

APPROVED
**VILLAGE OF LAKE ZURICH
PLAN COMMISSION MINUTES
DECEMBER 16, 2009**

The meeting was called to order by Chairman Cushman at 7:38 p.m.

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

APPROVAL OF MINUTES:

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

Commissioner Castillo asked that the minutes be corrected to reflect that he was excused and not absent.

MOTION made by Commissioner Crane, seconded by Commissioner Tassi, to approve the November 18, 2009 minutes of the Plan Commission as corrected.

Voice Vote, AYES have it. MOTION CARRIED.

PUBLIC HEARINGS:

Advanced Auto Parts – To consider a special use permit for an auto supply store at 740 South Rand Road zoned in the Village’s B-3 Regional Shopping Center - Petitioner John Sfire, Deerpath Court Retail Center, LLC

The public hearing was opened at 7:40 p.m. The court reporter swore in those testifying.

John Sfire and James Grund presented their petition for a special use permit for an auto parts store at 732-744 S. Rand Road in the Deerpath Court Retail Center. Several stores will be combined to allow for occupancy by Advanced Auto Parts. Mr. Sfire said there will be no repairs or service on the premises. Typical sales will be 67% wholesale and 33% shops. Signage will comply with Village and lease requirements. Mr. Sfire was not sure why Zoning Inspector Meyer asked that additional garbage receptacles be considered if necessary and said he did not anticipate a problem with the disposal of automotive parts packaging.

The public hearing was closed at 7:47 p.m.

MOTION made by Commissioner Crane, seconded by Commissioner Bowling, to recommend the Board of Trustees approve a special use permit for an auto supply store at 740 South Rand Road zoned in the Village’s B-3 Regional Shopping Center.

AYES: 8 Chairman Cushman, Commissioners Bowling, Castillo, Crane, Jackson, Minden, Stratman, and Tassi.

NAYS: 0

MOTION CARRIED

NEW BUSINESS/ANNOUNCEMENTS:

All future Plan Commission meetings will be filmed and broadcasted.

ADJOURNMENT:

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

Voice Vote, AYES have it. MOTION CARRIED.

The meeting was adjourned at 7:51 p.m.

Submitted by: Janet McKay, Recording Secretary

Approved by: _____ 2/17/10