

PLANNING & ZONING COMMISSION
MEETING MINUTES
November 3, 2015

Approved March 1, 2016

Call to Order: Chairman Smith called the meeting to order in the Roselle Village Hall Council Chamber at 5:30 p.m.

Roll Call:

Present: Commissioners Bob Stare, Tom Stringfellow, Josh Bickford, Hiran Patel and Brian Smith

Absent: Commissioner Paul Zinni and Beth Keller-Stein
Staff: Matthew Fitzgibbon

Approval of the Agenda: Commissioner Bob Stare moved to approve the agenda. Commissioner Tom Stringfellow seconded the motion. The motion carried unanimously.

Approval of Minutes: Commissioner Stare moved to approve the minutes for the meeting of September 1, 2015 as presented. Commissioner Josh Bickford seconded the motion. The motion carried unanimously.

Consideration of Petitions:

Amperage Plat of Consolidation (359 W. Irving Park Road). Matt Fitzgibbon presented the Amperage Plat of Consolidation to the Planning and Zoning Commission. He explained that Amperage had acquired Hollywood Kennels next door and is getting ready to demolish the establishment. The Plat of Consolidation is to unify the site for redevelopment of the shopping center and new headquarters for Amperage Electric. The Plat of Consolidation allows for redevelopment to meet all of the necessary zoning performance standards. There were no questions of the Planning and Zoning Commission. With that Chairman Smith asked for a motion to recommend approval. Motion was made by Bob Stare and seconded by Tom Stringfellow. Motion carried unanimously (5-0).

O'Neil Plat of Consolidation (225 Picton Road). Matt Fitzgibbon presented the O'Neil Amperage Plat of Consolidation to the Planning and Zoning Commission. Matt Fitzgibbon provided background concerning the plat of consolidation. Hiran Patel asked if in the future the property owner would be allowed to have improvements over the property, including pavement. Mr. Fitzgibbon stated that they are not allowed to have an improvement over the easement area. With there being no further questions, Chairman Smith asked for a motion for a recommendation to the Village Board. Motion was made by Bob Stare and seconded by Josh Bickford. Motion was unanimous (5-0).

Old Business: Commissioners and staff discussed ongoing and future development.

New Business: Fitzgibbon reminded the commission about the comprehensive plan update and related progress and future meeting dates.

Chairman Smith asked for a motion to adjourn. Motion made by Hiran Patel and seconded by Bob Stare. Motion carried unanimously. The meeting was adjourned at 5:36pm.