1. Call to Order & Roll Call

At 7:30 P.M. Chairman Dan Nass called the public hearing to order and the Deputy Clerk called the roll:

Present in Person: Chairman Dan Nass, Vice Chairman Bill Bishop, Martin Pais, Denis Taillon, Janis Menges, David Wilford
Absent: None
Also Present: James R. Doherty, Schaumburg, IL
Thomas E. Rosensteel, St. Charles, IL
Bill Lackovic, St. Charles, IL
David McArdle, Barrington Hills, IL
Trustee Mark Kolar
Trustee Ginger Das Gupta
Kelly Rafferty, Village Building and Zoning Officer
Sue Murdy, Deputy Village Clerk

Chairman Dan Nass explained the protocol of the meeting to the audience.

2. Legal Notice

Chairman Dan Nass requested that a copy of the published notice of the public hearing be incorporated into record.

3. Public Input – Section 10-7-3 Special Uses, paragraph C. Notice to Property Owners

   Section 10-12-3 Variations, paragraph B. Notice to Property Owners

   Section 10-12-4 Amendments, paragraph B. Notice to Property Owners

There were questions from the Plan Commission members.

Ms. Janis Menges inquired as to the source of the proposed required signage.

Mr. Kelly Rafferty, Village Building and Zoning Officer confirmed the signage would be provided to the petitioner by the Village.

Mr. Denis Taillon asked if a hearing date would be posted on the required signage.
Mr. Kelly Rafferty explained that the actual date would not be on signage, however, the date would be on the published legal notices and mailed notices sent to the surrounding property owners.

Mr. Bill Bishop asked for clarification that regular first class mailing would be sufficient notification to surrounding property owners. There was discussion and the Commission concluded that certified mailings were an inefficient method of notification.

Motion: Vice Chair Bill Bishop moved that the Plan Commission recommend to the Board of Trustees approval of the amendments to Section 10-7-3 Special Uses, paragraph C. Notice to Property Owners; Section 10-12-3 Variations, paragraph B; Notice to Property Owners, Section 10-12-4 Amendments, paragraph B. Notice to Property Owners of the Village Code Zoning Regulations; seconded by Janis Menges.

Discussion: There was some discussion.

Vote on Motion
By Roll Call: Ayes: Chairman Nass, Vice Chair Bill Bishop, Martin Pais, Denis Taillon, Janis Menges, and David Wilford
Nays: None
Absent: None
Abstain: None

Chairman Nass declared the motion approved.

4. Adjournment of Public Hearing

Motion: Denis Taillon moved the Public Hearing be adjourned; seconded by David Wilford.

Discussion: There was no discussion.

Vote on Motion:
The voice vote was unanimous in favor.

At 7:40 P.M. Chairman Dan Nass declared the Public Hearing adjourned.

These Minutes were approved at the Plan Commission Meeting held June 8, 2009.

ATTEST:

________________________
Kris Lennon, Deputy Village Clerk