

**APPROVED MINUTES
VILLAGE OF ANTIOCH
PLANNING AND ZONING BOARD
MUNICIPAL BUILDING: 874 MAIN STREET, ANTIOCH, ILLINOIS
February 12, 2009**

CALL TO ORDER

The Antioch Planning and Zoning Board meeting was called to order by Chairman Burdick at 7:30 p.m. in the Municipal Building, 874 Main Street, Antioch, Illinois 60002.

ROLL CALL

Roll call indicated the following members were present: Karasek, Weber, Ralston, Kaiser and Cole. Also present were Chairman Burdick, Attorney Randall and Deputy Clerk Folbrick. Absent: Member Ipsen.

APPROVAL OF MINUTES

Member Kaiser moved, seconded by Member Ralston to approve the December 11, 2008 meeting minutes as amended. Upon roll call, the vote was:

YES: 3: Ralston, Kaiser and Chairman Burdick.

NO: 0.

PASS: 3: Karasek, Weber and Cole.

ABSENT: 1: Ipsen.

THE MOTION CARRIED.

APPROVAL OF MINUTES

Member Cole moved, seconded by Member Kaiser to hold the January 8, 2009 meeting minutes until the March 12 Planning and Zoning Board Meeting. Upon roll call, the vote was:

YES: 5: Karasek, Weber, Ralston, Kaiser and Cole.

NO: 0.

ABSENT: 1: Ipsen.

THE MOTION CARRIED.

ANNOUNCEMENTS AND CORRESPONDENCE

Director Nilsen distributed information for PZB 09-01 and PZB 09-02, to be placed on the March 12, 2009 Planning and Zoning Board Agenda.

OLD BUSINESS

PZB 08-11 – Request for a comprehensive plan amendment, zoning map amendment, and special use approval for a Commercial Planned Unit Development Plat, all pending annexation for the construction of approximately 66 acres of commercial and industrial mixed development; Sequoit Equities. Continued from the November 13, 2008 Meeting – Mr. Tim Stewart, of Stewart Nosky Architects, explained that a new proposal has been given to Director Nilsen. Mr. Stewart discussed the proposed development, outlining the four different planning areas. He reviewed the annexation and proposed zoning, and requested that this item be continued to the March 12, 2009 Planning and Zoning Board Meeting.

Member Ipsen arrived at 7:47 pm.

Director Nilsen reviewed the IDOT approval for the project, stating that plans were submitted in September, 2008, and are still awaiting written comment from the Department.

ROLL CALL VOTE

Member Cole moved, seconded by Member Weber, to continue PZB 08-11 – Request for a comprehensive plan amendment, zoning map amendment, and special use approval for a Commercial Planned Unit Development Plat, all pending annexation for the construction of approximately 66 acres of commercial and industrial mixed development; Sequoit Equities, to the March 12, 2009 Planning and Zoning Board Meeting, per the petitioner's requests. Upon roll call, the vote was:

YES: 6: Karasek, Weber, Ralston, Kaiser, Cole and Ipsen.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

NEW BUSINESS

No Report.

ADJOURNMENT

There being no further discussion, Member Karasek moved, seconded by Member Weber to adjourn the Planning and Zoning Board meeting at 7:58 p.m.

Respectfully Submitted,

Lori K. Folbrick
Deputy Clerk