



## PLANNING & ZONING COMMISSION MEETING MINUTES

66 Thillen Drive, Fox Lake, IL 60020  
November 13<sup>th</sup>, 2019 6:30pm

### Regular Meeting

#### I. Call to Order

Chairman Gauger called to order the Regular Meeting of November 13<sup>th</sup>, 2019 at 8:07 pm.

#### II. Roll Call

##### Present

Commissioner David Schultz  
Commissioner LaPiana  
Commissioner Niki Warden  
Commissioner Legge  
Chairman David Gauger

##### Absent

Commissioner Tim Foster  
Commissioner Debra Vander Weit

##### Staff Present

Community Development Director Donovan Day

#### III. Approval of Minutes

##### September 11<sup>th</sup>, 2019 Planning & Zoning Commission Meeting

Commissioner Schultz made a **motion** to approve the Meeting Minutes as submitted, for the Petition of Jim & Diane Scardino requesting a Special Use Permit to operate short-term rentals at 258 Lippencott Ln., Seconded by Commissioner Warden.

Discussion: None

Commissioner Schultz	Aye
Commissioner Lapiana	Aye
Commissioner Warden	Aye
Commissioner Foster	Absent
Commissioner Vander Weit	Absent
Commissioner Legge	Aye
Chairman Gauger	Aye

*All in favor.*

Minutes Approved.

*Commissioner Warden made a motion to approve the Meeting Minutes as presented, for the Petition of John Welsh, requesting a Special Use Permit to have a multi-family residential dwelling unit (apartment) within the Washington Street Business District, Seconded by Commissioner Legge.*

Discussion: None

<i>Commissioner Schultz</i>	<i>Aye</i>
<i>Commissioner LaPiana</i>	<i>Aye</i>
<i>Commissioner Warden</i>	<i>Aye</i>
<i>Commissioner Foster</i>	<i>Absent</i>
<i>Commissioner Vander Weit</i>	<i>Absent</i>
<i>Commissioner Legge</i>	<i>Aye</i>
<i>Chairman Gauger</i>	<i>Aye</i>

*All in favor.*

Minutes Approved.

*Commissioner Warden made a motion to approve the Regular Meeting Minutes for September 11<sup>th</sup>, 2019, Seconded by Commissioner Legge.*

Discussion: None

<i>Commissioner Schultz</i>	<i>Aye</i>
<i>Commissioner LaPiana</i>	<i>Aye</i>
<i>Commissioner Warden</i>	<i>Aye</i>
<i>Commissioner Foster</i>	<i>Absent</i>
<i>Commissioner Vander Weit</i>	<i>Absent</i>
<i>Commissioner Legge</i>	<i>Aye</i>
<i>Chairman Gauger</i>	<i>Aye</i>

*All in favor.*

Minutes Approved.

#### **IV. New Business - Village Updates**

**Director Donovan Day presented the Commission Board with Village Updates.**

- New restaurant Los Magueyes Mexican Grill opening at 7221 State Park Rd. Fox Lake.
- Construction of the North/South Water and Sewer Interconnect Main Lift Station and Bridge Lift Station.

Chairman Gauger and Director Day discussed the matter of the current Public Hearing Notification Requirements. A text amendment request will be presented to the Planning & Zoning Commission at the next scheduled meeting.

**V. Public Comment**

None

**VI. Adjournment**

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

Discussion: None

<i>Commissioner Schultz</i>	<i>Aye</i>
<i>Commissioner LaPiana</i>	<i>Aye</i>
<i>Commissioner Warden</i>	<i>Aye</i>
<i>Commissioner Foster</i>	<i>Absent</i>
<i>Commissioner Vander Weit</i>	<i>Absent</i>
<i>Commissioner Legge</i>	<i>Aye</i>
<i>Chairman Gauger</i>	<i>Aye</i>

*All in favor.*

*Chairman Gauger closed the Planning & Zoning Commission Meeting at 8:20 pm.*

Respectfully submitted by,

  
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Brigitte Weber  
Deputy Clerk