



PLANNING & ZONING COMMISSION MEETING MINUTES

66 Thillen Drive, Fox Lake, IL 60020

November 13th, 2019 6:30pm

Regular Meeting

I. Call to Order

Chairman Gauger called to order the Regular Meeting of November 13th, 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 11th, 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 11th, 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,



Brigitte Weber
Deputy Clerk