PLANNING AND ZONING COMMISSION MEETING

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

MINUTES - MARCH 2, 2016

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

Members Present

Chairperson Combs Vice Chairman Caramelli Myrene lozzo

Sharron Boxenbaum (arrived 7:03PM)

Denise Wilson

Diane Lawrence Lenard Henderson Nancy Trieb Tom Krettler

Steve Wehofer

Members Absent

Greg Ring (Excused).

A quorum was present.

Administrative Personnel Present:

Jim Donahue, Senior Planner; Dan Ritter, Planning Technician.

2. APPROVAL OF MINUTES:

Commissioner Krettler moved, seconded by Commissioner Henderson, to approve February 3, 2016, meeting minutes. Voice Vote: 8 Ayes, 2 Absent (Boxenbaum, Ring), 1 Abstain (Trieb). Motion Carried.

3. CHAIRMAN'S REPORT

Chairperson Combs stated the text amendment to Section 9-2-1 (Definitions) of the Zoning Code regarding ground signs, freestanding signs and the calculation of the surface area of a sign was approved by the Village Board. The Ziegler Chrysler Dodge Jeep special use under the Zoning Code for temporary vehicle storage on the property located at 2500 W. Golf Road was not approved by the Village Board.

Commissioner Boxenbaum arrived.

4. OLD BUSINESS

None.

5. NEW BUSINESS - PUBLIC MEETING - REQUEST BY M/I HOMES OF CHICAGO LLC (OWNER) TO CONSIDER A FINAL PLAT OF SUBDIVISION FOR UNIT 2 OF BERGMAN POINTE SUBDIVISION LOCATED AT THE NORTHWEST CORNER OF ALGONQUIN ROAD AND ELA ROAD.

Chairperson Combs swore the petitioner in.

Greg Collins (M/I Homes) presented an overview of the project.

Jim Donahue presented an overview of the staff report.

Commissioner Wehofer had no questions.

Commissioner Henderson had no questions.

Commissioner Trieb had no questions.

Commissioner Lawrence had no questions.

Commissioner Krettler had no questions.

Commissioner lozzo had no questions.

Commissioner Wilson had no questions.

Commissioner Boxenbaum had no questions.

Vice Chairman Caramelli had no questions.

Chairperson Combs stated at the last meeting, a resident on Algonquin Road was concerned about a willow tree and asked the petitioner if everything was resolved with no interference with the willow tree. The petitioner stated yes.

Chairperson Combs asked for an update of the Bergman farmhouse. Mr. Donahue stated the Village Board put off a decision until April. The Bergman farmhouse will be a discussion item on the Planning, Building and Zoning Commission meeting on April 11.

<u>MOTION:</u> Vice Chairman Caramelli moved (seconded by Commissioner Krettler) to approve a request by M/I Homes of Chicago LLC (owner) to consider a final plat of subdivision for Unit 2 of Bergman Pointe Subdivision located at the northwest corner of Algonquin Road and Ela Road, with the recommended conditions in the staff report.

Roll Call Vote:

Aye: Boxenbaum, Henderson, lozzo, Krettler, Lawrence, Wehofer, Wilson, Trieb, Vice Chairman

Caramelli, Chairperson Combs

Nay: None Absent: Ring Motion Carried. Planning and Zoning Commission Meeting Minutes March 2, 2016

Dan Ritter advised that this will go to a Village Board meeting on March 14, 2016.

6. STAFF REPORT

Mr. Ritter stated the only change to the 2016 zoning map was the Adesa property, which was changed from AG (Agriculture) to M2 (Manufacturing). Mr. Ritter also stated that the new special uses were also added to the map. Mr. Ritter stated there was five lots next to Airdrie Estates that are zoned R2 but are actually zoned R3. Staff will make this change before the Village Board meeting.

MOTION: Vice Chairman Caramelli moved, seconded by Commissioner Krettler, to approve the 2016 zoning map. Voice Vote: 10 Ayes, 1 Absent (Ring). Motion Carried.

Mr. Ritter stated the March 16, meeting will be canceled. The next meeting will be April 6.

7. MOTION TO ADJOURN

Commissioner Krettler moved, seconded by Commissioner Henderson, to adjourn the meeting at 7:14 p.m. Voice Vote: 10 Ayes, 1 Absent (Ring). Motion Carried.

Minutes prepared by Kathy Redelmann, Development Services Administrative Assistant

Chairperson's Approval

Saramello 4-20-16
Date Approved