

PLANNING & ZONING COMMISSION MINUTES
Thursday, February 11th, 2016 at 7:00 p.m.
Village Hall Chambers
1937 North Municipal Way
Round Lake Beach, Illinois 60073

I. OPENING PROTOCOL – Chairman Bailey
Chairman Bailey explains the process and welcomes all to the meeting.

A. Roll Call

	Present	Excused
Mark Bailey	x	
Patrick Vargo	x	
Steve Vaughn	x	
Erica Lopez	x	
Audrie Parker		x
Hal Davis		x
Richard Barr	x	

Also in attendance:

David Silverman, Village Attorney
Jon Wildenberg, Director of Economic Development

B. Approval of Agenda
Chairman Bailey requests a motion to approve the agenda as submitted.
Motioned by Commissioner Vaughn
Seconded by Commissioner Vargo
All in favor, none opposed.

C. i) Approval of Minutes – December 10, 2015
Chairman Bailey requests a motion to approve the minutes as re-submitted.
Motioned by Commissioner Lopez
Seconded by Commissioner Vaughn
All in favor, none opposed.

ii) Approval of Minutes – January 14, 2016
Chairman Bailey requests a motion to approve the minutes as submitted.
Motioned by Commissioner Vargo
Seconded by Commissioner Vaughn
All in favor, none opposed.

Chairman Bailey offers up a “thank you” to Mr. Jeramiah Yeksavich for his work with the Plan Commission and wish him good luck in Washington D.C.
Motioned by Commissioner Vaughn
Seconded by Commissioner Vargo
All in favor, none opposed.

Jon Wildenberg, Director of Economic Development also comments on the great job of a Planner and friend Mr. Yeksavich is and will be missed.

II. PUBLIC HEARINGS

III. OTHER BUSINESS/DISCUSSION

A. Continued - Little Free Library

Mr. Wildenberg, Director of Economic Development, gives a background of where the Little Free Library left off as they were defining a text amendment to the ordinance for regulating the use. Mr. Wildenberg stated that most of the text amendment was based on the Mundelein ordinance along with additional information. Mr. Wildenberg also made mention that the Civic Center Director expressed interest as well for a potential Little Free Library at the Civic Center.

Chairman Bailey questions the zoning of the Civic Center and if it would be appropriate to place a Little Free Library there. Chairman Bailey explains that if were on a property other than residential zoning it would probably require a Special Use.

David Silverman, Village Attorney, explains that the Little Free Library use was intended to be primarily for residential use and to help establish community in the neighborhood as well. Mr. Silverman states that there is an issue with possibly regulating the text amendment too much in other areas such as businesses.

The Commissioners discuss whether to have the addition of just the Civic Center along with residential zoned areas or to see how it develops in the residential area and add the Civic Center wording at a later time. There is a thought to include a Little Free Library at the train station as well and to determine if the construction of a Little Free Library will require a permit and a possible minimal fee for the permit.

Chairman Bailey requests a motion to add the text amendment for the Little Free Library at the next Planning and Zoning Meeting for public hearing.

Motioned by Commissioner Vargo
Seconded by Commissioner Vaughn
All in favor, none opposed.

IV. AUDIENCE PARTICIPATION

No one indicated that they wanted to speak.

V. ADJOURNMENT

Chairman Bailey requests for a motion to Adjourn
Motioned by Commissioner Vaughn
Seconded by Commissioner Lopez
All in favor none opposed.