

I. CALL TO ORDER

A: David Gauger called the Planning and Zoning Commission Special Meeting to order at 6:35 pm

II. ROLL CALL

A: Present

1: Niki Warden

2: Tim Foster

3: Debra Vander Weit

4: Peter Fenneman

5: David Schultz

6: David Gauger

7: Donovan Day, Director of Community Development

Not Present

1: Stephanie Vermillion

III. APPROVAL OF MINUTES

A: Peter Fenneman made a motion to approve the minutes of the October 11, 2017 Planning and Zoning Commission Special Meeting as written.

Tim Foster seconded the motion

DISCUSSION

None

Ayes: Tim Foster, Debra Vander Weit, Peter Fennerman, David Gauger

Nays: None

Abstain: Niki Warden, David Schultz

Minutes as presented

IV. OLD BUSINESS

A: None

V. NEW BUSINESS

A: None

VI. PUBIC COMMENT

A: None

VII. BOARD COMMENTS

A: Director Day and member discussed

- Culver's opening Monday 1-15
- Dunkin Doughnuts not breaking ground until spring
- Studio Hot Rods Road House, reviewed final plans
  - Glass atrium
  - Self-serve tap room/wrist band will be needed for payment/ordinance and use of wrist band for this use
  - Credit card only/no cash
  - Wait staff will be entertainers
  - Working with Fox Water Agency regarding valet parking/additional parking discussed

- New dog groomer coming in next to existing Dunkin Doughnuts
- My Mail Box moved to Route 12
- Corner of 134 & 12
  - Annexation agreement extended
  - Village working with him regarding billboards
  - Must tear down existing house
  - Working with IDOT for access off of Rte 12
- New Sign Ordinance very popular/3 flag signs remain/working on removal of LED lights
- Discussion of Cal-Atlantic's progress
- Purchase of golf course
- Sayles property
- Ray Chevrolet property
- Limousine Sales Special Use conditions
- Old Chrysler dealer
- Air B & B licensing
- Parking Lot guidelines
- Design guidelines

VIII: ADJOURNMENT

A: Tim Foster made a motion to adjourn the Planning and Zoning Commission Special Meeting at 6:52 pm.

Niki Warden seconded the motion.

DISCUSSION:

None

Ayes: Tim Foster, Peter Fenneman, Debra Vander Weit, Niki Warden, David Schultz, David Gauger

Nays: None

Meeting adjourned at 6:52pm.

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](http://www.foxlake.org)