

President Wallace called the Committee of the Whole meeting to order at 7:21 p.m.

<u>PRESENT:</u> Trustees Camerer, Carbonaro, Deyne, Hopkins, Reinke, President Wallace were present.

ABSENT: Trustee Arends

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Food & Beverage Manager Paul Petersen, Chief Kent Williams, Deputy Chief Patrick Ullrich, Village Clerk Lorna Giless and Attorney Richard Ramello.

#### **PLANNING & ZONING COMMITTEE**

#### Daniela's Bistro Special Use-Liquor and Outdoor Seating

Trustee Reinke introduced Daniela's Bistro Special Use-Liquor and Outdoor Seating and asked the Community Development Director Jim Plonczynski to review the petitioner's' amended plan.

Community Development Director Jim Plonczynski stated that Daniela's has modified its proposed outdoor seating and internal site/floor plan. The location is the same, at the corner of Bartlett Avenue and Hickory Avenue. The initial layout had nine seats, including five gaming terminals. The revised layout has twenty-eight seats (which includes the outdoor seating as well as the inside), an extra restroom and four gaming terminals. According to our building code and stated occupancy they need two restrooms for this type of arrangement. He has alternated four seats by the bar, four seats at the terminals, eight seats at the indoor tables and twelve seats outdoors. The petitioner was there and brought a video to see the type of convection oven they would use in this facility.

President Wallace asked if this proposed new plan should be redirected to the Plan Commission.

J. Plonczynski stated that he discussed this with the Village Attorney prior to the meeting and he believed that this is a drastic change to the site plan and floor plan and the Plan Commission should review this again, along with a Public Hearing.

Trustee Camerer asked to call for a vote.



Trustee Deyne motioned that the petitioner's request be presented to the Plan Commission for a Public Hearing and they can revisit their findings. He felt uncomfortable making any decision at this point in time without the review from the Plan Commission and the opportunity for the residents at that time to speak on a new concept and the motion was seconded by Trustee Reinke.

President Wallace asked if everyone was in favor of that.

The straw pull had the following result:

AYES: Trustees Carbonaro, Deyne, Hopkins, Reinke

NAYS: Trustee Camerer ABSENT: Trustee Arends

President Wallace thanked the petitioner for being here this evening and stated that it was a good idea to run this back through the Plan Commission since there were a lot of questions that the Board would spend time answering at this point. He thanked him for bringing the video since it explains how the oven works.

Trustee Deyne stated that before the petitioner addresses the Plan Commission with the revised request, he thought it would be appropriate to have a menu of what they were going to serve.

Trustee Reinke asked what the timing was on this.

J. Plonczynski stated that they have another Public Hearing and would not be before the Plan Commission until October 8 or 9. They would be back to the Committee meeting in late October or early November.

President Wallace asked what the time line was for the Public Hearing.

J. Plonczynski stated that it has to be published in the paper and a sign must be put back on the property at least fifteen days but not more than thirty days before the Public Hearing date.

Trustee Reinke stated that Trustee Camerers comment is well taken. Would they be able to take the matter to the Village Board instead of the Committee of the Whole at the end of October.

J. Plonczynski stated "yes".

Trustee Reinke stated that the petitioner would have some finality and the residents don't have to keep coming.



Trustee Camerer stated that this would be re-published so the residents of the community would be able to come and reflect what they wanted at the Board meeting when they vote as well.

J. Plonczynski stated that the Plan Commission meeting would be re-published and the petitioner would have to also re-send notices to the 250 foot radius.

Trustee Reinke introduced the Mr. Carwash Site Plan Amendment.

J. Plonczynski stated that Mr. Carwash is an existing business at 1125 W. Stearns Road. They have been a long standing business in the Home Depot shopping center. The petitioner intends on establishing six free vacuums instead of the current three. They are the typical hose vacuums and it would be landscaped on both sides, not only around the building but on the perimeter of Stearns Road. They are asking to be moved on to the Plan Commission for review of the site plan.

Trustee Reinke asked if there was room on the side to do this.

J. Plonczynski stated that he will cut into the perimeter of the grassed area. The driveway is pretty wide so he will use some of the width of the driveway.

Trustee Reinke asked if the petitioner is planning on making any additional plantings adjacent to Stearns.

J. Plonczynski stated that he does. He will have some visual blockages along Stearns and the perimeter of the diagonal parking spaces for the vacuums.

President Wallace asked if they were asking for any variances.

J. Plonczynski stated that they originally thought he might need a variance but when Home Depot did the subdivision, they got this variance so he does not need any variances for parking in the setbacks.

President Wallace asked what his timing was.

J. Plonczynski stated that he was on the Plan Commission for next Thursday and he would like to bring him back to the Board in September.

Trustee Deyne stated that Trustee Arends could not be in attendance tonight but he stated that it is her birthday this weekend and on behalf of the Board, wished her a Happy Birthday.



There being no further business to discuss, Trustee Camerer moved to adjourn the Committee of the Whole meeting and that motion was seconded by Trustee Carbonaro.

#### **ROLL CALL VOTE TO ADJOURN**

AYES: Trustees Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

The meeting adjourned at 7:39 p.m.

Lorna Giless Village Clerk

LG/