

1. CALL TO ORDER

Chairman Ruffatto called the meeting to order at 6:30 p.m. on Thursday, October 27, 2016.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present were Commissioners Blinova, Dorband, Issakoo, Johnson, Powers, Ruffatto and Zangara. Also present were Brooke Jones, Senior Planner, Mallory Milluzzi, Village Attorney, Ron Antor, Fire Inspector and Kyle Goetzelmann, Civil Engineer.

4. CHANGES TO THE AGENDA

Ms. Jones announced a change under Item Number 7A). Docket Number 2016-21B is being removed from the agenda (Special Use-Site Plan Approval of a Contractor's Yard) but the two other items under that docket will remain.

5. CITIZEN CONCERNS AND COMMENTS – None

6. CONSENT ITEMS

- A) Docket No. SCBA 16-25
Swiss Precision Machining
634 Glenn Avenue
Appearance Approval of Wall and Freestanding Signs

Commissioner Dorband moved, seconded by Commissioner Johnson to approve the following consent item.

Approve Docket No. SCBA 16-25 to grant appearance approval for the proposed freestanding and wall signs in accordance with the following exhibits submitted October 14, 2016 by M-K Signs on behalf of Swiss Precision Machining, located at 634 Glenn Avenue, Wheeling, Illinois:

- Wall sign plan,
- Freestanding sign plans (4 sheets),
- Landscape plan (2 sheets), and
- Site plan.

On the roll call, the vote was as follows:

AYES: Commissioners Blinova, Dorband, Issakoo, Johnson, Powers, Ruffatto, Zangara
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

Commissioner Dorband welcomed Swiss Precision Machining into the Village. She mentioned they had been very accommodating.

7. ITEMS FOR REVIEW

- A) Docket No. 2016-21A&C
JV Global Services LLC
150 Abbott Drive
(2016-21A) Special Use-Site Plan Approval of a Truck Freight Terminal
(2016-21C) Special Use-Site Plan Approval of Heavy Motor Vehicle Outdoor Storage

See Findings of Fact and Recommendation for Docket No. 2016-21A&C.

Commissioner Powers moved, seconded by Commissioner Johnson to continue Docket No. 2016-21A&C to November 17.

On the roll call, the vote was as follows:

AYES: Commissioners Blinova, Dorband, Issakoo, Johnson, Powers, Ruffatto, Zangara
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

- B) Docket Nos. 2016-22 and PC 16-12
Hamilton Partners
800 Northgate Parkway
(2016-22) Variations from Title 19, Zoning, Relating to Required Parking

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(PC 16-12) Site Plan and Appearance Approval of a Spec Industrial Building

See Findings of Fact and Recommendation for Docket No. 2016-22 and PC 16-12.

Commissioner Powers moved, seconded by Commissioner Johnson to continue Docket No. 2016-22 to November 3.

On the roll call, the vote was as follows:

AYES: Commissioners Blinova, Dorband, Issakoo, Johnson, Powers, Ruffatto, Zangara
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

Commissioner Dorband moved, seconded by Commissioner Zangara to table Docket No. PC 16-12..

On the roll call, the vote was as follows:

AYES: Commissioners Blinova, Dorband, Issakoo, Johnson, Powers, Ruffatto, Zangara
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

8. APPROVAL OF MINUTES – September 22, 2016 (includes Findings for 2016-14 and 2016-19), September 29, 2016 (includes Findings for 2016-20), and October 13, 2016 (includes Findings for 2016-15)

Commissioner Powers moved, seconded by Commissioner Johnson to approve the minutes dated September 22, 2016 with a change from Commissioner Powers. The motion was approved by a voice vote.

Commissioner Dorband moved, seconded by Commissioner Issakoo to approve the minutes dated September 29, 2016. The motion was approved by a voice vote.

Commissioner Johnson moved, seconded by Commissioner Powers to approve the minutes dated October 13, 2016. The motion was approved by a voice vote.

9. OTHER BUSINESS

**Wheeling Plan Commission
Regular Meeting**

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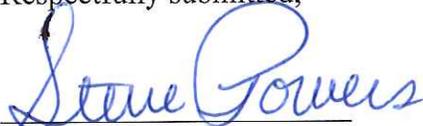
Commissioner Dorband announced a local company, Zonatherm recently held an outstanding fundraiser for an employee's husband in need of a kidney transplant.

Chairman Ruffatto referred to the popup vendor selling Cubs shirts and questioned if they were legal. Commissioner Johnson mentioned there was also a second one recently added. Mr. Antor confirmed both had business licenses.

10. ADJOURNMENT

Commissioner Powers moved, seconded by Commissioner Johnson to adjourn the meeting at 8:37 p.m. All were in favor on a unanimous voice vote and the meeting was adjourned.

Respectfully submitted,



Steve Powers, Secretary
Wheeling Plan Commission

**DISTRIBUTED TO THE COMMISSION 11.11.2016
FOR APPROVAL ON 11.17.2016**