

**DUNDEE VILLAGE PLANNING COMMISSION  
REGULAR MEETING MINUTES  
7:00 P.M.  
Monday, February 13, 2017**

**Regular Meeting:**

**1. CALL TO ORDER**

- a. The Honorable Chairman, Dale Williams, called the meeting to order at 7:00 p.m.

**2. ROLL CALL**

- a. Members present: Paul Scott, Chris Freshour, John Bartko, Joe Fenner, Steve Wilcox, Dale Williams, and new member David Widner
- b. Members absent / excused: None

**3. APPROVAL OF AGENDA**

Motion made by Commissioner Fenner to approve agenda.

- b. Motion seconded by Commissioner Bartko.
- c. All Planning Commission members in attendance voted in favor of approving the agenda.

**4. APPROVAL OF MINUTES**

- a. Motion made by Commissioner Scott to approve meeting minutes for January 9, 2017.
- b. Motion seconded by Commissioner Bartko.
- c. All Planning Commission members in attendance voted in favor of approving the meeting minutes for January 9, 2017.

**5. CITIZENS' COMMENTS ON NON-AGENDA ITEMS – None**

**6. OLD BUSINESS – NONE**

**7. NEW BUSINESS –**

**a) Hampton Inn and Suites: Site Plan Review**

- Village Building Official (Mr. Gary Dahl) presented the site plan that was submitted to Village.
- Mr. Andy Andre,(Engineering firm for site owner) presented proposed project. Also presented the reply to questions from the site plan review from Carlisle-Wortman.
- Carlisle-Wortman presented their site plan review of the proposed project.
- Discussion of the setback on the west side of the property, and potential use of the neighboring property to provide required landscaping and buffer.
- Various questions from Planning Commission members.

Motion made by Commissioner Scott to recommend approval of site plan submitted for Hampton Inn and Suites, located at southwest corner of Powerll Dr. and Waterstradt Commerce Dr., contingent upon all items identified by Carlisle-Wortman site plan review are addressed (e.g. updated lighting plan, calculations submitted, etc.).

Motion seconded by Commissioner Bartko.

Roll Call Vote:

Yes: Commissioners - Paul Scott, Chris Freshour, John Bartko, Joe Fenner, Steve Wilcox, David Widner, and Dale Williams.

No: None

**8. ZONING BOARD OF APPEALS REPORT –.**

- None to report.

**9. STAFF REPORT/PROJECT PROGRESS REPORT**

- Status update: Jimmy Johns, Elite Motors, etc..
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**10. COMMISSIONER COMMENTS: .**

**11. ADJOURNMENT 7:45 P.M.**

Motion to adjourn made by Commissioner Fenner.  
and supported by Commissioner Bartko.

All members in attendance voted in favor of adjourning the meeting.

**Next Scheduled Meeting: 3/6/17**