

**VILLAGE OF WAUCONDA
DEVELOPMENT COMMITTEE MEETING
Tuesday, February 9, 2016 MINUTES**

CALL TO ORDER: Chairman John Barbini called the Development Committee Meeting to order at 5:30 pm. Trustee Lincoln Knight, Trustee Ken Arnswald, Trustee Tim Howe were present along with Director Chris Miller.

Others present: none

APPROVAL OF 1-12-16 MEETING MINUTES: Chairman Barbini asked if there were any corrections or changes needed to the minutes, and there were none. The minutes were approved as written.

Economic Development Strategic Plan:

- a. Goal 1.b. Business Visitation Program: The Committee reviewed late arrivals to the Electronic Business Survey completed in October. An additional 15 surveys were received bringing the total of surveys received to 44.
- b. Goal 4.b. Transportation Planning Update: Director Miller provided the Committee with an update of Transportation Planning activity including: Trustee Howe and Director Miller met with Senator Bush to inform her of Wauconda's Transportation Planning efforts; Patten has received comments from IDOT regarding their access and realignment efforts related to Ivanhoe Road crossing; Life Storage has a meeting scheduled with IDOT to discuss a right-in and right-out onto the Route 12 access ramp; and the Village received comments from IDOT concerning a potential traffic signal along Route 12 south of Route 59 in lieu of the on-ramp. IDOT comments are presently be reviewed by Staff and the Village Transportation Consultant Gewalt Hamilton & Associates.
- c. Goal 5.a. Amend Ordinances to address Potential Barriers to Development: Director Miller identified potential barriers to development of schools within the R1 Zoning District standards and reviewed potential zoning text amendments to address the issue. The Committee requested additional information be provided concerning future building additions being considered at Robert Crown School, and agreed for Staff to proceed with applicable Zoning Text Amendments.

Development Updates:

- a. Life Storage/ former Dominick's Site: Life Storage has submitted revised building plans which are presently being reviewed by B&F plan review service.
- b. Patten Cat Development: Patten Industries building efforts are proceeding, while Sprinkler Plans, Fire Alarm, Lake County Well and Septic approvals and IDOT access approval are currently under review.
- c. Berger: Berger Excavating's building efforts are proceeding, while Sprinkler Plans, Fire Alarm and Watershed Development Plans are under review.

Public Comment: no public comment was received.

ADJOURNMENT: The meeting was adjourned at 6:15 pm by Chairman Barbini.