

APPROVED MINUTES
VILLAGE OF LAKE ZURICH
Planning and Zoning Commission
70 East Main Street



Wednesday, February 21, 2024.

1. **CALL TO ORDER** by Chairperson Orlando Stratman at 7.00pm.

Roll Call: Chairman Orlando Stratman, Commissioners Antonio Castillo, Joe Giannini, Sean Glowacz, Jake Marx and Mike Muir.
Absent and excused: Commissioners Scott Morrison and Ildiko Schultz
Also present: Community Development Director Sarosh Saher.

2. **CONSIDERATION OF MINUTES AND FINDINGS OF THE COMMISSION**
 - A. Minutes of the Planning and Zoning Commission Meeting, on January 17, 2024.
Motion to approve the minutes of January 17, 2024 was made by Commissioner Castillo, seconded by Commissioner Glowacz.
AYES: 4 Chairman Stratman; Commissioners Castillo, Glowacz, Marx.
NAYS: 0
ABSTAIN: 2 Commissioners Giannini, Muir.
ABSENT: 2 Commissioners Morrison, Schultz.
MOTION CARRIED.

3. **PUBLIC MEETING**

- A. Comprehensive Plan Update.

Teska Associates, the project consultant, presented the findings of the Community Poll and other engagement activities completed as part of the effort to update the Village's Comprehensive Plan. The information was presented by Ms. Erin Cigliano and Ms. Francesca Lawrence of Teska. The presentation was made to the PZC serving as the Steering Committee for the process.

The PZC provided its feedback to the consultants and staff which will be noted during the preparation of the plan documents. As part of its next steps, Teska will coordinate with the rest of their consulting team (Epstein Consultants and Egret and OX Consultants) to begin outlining starter goals, objectives and focus areas leading up to a staff-team charrette coming up in the next month.

The item did not require a motion of the PZC.

B. PUBLIC HEARING

No items were received for consideration by the PZC.

C. OTHER BUSINESS

There was none.

D. STAFF REPORTS

Dir. Saher updated the PZC on upcoming applications in the pipeline and indicated that the Cannabis dispensary that had recently gone before the Village Board for a Courtesy Review intended to submit an application for consideration in April.

E. PUBLIC COMMENT

There were none.

F. ADJOURNMENT

Motion to adjourn was made by Commissioner Castillo, seconded by Commissioner Muir.

AYES: 6. Chairman Stratman, Commissioners Castillo, Giannini, Glowacz, Marx, Muir.

NAYS: 0

ABSENT: 2 Commissioners Morrison, Schultz.

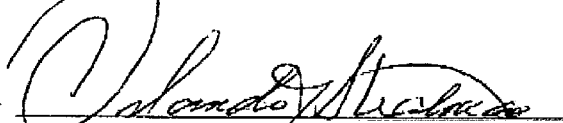
MOTION CARRIED.

Meeting adjourned at 7.39pm.

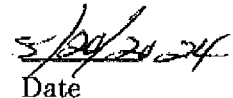
Respectfully submitted:

Sarosh Saher, Community Development Director

Approved by:



Chairman Orlando Stratman



Date