SPECIAL PLANNING, BUILDING & ZONING COMMITTEE MEETING MINUTES

June 19, 2017

I. Roll Call

Members in Attendance: Gary Stanton, Chairperson

Karen Arnet, Vice Chairperson

Karen Mills, Trustee Anna Newell, Trustee Gary Pilafas, Trustee Michael Gaeta, Trustee

William D. McLeod, Village President

Management Team Members in Attendance:

Dan O'Malley, Deputy Village Manager Arthur Janura, Corporation Counsel Mark Koplin, Asst. Village Mgr., Dev. Patti Cross, Asst. Corporation Counsel

Patrick Seger, Director HRM

Bruce Anderson, CATV Coordinator

Ted Bos, Police Chief Jeffrey Jorian, Fire Chief

Joe Nebel, Director of Public Works Rachel Musiala, Director of Finance Fred Besenhoffer, Director of IS

Alan Wenderski, Director of Engineering

Monica Saavedra, Director of HHS

Suzanne Ostrovsky, Asst. Village Manager

Ben Gibbs, GM Sears Centre Arena

The Special Planning, Building & Zoning Committee meeting was called to order at 7:12 p.m.

NEW BUSINESS

1. Request by Petro Auto LLC for approval of a site plan amendment for site improvements on the property located at 1300 West Higgins Road.

An item summary sheet from Pete Gugliotta was presented to Committee.

Mr. Gugliotta provided an update on the project. Mr. Christopher Petrovich and Mr. Norris provided additional details.

Trustee Mills inquired if the petitioner feels they can meet new deadlines if approved as the petitioner has had issues meeting deadlines in the past. The petitioner felt they could meet the new deadlines and that deadlines in the past were restrictive. Trustee Mills expressed concern that Mr. Petrovich would also be acting as general contractor on the project and inquired if other contractors would be accessed to complete the project. Mr. Petrovich indicated he would be doing some of the work but that he would be hiring out other portions of the project.

Trustee Stanton and Trustee Pilafas asked how quickly the petitioner would be able to start work if the petition was approved. Mr. Petrovich indicated he could start immediately.

Staff indicated they are pleased with Mr. Petrovich meeting all guidelines as this time.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve a site plan amendment for site improvements on the property located at 1300 West Higgins Road. Voice vote taken. Nays: Mills. Motion carried.

II. Adjournment

Motion by Trustee Pilafas,	seconded by Mayor McLeod, to adjourn the meeting at 7:19 p.s.	m.
Voice vote taken. All ayes.	Motion carried.	

Minutes submitted by:		
Jennifer Djordjevic, Director of Operations and Outreach / Office of the Mayor and Board	Date	