

**APPROVED MINUTES**  
**VILLAGE OF ANTIOCH**  
**SPECIAL PLANNING AND ZONING BOARD MEETING**  
**MUNICIPAL BUILDING: 874 MAIN STREET, ANTIOCH, ILLINOIS**  
**January 26, 2012**

**CALL TO ORDER**

The Village of Antioch Special Planning and Zoning Board meeting was called to order by Deputy Clerk Folbrick at 7:32 p.m. in the Municipal Building, 874 Main Street, Antioch, Illinois 60002.

**ROLL CALL**

Roll call indicated the following members were present: Johnson, Weber, Ralston, Kaiser and Pyburn. Also present were Attorney Long and Deputy Clerk Folbrick. Absent: Ipsen and Karasek.

Member Ralston moved, seconded by Member Weber, to appoint Member Kaiser as temporary chair for the meeting. Upon roll call, the vote was:

**YES: 4:** Johnson, Weber, Ralston and Pyburn.

**NO: 0.**

**PASS: 1:** Kaiser

**ABSENT: 1:** Ipsen.

**THE MOTION CARRIED.**

**ANNOUNCEMENTS AND CORRESPONDENCE**

Director Nilsen announced that there may be another special meeting scheduled for the fourth week in February dependent upon the petitioner.

**NEW BUSINESS**

**PZB 12-01 – Request for a final plat of subdivision approval, final plat of easement and final engineering, in accordance with Title 11, Chapter 2, and Section 4 et.seq. of the Antioch Subdivision Regulations** – Deputy Clerk Folbrick administered the oath to those who wished to testify.

Director Nilsen provided a history of the preliminary plat approval in December, 2011, and said the petitioner is now seeking final plat approval. He stated that the final plat is in substantial conformance with the preliminary plat. He reviewed the final plat of survey, plat of easement, and vacation summary. The easement, vacation and engineering do not require approval. He reviewed the technical issues, which are minor in nature, and have no impact on changing the configuration or overall layout of the subdivision. Director Nilsen stated that they are currently in the process of finalizing army corps permits, and SSA. Staff recommends approval with condition of resolution of technical issues.

Mr. Tracy Richard of Manhard Consulting reviewed the petitioner's request, and comments received by staff. He explained that the sidewalk request by Lake County DOT may prove difficult because of required pedestrian signals and the excessive funds needed to accomplish the request. He questioned the need for this particular development to be burdened with completing this request.

Attorney Long asked if the Army Corps permits have been issued at this time. Mr. Richard responded that they are in the process.

Member Ralston asked if there were any other tenants than the day care at this time. Mr. Richard said there have been discussions, however nobody has signed at this time.

Director Nilsen explained the comment made by Lake County DOT for the sidewalk, and said that he has no jurisdiction to place a sidewalk at that location. Any installation would be deferred to IDOT.

Member Weber moved, seconded by Member Ralston to approve PZB 12-01 request for final plat of subdivision approval with the resolution of technical issues prior to recommendation of plat or issuance of site development permits. Upon roll call, the vote was:

**YES: 5:** Johnson, Weber, Ralston, Kaiser and Pyburn.

**NO: 0.**

**ABSENT: 1:** Ipsen.

**THE MOTION CARRIED.**

**ADJOURNMENT**

There being no further discussion, Member Weber moved, seconded by Member Pyburn to adjourn the Planning and Zoning Board meeting at 7:51 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Lori K. Folbrick  
Deputy Clerk