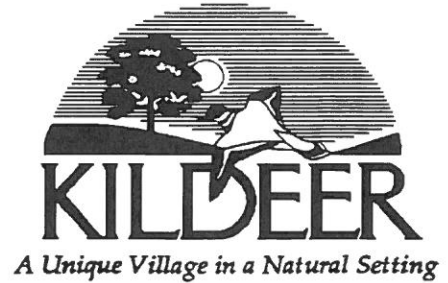


VILLAGE OF KILDEER

PLAN COMMISSION

November 10, 2015



MINUTES

1. The meeting of the Plan Commission for the Village of Kildeer was called to order on October 13, 2015 at the Village Hall, 21911 Quentin Rd., Kildeer, IL at 7:35 p.m. Upon roll call:
 - Present: Aretos, Barbour, Flynn, Osburn and Stavropoulos
 - Absent: Bowman and Scott (both excused)
 - Other officials: Village Planner Brian Nagorsky and Chief Village Officer Talbett
2. Commissioner Osburn moved to approve the minutes of the October 13, 2015 meeting, which was seconded by Commissioner Flynn. The motion passed by unanimous voice vote with Chairman Aretos choosing to abstain because he did not attend the October 13th meeting.
3. Chief Village Officer Talbett explained that formal notice of a voluntary annexation is not required to be given to nearby property owners and that a public hearing is only required for a meeting of the Village Board. A public hearing on the voluntary annexation of the Countryside School property was included on the Plan Commission agenda so that nearby residents of the Kildeer Square project could comment on the annexation prior to consideration of the developer's request for final approval. The public hearing was continued to the next regularly scheduled meeting of the Plan Commission on December 8, 2015.
4. Notice in the newspaper was published over 15 days ago for the purpose of considering and hearing testimony with regard to a proposal to amend section 5-10-2A of the Kildeer Zoning Code to provide that an optical goods store in the business district is a permitted use where optometrist services are offered as a secondary use. The public hearing was convened at 7:37 p.m. No one from the public attended and the public hearing was closed at 7:38 p.m.
5. Next, Village Planner Nagorsky presented an amendment that would allow for the sale of glasses, contact lenses and other similar goods in addition to providing eye exams in the Business District as a permitted use. Following a brief discussion Commissioner Barbour moved to recommend to the Village Board that section 5-10-2A of the Kildeer Zoning Code be amended to provide that an optical goods store in the business district is a



permitted use where optometrist services are offered as a secondary use. Commissioner Flynn seconded the motion which passed on a unanimous roll call vote as follows:

Aye: 5 Aretos, Barbour, Flynn, Osburn and Stavropoulos
Nay: 0
Abstain: 0

6. Other Matters - none
7. Commissioner Barbour moved to adjourn the meeting, seconded by Commissioner Flynn. The motion passed by a unanimous voice vote and the meeting ended at 8:10 p.m.

Respectfully submitted by Michael Talbett

Approved:

A handwritten signature in cursive script that reads "Michael G. Aretos".

Chairman Aretos