DRAFT

PLAN	REPORT OF THE PROCEEDINGS OF A PUBLIC HEARING BEFORE THE VILLAGE OF ARLINGTON HEIGHTS PLAN COMMISSION
COMMISSION	
RE: WAVERLY	'INN MEMORY CARE; PC# 15-023

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 25th day of May, 2016, at the hour of 8:24 p.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

SAM HUBBARD, Development Planner

DRAFT

CHAIRMAN LORENZINI: Next item on the agenda is Waverly Inn Memory

Care, PC# 15-023. Do we have a presentation on this? No?

MR. HUBBARD: No presentation.

CHAIRMAN LORENZINI: So, just need approval?

MR. HUBBARD: Yes, not too much to summarize. They made the

changes that were recommended as conditions of approval of the preliminary plat which I think related mostly to the ingress/egress on Rand Road. I think they made the accompanying changes to the traffic report and estimated only a moderate increase in trips on Techny. But other than that, yes, it conforms to the original approval.

CHAIRMAN LORENZINI: Any questions or comments from the

Commissioners or a motion?

COMMISSIONER JENSEN: I'll make a motion.

A motion to recommend to the Village Board of Trustees <u>approval</u> of PC# 15-023, a Final Planned Unit Development for 511 W. Rand Road, subject to the plans submitted.

COMMISSIONER SIGALOS: I'll second that motion.

CHAIRMAN LORENZINI: Roll call.

MR. HUBBARD: Commissioner Cherwin.

COMMISSIONER CHERWIN: Yes.

MR. HUBBARD: Commissioner Dawson.

COMMISSIONER DAWSON: Yes.

MR. HUBBARD: Commissioner Ennes.

COMMISSIONER ENNES: 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 Lorenzini.

CHAIRMAN LORENZINI: Yes. Does this need to go to the Board of

Trustees?

MR. HUBBARD: Yes, I believe it does. I believe we're looking at the first meeting in July, I'm sorry, first meeting in June, so June 6th.

CHAIRMAN LORENZINI: Very good. Congratulations, you received a unanimous approval. Any other business at this point from anybody? Motion to adjourn?

COMMISSIONER ENNES: So moved.

CHAIRMAN LORENZINI: Second?
COMMISSIONER GREEN: Second.
CHAIRMAN LORENZINI: All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Opposed?

LeGRAND REPORTING & VIDEO SERVICES Chicago & Roselle, Illinois - Miami & Orlando, Florida (630) 894-9389 - (800) 219-1212

DRAFT

(No response.)
CHAIRMAN LORENZINI: We're done, thank you. Good job.
(Whereupon, at 8:27 p.m., the above-mentioned petition was concluded.)