

PLANNING AND ZONING COMMISSION MINUTES

Thursday, February 6, 2020 at 7:00 p.m.

Village Hall Chambers

1937 North Municipal Way

Round Lake Beach, Illinois 60073

I. Opening Protocol - Commissioner Vargo calls the roll.

A. Roll Call

	Present	Excused
Audrie Parker	x	
Lee Benedict	x	
George Steinberg	x	
Pat Vargo	x	
Jim Fisherkeller		x
Hal Davis		x

Also in attendance:

Chris Heinen, Senior Planner, Scott Puma, Village Attorney

B. Approval of Agenda

Motion to approve the agenda by George Steinberg, second by Lee Benedict - All voted in favor; none opposed. Motion approved.

C. Approval of Minutes - December 5, 2019 .

Motion to approve the minutes as amended by Lee Benedict, second by George Steinberg - All voted in favor; none opposed. Motion approved.

II. Public Hearing s

III. Other Business/Discussion

- A. Petition request of Round Lake ACC, LCC final plat of subdivision at 2 E Rollins Road.

Discussion on the project was presented by Gerald Callahan, attorney for Round Lake ACC, LCC.

Questions answered by Chris Heinen, Senior Planner

Motion by Lee Benedict, second by George Steinberg. Commissioner Davis called for voice vote on the motion - 4 Ayes - 0 Nays. Motion passed.

IV. Audience Participation

None

V. Adjournment

Audrey Parker motions to adjourn. Seconded by Lee Benedict
Meeting was adjourned at 7:16 pm.