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Minutes of the Planning and Zoning Committee
November 6, 2014

The meeting was called to order at 10:00 a.m. by chairman of the committee, Mayor Alonso.

Roll Call:	Mayor Alonso	Present
	Mr. Baker	Present
	Mrs. Gable	Present
	Mr. Molina	Present
	Mr. Dible	Present

Also in attendance for the village were Stacey Task and Gene Esser.
All application representatives were sworn in by Mayor Alonso.

Application 02-2014 for the revised site plan for Herrington Phase 7, represented by Robert Beaugrand, Atwell; and Robert Papotto, Atwell.

Mr. Molina made a motion to approve the request. This motion was seconded by Mr. Baker.

Vote:	Mayor Alonso	Yes
	Mr. Baker	Yes
	Mrs. Gable	Yes
	Mr. Molina	Yes
	Mr. Dible	Yes

Application 02-2014 for the final plan & plat for Herrington Phase 7a, represented by Robert Beaugrand, Atwell; and Robert Papotto, Atwell.

Mr. Molina made a motion to approve the request contingent upon Phase 4 being completed. This motion was seconded by Mr. Dible.

Vote:	Mayor Alonso	Yes
	Mr. Baker	Yes
	Mrs. Gable	Yes
	Mr. Molina	Yes
	Mr. Dible	Yes

Application 6-2014 for the rezoning request for Herrington Phase 7, represented by Robert Beaugrand, Atwell; and Robert Papotto, Atwell.

Mr. Molina made a motion to approve the request contingent upon Phase 4 being completed. This motion was seconded by Mr. Baker.

Vote:	Mayor Alonso	Yes
	Mr. Baker	Yes
	Mrs. Gable	Yes
	Mr. Molina	Yes
	Mr. Dible	Yes

Application 07-2014 for the lot consolidation/split for Herrington Phase 7, represented by Robert Beaugrand, Atwell; and Robert Papotto, Atwell.

Mr. Molina made a motion to approve the request contingent upon Phase 4 being completed. This motion was seconded by Mrs. Gable.

Vote:	Mayor Alonso	Yes
	Mr. Baker	Yes
	Mrs. Gable	Yes
	Mr. Molina	Yes
	Mr. Dible	Yes

Application 08-2014 for Conrad's preliminary plan for a car wash.

Mr. Molina made a motion to approve the request contingent upon plan including double bay doors, moving the structure 4'3" north or apply for a variance, and move the vacuum area to the southwest corner of the front parking lot with additional landscaping to soften the exposure to Liberty Road. This motion was seconded by Mr. Baker.

Vote:	Mayor Alonso	Yes
	Mr. Baker	Yes
	Mrs. Gable	Yes
	Mr. Molina	Yes
	Mr. Dible	Yes

Application 09-2014 for Tradewinds parking lot to be completed with concrete and added catch basin curb to the east side of the parking lot.

Mr. Molina made a motion to adjourn. This motion was seconded by Mrs. Gable.

Vote:	Mayor Alonso	Yes
	Mr. Baker	Yes
	Mrs. Gable	Yes
	Mr. Molina	Yes
	Mr. Dible	Yes

The next meeting will be scheduled as needed.
The meeting was adjourned at 10:59 a.m.

Respectfully submitted,

Stacey Task