

APPROVED
**VILLAGE OF LAKE ZURICH
PLAN COMMISSION MINUTES
OCTOBER 1, 2008**

The meeting was called to order by Chairman Cushman at 7:35 p.m.

ROLL CALL: *Present* - Chairman Cushman, Commissioners, Bowling, Castillo, Crane, Kmiecik, and Tassi. *Excused* – Tim Jackson and Orlando Stratman. *Absent* – Dan Luby and Todd Minden.

Also present: Village Planner Gadde and Building and Zoning Director Peterson.

APPROVAL OF MINUTES:

APPROVAL OF THE SEPTEMBER 3, 2008 MINUTES OF THE PLAN COMMISSION MEETING:

MOTION was made by Commissioner Crane, seconded by Commissioner Bowling, to approve the September 3 , 2008 minutes of the Plan Commission as submitted.

Voice Vote, AYES have it. MOTION CARRIED.

PUBLIC HEARINGS:

255 N. QUENTIN ROAD – ZONING CODE MAP AMENDMENT, PRELIMINARY AND FINAL PLANNED UNIT DEVELOPMENT (P.U.D.), SITE PLANS, AND EXTERIOR APPEARANCE PLANS FOR PROPOSED 67,335 SQ. FT. WORSHIP, EDUCATIONAL, AND COMMUNITY CENTER ADDITIONS TO HARVEST BIBLE CHAPEL CURRENTLY ZONED R 1½ SINGLE-FAMILY RESIDENTIAL DISTRICT – PETITIONER REVEREND WARD E. CUSHMAN

The public hearing was reopened and continued per the petitioner's request.

MOTION made by Commissioner Crane, seconded by Commissioner Tassi, to continue this item until the next regularly scheduled Plan Commission meeting.

AYES: 5 Chairman Cushman, Commissioners Bowling, Castillo, Crane and Tassi.

NAYS: 0

MOTION CARRIED

WICKLOW VILLAGE CONDO ASSOCIATION– AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW THE EXPANSION OF PATIOS AND DECKS FOR CLUSTER HOMES– PETITIONER YOLANDA STRUTZEL

The public hearing was reopened and continued per the petitioner's request.

MOTION made by Commissioner Crane, seconded by Commissioner Tassi, to continue this item until the next regularly scheduled Plan Commission meeting.

AYES: 5 Chairman Cushman, Commissioners Bowling, Castillo, Crane and Tassi.

NAYS: 0

MOTION CARRIED

CROWN CASTLE USA– A SPECIAL USE PERMIT TO CO-LOCATE ANTENNAS
AND EQUIPMENT AT THE TELECOMMUNICATIONS TOWER AT 511 CAPITAL
DRIVE

This item was added to the agenda. The public hearing was opened and continued per the Village staff request.

MOTION made by Commissioner Crane, seconded by Commissioner Tassi, to continue this item until the next regularly scheduled Plan Commission meeting.

AYES: 5 Chairman Cushman, Commissioners Bowling, Castillo, Crane and Tassi.

NAYS: 0

MOTION CARRIED

OTHER BUSINESS/ANNOUNCEMENTS:
FOLLOW-UP DISCUSSION ON FORM BASED CODE:

The commissioners discussed various items related to the proposed Lake Zurich Form Based Code including various regulations, standards, process, and administration details that needs to be developed.

ADJOURNMENT:

MOTION was made by Commissioner Crane, seconded by Commissioner Bowling, to adjourn the meeting.

Voice Vote, AYES have it. MOTION CARRIED.

The meeting was adjourned at 8:16 p.m.

Submitted by: Vijay Gadde, Village Planner

Approved by: 11/5/08