

**VILLAGE OF ALGONQUIN
PLANNING AND ZONING COMMISSION
Meeting Minutes
Algonquin Village Hall Board Room
August 10, 2009**

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Chairperson Auger; Commissioners Patrician, Sturznickel, Neuhalfen, Sabatine and Szpekowski.

Absent: Commissioner Hoferle.

Staff Members Present: Ben Mason, Senior Planner.

AGENDA ITEM 2: Approval of Minutes from the July 13, 2009 Meeting

Chairperson Auger entertained a motion to approve the July 13, 2009 minutes. *Commissioner Sturznickel* motioned and *Commissioner Sabatine* seconded a motion to approve the minutes as presented. The voice vote noted all ayes and the motion carried.

Chairperson Auger noted that the following item would be brought before the Planning and Zoning Commission for consideration this evening.

- Consideration of a Request for Final Plat, Preliminary and Final PUD, and Special Use Permit.
Case No. 2009-06. Wentworth Plaza/Road Ranger

AGENDA ITEM 3: Consideration of a Request for Final Plat, Preliminary and Final PUD, and Special Use Permit.
Case No. 2009-06. Wentworth Plaza/Road Ranger

OPEN PUBLIC HEARING AND ESTABLISH QUORUM

Mr. Mason called roll to verify a quorum. Present: Chairperson Auger; Commissioners Patrician, Sturznickel, Neuhalfen, Sabatine and Szpekowski. Absent: Commissioner Hoferle.

Chairperson Auger stated that staff has recommended the petition be continued to the next Planning and Zoning Commission meeting in order to allow the developer time to revise their plans and address staff comments.

COMMISSION MOTION ON PETITION

Commissioner Sturznickel moved and *Commissioner Sabatine* seconded a motion to recommend continuing Wentworth Plaza/Road Ranger to the September 14, 2009 Planning and Zoning Commission meeting. The Roll Call noted the following: Ayes: Chairperson Auger;

Commissioners Patrician, Sturznickel, Neuhalfen, Sabatine and Szpekowski. Nays: None.
Absent: Commissioner Hoferle. Motioned carried.

AGENDA ITEM 6: New/Old Business

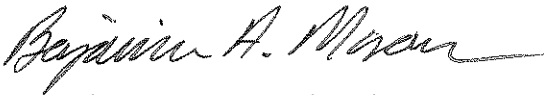
Items discussed include:

- Status of pending litigation.
- Status of the Galleria fountains.

AGENDA ITEM 7: Adjournment

Chairperson Auger entertained a motion to adjourn the meeting. *Commissioner Neuhalfen* motioned and *Commissioner Szpekowski* seconded a motion to adjourn the meeting. The voice vote noted all ayes. The motion carried, and the meeting was adjourned at 7:37 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Benjamin A. Mason".

Benjamin A. Mason, Senior Planner