



**PLANNING & ZONING COMMISSION MEETING MINUTES**  
**66 Thillen Drive, Fox Lake, IL 60041 via ZOOM**  
**February 10<sup>th</sup>, 2021 6:30pm**

**Regular Meeting**

**I. Call to Order**

**Chairman Gauger called to order the Regular Meeting of February 10<sup>th</sup>, 2021 at 6:37pm.**

**II. Roll Call**

**Present:** Commissioner Schultz, Commissioner Foster, Commissioner Legge, and Chairman Gauger. A quorum was established.

**Absent:** Commissioner LaPiana, Commissioner Warden, and Commissioner Vander Weit.

**Also in Attendance:** Building Inspector Trent Turner, Secretary Brigitte Weber, and Mayor Donny Schmit

**III. Approval of Minutes**

1. Commissioner Foster made a motion to approve the January 13, 2021 minutes for the continued petition for a planned unit development encompassing parcels on Matts Road, seconded by Commissioner Legge.

Discussion: None

All were in favor, motion passed.

2. Commissioner Schultz made a motion to approve the January 13, 2021 Regular Meeting minutes, seconded by Commissioner Legge.

Discussion: Clarification of pulled minutes requested by Commissioner Legge.

All were in favor, motion passed.

3. Commissioner Legge made a motion to approve the December 9, 2020 minutes for the petition for a side yard setback variance at 237 E Grand Ave, seconded by Commissioner Foster.

Discussion: Verification requested by Commissioner Legge.

Roll call vote:

Ayes: Commissioner Foster, Commissioner Legge, and Chairman Gauger.

Nays: None

Abstain: Commissioner Schultz

Absent: Commissioner LaPiana, Commissioner Warden, and Commissioner Vander Weit

Motion passed.

4. Commissioner Legge made a motion to approve the December 9, 2020 minutes for the petition of a planned unit development encompassing parcels on Matts Road, seconded by Commissioner Foster.

Discussion: None

Roll call vote:

Ayes: Commissioner Foster, Commissioner Legge, and Chairman Gauger.

Nays: None

Abstain: Commissioner Schultz

Absent: Commissioner LaPiana, Commissioner Warden, and Commissioner Vander Weit

Motion passed.

5. Commissioner Legge made a motion to approve the July 8, 2020 minutes for the continued (1) petition for Fox Lake Storage requesting a Special Use permit for the relocation of the outdoor storage of motor vehicles, seconded by Commissioner Foster.

Discussion: None

All were in favor, motion passed.

*Chairman Gauger informed residents in attendance, Rhonda & Don Howard, the public hearing of the petition of a planned unit development encompassing parcels on Matts Road Matts Road was continued to the next available meeting.*

6. Commissioner Legge made a motion to approve the July 8, 2020 Regular Meeting minutes, seconded by Commissioner Foster.

Discussion: None

All were in favor, motion passed.

7. Commissioner Schultz made a motion to approve the June 10, 2020 minutes for the petition of Fox Lake Storage requesting a Special Use permit for the relocation of the outdoor storage of motor vehicles, seconded by Commissioner Legge.

Discussion: None

All were in favor, motion passed.

#### **IV. New Business**

Mayor Donny Schmit expressed his thanks to the Planning & Zoning Commission for all great work they are doing. Mayor Schmit briefed the Board on the TIF districts, a proposed new business, discussion made with a developer interested in 17+ acre parcels, an expansion starting at the plaza and restructuring study of departments. Mayor Schmit shared his appreciation of the village employees.

#### **V. Public Comment**

No one was present for public comment.

#### **VI. Adjournment**

Commissioner Schultz made a motion to adjourn the meeting at 6:58pm, seconded by Commissioner Foster.

Discussion: None

All were in favor, motion passed.

*Chairman Gauger closed the Planning & Zoning Commission Meeting at 6:58pm.*

Respectfully submitted by,

A handwritten signature in cursive script, reading "Brigitte Weber", is written over a horizontal line.

Brigitte Weber  
Deputy Clerk