

# Village of Lily Lake

## Plan Commission Approved Minutes

### Monday June 1, 2020

#### 1. Roll Call:

The Plan Commission was called to order at 7:10 PM by Chairperson, Steve Zahn. Dan Turner and Glenn Bork were present. Cheryl Pollak and Lisa Garbacz were absent.

#### Guests

None

#### 2. Approve Agenda:

Motion to approve the agenda of the June 1<sup>st</sup>. Plan Commission meeting by Dan Turner and second by Glenn Bork – all are in favor (Chairperson voting). The motion passes.

#### 3. Approve the Meeting Minutes from the March 2, 2020 Plan Commission Meeting

Motion to approve the meeting minutes from the March 2<sup>nd</sup> Plan Commission meeting by Glenn Bork and second by Dan Turner (Chairperson voting) – all are in favor. The motion passes.

#### 4. Public Comment:

No public comment.

#### 5. New Business

##### **a. 44W601 McDonald Road, County Zoning Petition**

Chairperson Steve Zahn presented the petition to rezone property at 44W601 McDonald Road per Kane County Zoning and Development. The petitioners have submitted a plat of minor subdivision and the petition for zoning change reflects current use of the property. The re-subdivision includes an easement for access to an interior property without dedicated road frontage.

No issues were found by the Plan Commission. A motion by Chairperson Steve Zahn to recommend the petition was made. All are in favor (Chairperson voting). Motion passes.

#### 6. Old Business

##### **a. Update Concerning Station #3, ECFPD**

Chairperson Steve Zahn reported on the progress of the new fire station, specifically the contributions to the construction process. In early March, following the March Plan Commission meeting, Chairperson Steve Zahn contacted ECFPD and described a regional plan to build an advanced weather warning network for residents and first responders. While the project does not exist today and depends upon future Grant funding, would the ECFPD consider including the infrastructure for the proposed warning system within its building plans for Station #3?

In Early April, construction manager Diana Book contacted the Steve Zahn and asked of the details concerning a weather warning system. An installation drawing and scope of work was provided to Ms. Book for the construction project RFQ. The ECFPD would review the cost of adding the infrastructure to building construction. The infrastructure consists of a location within the Station mechanical room for an electronic panel and conduit from the mechanical room to the roof area.

##### **b. Land Use Comprehensive Plan Review**

Chairperson Steve Zahn asked the matter to be tabled for the July Plan Commission meeting.

#### 7. Adjourn

Chairperson Steve Zahn called for a motion to adjourn the meeting – Motion by Dan Turner and second by Glenn Bork - all are in favor (Chairperson voting). The motion passes. Meeting adjourned at 7:22 PM.