

VILLAGE OF SHOREWOOD

PLANNING & ZONING COMMISSION MEETING & PUBLIC HEARING

1 November 2006

Chairman Fitzgerald called the meeting to order at 7:10 p.m. Present: Steve Brockman, Jim Schlunz, Duane Gronwold, Pete Cerve & Melissa Bradford. Absent: Vice Chair Gron, Jeff Nagel, Debbie Olson & Jim Relyea Also present: Nancy Roman, EDD, Karen James, Staff Planner, David Myers, Building Dept. & Rod Tonelli, Village Planner

MINUTES

Duane Gronwold made a motion to approve the minutes from the 4 October 2006 regular meeting, seconded by Jim Schlunz. All in favor, none opposed, minutes approved.

PLANNING & ZONING

1. Don Kinsella
 - a) **Public Hearing**
 - b) **Petition #06-255**Consideration for a conditional use permit for a planned unit development of the northeast corner of Route 52 and River Road, Don Kinsella petitioner

Chairman Fitzgerald opened the Public Hearing. Staff explained that additional time is needed to complete the information for the petition and that the petitioner has requested that the item be tabled to the December PZC meeting.

Jim Schlunz made a motion to table the petition, with Duane Gronwold seconding. All in favor, none opposed, item tabled.

2. People First Bank
 - a) **Public Hearing**
 - b) **Petition #06-256**Consideration for a conditional use permit to allow the operation of a drive-thru banking facility in a B-1 Zoning District as provided by Shorewood Village Code 10-6A-3 at 1226 West Jefferson Street, Edward Mattox petitioner

Chairman Fitzgerald opened the Public Hearing.

Staff explained that this is simply the Public Hearing for the drive-thru use attached to the temporary bank facility that was recommended for approval at the October PZC meeting. The underlying agreement for the facility is still being finalized by the Village Attorney. No one from the Public spoke of the petition.

Steve Brockman made a motion to close the Public Hearing, seconded by Melissa Bradford. All in favor, none opposed, hearing closed.

Duane Gronwold made a motion to enter into the record the findings of facts and recommend approval of Petition #06-256 to the Village Board subject to the twelve-month deadline for the removal of the temporary banking facility and the negotiation and approval of a phasing and development agreement. Seconded by Jim Schlunz. All in favor, none opposed, motion carried.

3. Other

Chairman Fitzgerald announced that we will have a special meeting on November 15th.

ADJOURNMENT

Jim Schlunz made a motion to adjourn at 7:20p.m. Seconded by Duane Gronwold. All in favor, none opposed, meeting adjourned.

Next meeting November 15th, 2006

Respectfully Submitted,
Nancy L. Roman