

**Village of Lily Lake
Plan Commission Minutes
Monday September 12, 2016**

Roll Call:

The Plan Commission was called to order at 7:10 PM by Chairperson, Steve Zahn. Dan Turner, Tim Dell and Glenn Bork were present, Ziad Awad was absent.

Guests

Mae Strobel

Approve Agenda:

Motion to approve the September 12th meeting agenda by Tim Dell, second by Dan Turner – all in favor.

Approve the Meeting Minutes from the August 1st, 2016 Meeting

Motion to approve the meeting minutes from the August 1st Plan Commission meeting by Tim Dell and second by Dan Turner – all in favor.

Public Comment:

Mrs. Strobel inquired of the status of the proposed Village noise ordinance. Comments concerning the Residential Noise Ordinance Review are deferred to the Commission review section.

Chicken Ordinance Review – Roosters

Guest(s) requesting a review of the existing Chicken Ordinance were not present. Therefore, the Commission no further discussion of the ordinance occurred and the matter was closed.

Residential Noise Ordinance Review

The Noise Ordinance as proposed by the Plan Commission at the August Plan Commission meeting was not part of the August Board Meeting Agenda. The Commission was instructed to review the existing Nuisance Ordinance (No. 99-05) for elements concerning noise. A review of the Ordinance provided no information addressing noise or noise as a nuisance activity.

The Commission again proposes Noise Ordinance as established in the August Plan Commission meeting as written or as an amendment to Ordinance 99-05.

Fence Ordinance Review – Good Side Out

Sample documents addressing regulations in fence construction were distributed. All of the documents define height and location of allowed fences. Documents further define the type of allowed fencing materials. None of the documents have defined the need for fencing to be installed in a specific manner other than “best practice.”

The Commission has identified the need to amend the existing Fence ordinance to include a definition of fence construction that ensures the finished side of a fence faces adjoining properties. The Commission will revisit this review at the October Plan Commission meeting.

Business Manufacturing, Industrial Landscape,/Screening Review – Existing and Planning Review

Sample documents addressing screening ordinances for commercial districts were distributed at the meeting. Some documents contain specific construction and screening requirements at adjoining properties. Other documents define minimum screening requirements at the right-of-way.

The Commission decided that additional discussion and review of some documents is required before a proposed amendment may be generated. Therefore, the Commission will continue this review at the October Plan Commission meeting.

New Business

County of Kane RE: Trust #8002367501 (Promise Equestrian Ctr.) proposal for Rezoning from F to F2, Agricultural Related Sales, Services was discussed by the Plan Commission. The proposal asks to provide horse boarding and horse related activities. The Commission did not formally vote on the matter but as a result of general discussion, found no issue with the proposal.

Old Business

Tim Dell reported on the status of Simon Anderson Park:

The electrical service entrance and associated conduit are installed. Lighting and electrical outlets within the park shelter are installed. The lighting within the shelter was tested and determined operational. Next steps in the process include final wiring from the milk house to the shelter building, installation of electrical service by ComEd, and the final grading of parking/landscaping.

Glenn Bork asked about the installation of a sign identifying Simon Anderson Park. Mr. Bork noted that the sign installation may be part of the original park construction agreement with the developers. Chairman Zahn will review the Park Development agreement to determine what type of sign would be required for the park.

The Commission conducted a quick review of the security camera system notes provided by Jesse Heffernan. The Commission found the camera product offers impressive features and options. Tim Dell suggested that further investigation of alternate security camera systems continue as this product appears rather expensive.

Adjourn:

Motion to adjourn by Tim Dell, second by Dan Turner - all in favor. Meeting adjourned 8:36 PM