



Village of Fox River Grove

**VILLAGE OF FOX RIVER GROVE
PLANNING & ECONOMIC DEVELOPMENT COMMISSION
MONDAY, AUGUST 3, 2015
MINUTES/PUBLIC HEARING**

CALL TO ORDER AND ROLL CALL

Chairperson Melissa Schladt called the meeting of the Planning and Economic Development Commission to order at 7:00 p.m. Present were Chairperson Schladt and Members Tom Cramer, Ron Hameetman and Marc McLaughlin and John O'Meara. Also in attendance were Village Administrator Derek Soderholm as staff to the PEDC, and Secretary Alison Dal Compo. James Hartshorn was absent.

PUBLIC COMMENT

Chairperson Schladt welcomed Village President Nunamaker and Trustee Andrew Migdal.

APPROVAL OF THE JULY 14, 2015 MEETING MINUTES

A MOTION was made by Member O'Meara to approve the July 14, 2015 meeting minutes as presented. Seconded by Member McLaughlin. Motion Carried.

DOWNTOWN RE-DEVELOPMENT

Tonight's meeting is for the purpose of adopting the "Report to the Village Board." regarding the planned unit development (PUD). Chairperson Schladt asked if there were any items that the members would like to re-visit prior to adoption of the report. Seeing none, the Board made the following motion: **A MOTION was made by Member Cramer to recommend to the Village Board the adoption of the PUD report as presented. Member O'Meara seconded. A roll call vote was taken: Schladt—yes, Cramer—yes, Hameetman—yes, McLaughlin—yes, O'Meara—yes. Motion Carried.**

Administrator Soderholm explained that the report will now go to the Village Board for the meeting on August 6th. There will be public hearing regarding the expanded boundaries for the downtown TIF and for re-setting the TIF clock.

The COTW will see a presentation, which will not be a public hearing. Member O'Meara noted that one of the stipulations the PEDC added was that a traffic impact study must be performed during the upcoming school year. Administrator Soderholm stated that the developer will do this, but since the school year does not start until the end of August, the special use permit may have to be made contingent on the results of the study. Chairperson Schladt asked if the final approval would have to happen before demolition begins. Administrator Soderholm said likely yes. However, since the developer now owns the land areas, they could begin demolition prior to final approval. Member McLaughlin noted that the final engineering plans will still take some months.

OTHER BUSINESS--none

NEXT MEETING

The next meeting is scheduled for Tuesday, September 15, 2015 at 7:00 p.m. There will be no other August meeting of the PEDC.

Village President Robert Nunamaker

Trustees Thomas Anderson / Suzanne Blohm / Jennifer Curtiss / Steve Knar / Andrew Migdal / Patrick Wall

ADJOURNMENT

A motion was made by Member McLaughlin and seconded by Member Hameetman to adjourn the meeting at 7:09 p.m. All were in favor.

Chairperson Melissa Schladt

Alison Dal Compo, Secretary

Date Approved