

I. CALL TO ORDER

Chairman David Gauger called the Planning and Zoning Commission Regular Meeting to order at 7:21pm

II. ROLL CALL

Present

Commissioner David Schultz  
Commissioner Debra Vander Weit  
Commissioner Tim Foster  
Commissioner Stephanie Vermillion  
Commissioner Niki Warden  
Commissioner Peter Fenneman  
Chairman David Gauger

Staff Present

Donovan Day, Community Development Director

III. APPROVAL OF MINUTES

Commissioner Tim Foster made a motion to approve the amended minutes for public hearing for special use from the January 8<sup>th</sup>, 2018 meeting

Commissioner Vander Weit seconded the motion

DISCUSSION:

None

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

Nays: None

Abstain: Stephanie Vermillion

Minutes approved as amended

Commissioner Niki Warden made a motion to approve the amended minutes for special meeting from January 8<sup>th</sup>, 2018

Commissioner Peter Fenneman seconded the notion

DISCUSSION:

None

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

Nays:

Abstain: Stephanie Vermillion

Amended minutes approved as written

IV. OLD BUSINESS

None

V: NEW BUSINESS

Director Day and Commission Board Discussed

- Dunkin Donuts opening up the 3<sup>rd</sup> week of May 2018
- Beef Jerky Outlet is hoping to open by memorial Day weekend
- Ray Chrysler, Jeep, Dodge, Ram recently opened , waiting on grand opening date
  - Vehicles on corner of 134 & 12 will be moving
    - The Village Board required him to remove the vehicles from the corner of 134 & 12 within 90 days
    - Some vehicles will be moving to Industrial Ave and Ray will be coming before the Planning & Zoning Commission Board for a special use for that property
    - Searching for another location – Possibly the golf course vacant lot
    - Engineering approved for landscaping replacement
- Studio Hot Rods Road House
  - Working with the Village on bringing in a big festival at Lakefront Park and his business
  - Obtained a lease with Fox Waterway for boat slips and additional overflow parking
  - Approximately a \$1,000,000 investment for the community
  - Does not want to have gaming machines
- Classic Cinemas
  - \$2,000,000 expansion of movie theatre
  - Add theatres, new reclining seating
  - Possible entertainment liquor license
- Golf Course Property
  - 100 acres available
  - Potential developer and Village Board in discussion
- Sayles Property
- Old dealership building will be torn down
  - Potential developer for strip mall
- Downtown Art Installation 2018
  - “Share the View” ARTirondack Chairs
  - 14 Chairs total
  - Installed in downtown
  - Auctioned off with proceeds going to Promote Fox Lake & volunteer Fire Department
  - 40% to artist
- Murals for downtown
  - Vintage Fox Lake Postcards
  - Obtaining estimates from artists
- Lakefront Park
  - Recreation Strategic Planning Team is pulling together a master park plan
- Gazebo and Millennium Park
- Old Dominic’s building, North West corner of 134 & 12
- North East corner of 134 & 12 property sold
  - In discussion with IDOT to lift the Route 12 access restrictions
- Liquor store, in old Vichy building, expanding with remodeled interior, received façade funding, new windows, doors and awnings

VI: PUBIC COMMENT

None

VII: BOARD COMMENTS

None

VIII: ADJOURNMENT

Commissioner Stephanie Vermillion made a motion to adjourn the Planning and Zoning Commission Meeting

Commissioner Niki Warden seconded the motion.

DISCUSSION:

None

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

Nays: None

Meeting adjourned at 7:58pm

Respectfully submitted by,  
Brigitte Weber  
Administrative Assistant

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)