
<i>Commissioner Fenneman</i>	<i>Aye</i>
<i>Chairman Gauger</i>	<i>Abstain</i>

Minutes Approved.

IV. New Business - Village Updates

Director Donovan Day presented the Commission Board with Village Updates.

- **C.Y.O.C (Create Your Own Cheesesteak & Cheesecake) located at 154 N Route 12 is now open.**
- **Antioch Pizza located at 20 S. Route 12 is opening between April 15 - April 22.**
- **Los Magueys Mexican Restaurant located at 7221 State Park Road opening soon.**
- **Gyorgos Café located at 7233 State Park Road is reopening with new ownership and same menu.**
- **Mural Project**
 - Three murals will be going up in the downtown this summer.
 - 2 (two) renderings have been received; third rendering will be submitted by May 1st, 2019.
 - Promote Fox Lake will also be working with one of the murals artists to add a fourth mural.
- **2019 Downtown Art Installation Project**
 - Starting soon.
- **Community Garden is almost full for the season.**
- **Farmers Market was newly graded, for new seed/grass.**
- **The Village won a grant at CMAP (Chicago Metropolitan Agency for Planning)**
 - CMAP will help develop a form-based code for Route 12 going into the downtown.
- **Street Improvements**
 - Sayton Road is anticipated to be completed by end of June including a lightened bike path down to Walgreens.
 - Street lighting with hanging flower baskets will be installed in the downtown.
- **Bloody Fest will be held on July 14th, 2019.**
- **Fox Lake Country Club will be reopening.**
- **Diamond Deli is adding a screened in enclosure for additional seating.**
- **Studio Hotrods Roadhouse has added the upstairs patio.**
- **Fox Lake Towne Center**
 - Movie Theatre expansion is moving forward.
 - Many new businesses interested in moving into the plaza.
- **Master Park Plan is in its final stages.**

V. Public Comment

None

VI. Adjournment

Commissioner Schultz made a motion to adjourn the Planning & Zoning Commission Meeting, Seconded by Commissioner Foster.

Discussion: None

<i>Commissioner Schultz</i>	<i>Aye</i>
<i>Commissioner Vermillion</i>	<i>Aye</i>
<i>Commissioner Warden</i>	<i>Absent</i>
<i>Commissioner Foster</i>	<i>Aye</i>
<i>Commissioner Vander Weit</i>	<i>Aye</i>
<i>Commissioner Fenneman</i>	<i>Aye</i>
<i>Chairman Gauger</i>	<i>Aye</i>

Chairman Gauger closed the Planning & Zoning Commission Meeting at 7:16 pm.

Respectfully submitted by,

Brigitte Weber
Brigitte Weber
Deputy Clerk