

Corrected
**VILLAGE OF LAKE ZURICH
PLAN COMMISSION MINUTES
NOVEMBER 18, 2009**

Since Chairman Cushman would be late to the meeting, a motion was made by Commissioner Bowling and seconded by Commissioner Stratman to appoint Commissioner Crane as Chairman Pro Tem in Chairman Cushman's absence.

The meeting was called to order by Commissioner Crane at 7:35 p.m.

ROLL CALL: *Present* - Commissioners Crane, Bowling, Minden, Stratman, and Tassi.
Excused – Chairman Cushman, Commissioner Castillo, and Commissioner Jackson.
Absent – Commissioner Luby. *Also present:* Planning Manager Gadde.

APPROVAL OF MINUTES:

APPROVAL OF THE NOVEMBER 18, 2009 MINUTES OF THE PLAN COMMISSION MEETING:

MOTION was made by Commissioner Bowling, seconded by Commissioner Minden, to approve the November 18, 2009 minutes of the Plan Commission as submitted.

Voice Vote, AYES have it. MOTION CARRIED.

PUBLIC HEARINGS:

Verizon Wireless: To consider an amendment to the PUD Ordinance 2000-04-24 to permit a third exterior wall sign on the Subject Property at 668 South Rand Road zoned in the Village's B-3 Regional Shopping District – Petitioner Charles Schwartz, Retail Real Estate Department

The public hearing was opened at 7:37 p.m. The court reporter swore in those testifying.

Petitioner Charles Schwartz and project attorney Sonny Ginsberg presented their petition for an amendment to the PUD ordinance to allow a third exterior wall sign for their property. Mr. Schwartz reviewed the exhibit they presented this evening with photographs depicting Rand Road and visibility of the building and the sign. He explained the effects of speed on the vision cone to make the point that the third sign is necessary for visibility from the road and important to the viability of the business.

Mr. Ginsberg reiterated Mr. Schwartz's points and explained that the sign has been up. The third sign was included in their lease agreement with the landlord, was included in the plans the Village stamped, and the petitioner's sign consultant did not realize the third sign was not permitted. This action would bring the sign into compliance.

MOTION made by Commissioner Bowling, seconded by Commissioner Minden, to recommend the Board of Trustees approve an amendment to the PUD Ordinance 2000-04-24 to permit the existing third exterior wall sign as notated on page 4 of the rear west elevations submitted by Verizon Wireless for 668 South Rand Road, revision date 6-3-09, zoned in the Village's B-3 Regional Shopping District

AYES: 5 Commissioners Bowling, Crane, Minden, Stratman, and Tassi.

NAYS: 0

MOTION CARRIED

PUBLIC MEETING:

Linden Subdivision: To consider a preliminary and final plat of subdivision and site plans for the proposed R-5 single-family residential subdivision of the subject properties at 48 Linden and 1140 Honey Lake Road

Planning Manager Gadde said revisions are being made to the proposal, and this item will be continued to the December meeting if the plans are completed and ready to present.

ADJOURNMENT:

MOTION was made by Commissioner Minden, seconded by Commissioner Tassi, to adjourn the meeting.

Voice Vote, AYES have it. MOTION CARRIED.

The meeting was adjourned at 8:02 p.m.

Submitted by: Janet McKay, Recording Secretary

Approved by: _____ 12/16/09