

**PLANNING AND ZONING COMMISSION MEETING**

**VILLAGE OF HOFFMAN ESTATES**  
**COUNCIL CHAMBERS**  
**1900 HASSELL ROAD**  
**HOFFMAN ESTATES, IL 60169**

**MINUTES - SEPTEMBER 16, 2015**

**1. CALL TO ORDER: 7:00 P.M.**

**Members Present**

Chairperson Combs	Tom Krettler
Vice Chairman Caramelli	Lenard Henderson
Myrene Iozzo	Nancy Trieb
Diane Lawrence	Steve Wehofer
Sharron Boxenbaum	Denise Wilson (arrived 7:04 p.m.)

**Members Absent**

Greg Ring (Excused).

A quorum was present.

**Administrative Personnel Present:**

Jim Donahue, Senior Planner; Dan Ritter, Development Services Technician.

**2. APPROVAL OF MINUTES:**

Commissioner Krettler moved, seconded by Commissioner Henderson, to approve September 2, 2015, meeting minutes. Voice Vote: 7 Ayes, 1 Absent (Ring), 3 Abstain (Wilson, Trieb, Chairperson Combs). Motion Carried.

**3. CHAIRMAN'S REPORT**

Chairperson Combs stated the India House Master Sign Plan was unanimously approved by the Village Board. The McDonald's at the former Myoda building on Roselle Road was continued because of a mistake in the plat found at the last minute.

**4. OLD BUSINESS**

None.

**5. NEW BUSINESS - PUBLIC MEETING - REQUEST OF MCSHANE HOFFMAN ESTATES LLC TO CONSIDER A PRELIMINARY AND FINAL PLAT OF SUBDIVISION FOR H90 BUSINESS PARK LOCATED NEAR THE NORTHWEST CORNER OF CENTRAL ROAD AND HUNTINGTON BOULEVARD.**

Chairperson Combs swore the petitioner in.

Molly McShane (Connor Commercial Real Estate and McShane Hoffman Estates LLC).

Molly McShane presented an overview of the project.

Jim Donahue presented an overview of the staff report.

Commissioner Boxenbaum had no questions.

Commissioner Wilson had no questions.

Commissioner Iozzo had no questions.

Commissioner Kretzler asked staff will the parcel be subdivided, sold, and then recorded. Mr. Donahue states yes.

Commissioner Wehofer had no questions.

Commissioner Henderson had no questions.

Commissioner Trieb had no questions.

Commissioner Lawrence had no questions.

Vice Chairman Caramelli asked how many parcels are on the lot. Ms. McShane stated the part that is being subdivided is into two parcels. There are parcels for Mori Seiki, NSK America, BIG Kaiser. There will be two parcels left, both three to three and a half acres each.

Chairperson Combs asked will part of the area around the pond be part of the association's to maintain. Mr. Donahue stated the smaller pond adjacent to the two parcels is part of the POA's responsibility. Mr. Donahue further stated that the TRUMPF building will be located closer to Central Road.

**MOTION:** Vice Chairman Caramelli moved (seconded by Commissioner Kretzler), to approve a request by McShane Hoffman Estates LLC to consider a preliminary and final plat of subdivision for H90 Business Park located near the northwest corner of Central Road and Huntington Boulevard, with the recommended conditions in the staff report.

Roll Call Vote:

Aye: Boxenbaum, Henderson, Iozzo, Kretzler, Lawrence, Wehofer, Trieb, Wilson, Vice Chairman Caramelli, Chairperson Combs

Nay: None

Absent: Ring

Motion Carried.

The Chairperson advised that this will go to a Village Board meeting on September 21, 2015.


**6. STAFF REPORT**

Mr. Ritter stated the September 30, meeting will include Duluth Trading Company. The first meeting in October will be canceled.

**7. MOTION TO ADJOURN**

Commissioner Krettlar moved, seconded by Commissioner Henderson, to adjourn the meeting at 7:13 p.m.  
Voice Vote: 10 Ayes, 1 Absent (Ring). Motion Carried.

*Minutes prepared by Kathy Redelmann, Development Services Administrative Assistant*

  
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Chairperson's Approval

9/30/15  
Date Approved