

PLAN

REPORT OF THE PROCEEDINGS OF A PUBLIC HEARING
BEFORE THE VILLAGE OF ARLINGTON HEIGHTS
PLAN COMMISSION

COMMISSION

RE: 703-709 & 715-723 WEST ALGONQUIN ROAD - PC# 17-013
FINAL PLAT OF SUBDIVISION

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village
Hall, 33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights,
Illinois on the 26th day of September, 2018 at the hour of 8:43 p.m.

MEMBERS PRESENT:

TERRY ENNES, Chairman
LYNN JENSEN
MARY JO WARSKOW
JOE LORENZINI
BRUCE GREEN
GEORGE DROST
JOHN SIGALOS
JAY CHERWIN

ALSO PRESENT:

SAM HUBBARD, Development Planner
JAKE SCHMIDT, Development Planner

CHAIRMAN ENNES: Okay, we have one more item of business, and that is going to require Mary Jo and me.

COMMISSIONER WARSKOW: Yes.

CHAIRMAN ENNES: So, can we have a motion to adjourn?

COMMISSIONER WARSKOW: Do we have to review the final plat?

COMMISSIONER DROST: What does that mean?

CHAIRMAN ENNES: Yes, we have a plat to sign.

MR. HUBBARD: We have one more --

CHAIRMAN ENNES: For the record you should say that.

MR. HUBBARD: This would be the plat of subdivision?

CHAIRMAN ENNES: Yes, to sign off on the plat. We can do that on the side after the meeting, right?

MR. HUBBARD: Well, you have to vote on it.

COMMISSIONER DROST: Yes, we should.

CHAIRMAN ENNES: Oh, okay. Did you guys all review the plat?

COMMISSIONER GREEN: By that you guys, I'm sure --

CHAIRMAN ENNES: You're going to vote on it. Okay, can I have a motion to approve the plat of subdivision for PC# 17-013, 703-709 & 715-723 West Algonquin Road?

COMMISSIONER DROST: I'll make that motion.

COMMISSIONER GREEN: And I'll second that.

CHAIRMAN ENNES: Any discussion?

COMMISSIONER WARSKOW: Are there any changes between the preliminary plat and the final plat?

MR. HUBBARD: There were no changes. It was in substantial compliance with the preliminary plat.

COMMISSIONER WARSKOW: Okay, thank you.

A motion to recommend to the Village Board of Trustees approval of PC# 17-013, a Final Plat of Subdivision to consolidate the property at 703-709 & 715-723 West Algonquin Road into one lot, subject to the following condition:

- 1. Prior to appearing before the Village Board for Final Plat of Subdivision approval, the Petitioner shall enter into an estoppel agreement with the Village, which agreement shall state that the Petitioner will not object to the establishment of a special assessment for public improvements within the Meijer Drive right-of-way.**

CHAIRMAN ENNES: Is there a second?

COMMISSIONER LORENZINI: Second.

CHAIRMAN ENNES: Can we have a roll call vote?

MR. HUBBARD: Commissioner Cherwin.

COMMISSIONER CHERWIN: Yes.

MR. HUBBARD: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. HUBBARD: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. HUBBARD: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. HUBBARD: Commissioner Warskow.

COMMISSIONER WARSKOW: Yes.

MR. HUBBARD: Chairman Ennes.

CHAIRMAN ENNES: Yes.

MR. HUBBARD: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. HUBBARD: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Yes.

COMMISSIONER DROST: Motion to adjourn?

CHAIRMAN ENNES: Okay, we'll sign that and get that to you. So, we need a motion to adjourn.

COMMISSIONER DROST: I'll make that motion.

COMMISSIONER GREEN: Second. Wait?

MR. HUBBARD: One more thing. I think there was some confusion at maybe the last meeting that, you know, how we go about with the Vice Chair and then how that Chair is decided. I've touched base with Attorney Ward, Counsel Ward for the Village, and there is no requirement to have a Vice Chair. However, the Plan Commission can choose to establish procedures and policies. Over the course of however many decades, it seems like an informal policy of establishing a Vice Chair was decided upon, and that's generally voted on I guess or decided by the Plan Commission.

I believe Commissioner Jensen has been designated the Vice Chair. There is no requirement for it to be appointed by the Village Board. That's just the policy that the Plan Commission can choose to establish. That's how that's established. If there is a different policy you guys would like to go by, I'm all ears, but that's how it's done.

COMMISSIONER GREEN: We did vote Lynn in to be Vice Chair.

COMMISSIONER JENSEN: Yes, a little context, a little context. Sue Dawson didn't have any trouble with my chairing the meeting. But she had trouble with my being called the Vice Chair. She said that only the Mayor could appoint a Vice Chair. So, I asked Sam to find out what the situation was, and he came back after talking with counsel, and there is no Vice Chair written into the chartering documents for this Commission as I understand it.

MR. HUBBARD: Right.

COMMISSIONER JENSEN: So, you know, it doesn't matter to me one way or the other. My feelings won't be hurt. So, if you want to choose another person, I'm glad to have you do it.

COMMISSIONER DROST: Yes, and that was the other confusion. The budget, that we did not double our fees.

COMMISSIONER GREEN: You didn't get paid for that.

COMMISSIONER DROST: That we continue to be underpaid for this high degree of service.

CHAIRMAN ENNES: The recommendation has been made to management and they are looking into it.

COMMISSIONER DROST: Oh, are they? Okay, because they doubled the

political contributions now, so doing a little catch-up there.

CHAIRMAN ENNES: I'm sorry.

COMMISSIONER DROST: That would get us up to \$30 or what.

COMMISSIONER WARSKOW: I thought we had our motion to adjourn.

COMMISSIONER GREEN: We did and I second that. All in favor?

(Chorus of ayes.)

(Whereupon, at 8:46 p.m., the above-mentioned petition was adjourned.)

