#### MINUTES CITY OF ST. CHARLES, IL PLAN COMMISSION TUESDAY, APRIL 5, 2016

| Members Present: | Chairman Todd Wallace<br>Brian Doyle<br>James Holderfield<br>Laura Macklin-Purdy<br>Tim Kessler<br>Tom Pretz<br>Michelle Spruth<br>Tom Schuetz |
|------------------|--|
| Members Absent:  | Dan Frio   |
| Also Present:    | Russell Colby, Planning Division Manager<br>Chris Bong, Development Engineering Manager  |

#### 1. Call to order

Chairman Wallace called the meeting to order at 7:00 p.m.

#### 2. Roll Call

Vice Chair Kessler called the roll. A quorum was present.

3. Presentation of minutes of the March 22, 2016 meeting of the Plan Commission.

Motion was made by Vice Chair Kessler, seconded by Mr. Doyle, and unanimously passed by voice vote to approve the minutes of the March 22, 2016 Plan Commission meeting. Mr. Pretz abstained.

4. Cityview – 895 Geneva Rd. (David Weekley Homes) Application for Concept Plan

The attached transcript prepared by Planet Depos - Chicago Area Real Time Court Reporting is by reference hereby made a part of these minutes.

#### **PUBLIC HEARING**

#### 5. General Amendment (City of St. Charles) A petition filed by the City of St. Charles requesting amendments to Chapter 17.12 "Residential Districts", Chapter 17.14 "Business and Mixed Use Districts", Chapter 17.20

#### Minutes – St. Charles Plan Commission Tuesday, April 5, 2016 Page 2

"Use Standards", and Chapter 17.30 "Definitions" ("Alcohol or Tobacco Sales Establishment" use category)

The attached transcript prepared by Planet Depos - Chicago Area Real Time Court Reporting is by reference hereby made a part of these minutes.

## Motion was made by Vice Chair Kessler, seconded by Mr. Pretz and unanimously passed by voice vote to close the public hearing.

Roll Call Vote: Ayes: Wallace, Kessler, Holderfield, Doyle, Macklin-Purdy, Pretz, Spruth, Schuetz Nays: Absent: Frio Motion carried: 8-0

#### **MEETING**

#### 6. General Amendment (City of St. Charles)

A petition filed by the City of St. Charles requesting amendments to Chapter 17.12 "Residential Districts", Chapter 17.14 "Business and Mixed Use Districts", Chapter 17.20 "Use Standards", and Chapter 17.30 "Definitions" ("Alcohol or Tobacco Sales Establishment" use category)

The attached transcript prepared by Planet Depos - Chicago Area Real Time Court Reporting is by reference hereby made a part of these minutes.

# Motion was made by Vice Chair Kessler, seconded by Mr. Pretz and unanimously passed by voice vote to recommend approval of the General Amendment (City of St. Charles) requesting amendments to Chapter 17.12 "Residential Districts", Chapter 17.14 "Business and Mixed Use Districts", Chapter 17.20 "Use Standards", and Chapter 17.30 "Definitions" ("Alcohol Or Tobacco Sales Establishment" use category).

Roll Call Vote:

Ayes: Wallace, Kessler, Holderfield, Pretz, Spruth, Schuetz Nays: Absent: Frio Abstain: Doyle, Macklin-Purdy Motion carried: 6-0

#### 7. Additional Business from Plan Commission Members or Staff

#### Minutes – St. Charles Plan Commission Tuesday, April 5, 2016 Page 3

The attached transcript prepared by Planet Depos - Chicago Area Real Time Court Reporting is by reference hereby made a part of these minutes.

#### 8. Weekly Development Report

#### 9. Meeting Announcements

- a. Plan Commission
  Tuesday, April 19, 2016 at 7:00pm Council Chambers
  Tuesday, May 3, 2016 at 7:00pm Council Chambers
  Tuesday, May 17, 2016 at 7:00pm Council Chambers
- b. Planning & Development Committee Monday, April 11, 2016 at 7:00pm Council Chambers Monday, May 9, 2016 at 7:00pm Council Chambers

#### 10. Public Comment

11. Adjournment at 8:51 p.m.

1 BEFORE THE PLAN COMMISSION 2 OF THE CITY OF ST. CHARLES 3 -----X 4 In Re: : Regular Meeting 5 : 6 including Application : 7 for Concept Plan; : 8 Cityview, Property : Located at 895 Geneva : 9 10 Road. : 11 -----X 12 HEARING 13 14 St. Charles, Illinois 60174 Tuesday, April 5, 2016 15 16 7:00 p.m. 17 18 19 20 Job No: 97788A 21 Pages: 1 - 63 22 Reported by: Theresa A. Vorkapic, 23 CSR, RPR 24

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| 1  | HEARING, held at the location of:                  |
|----|--|
| 2  |  |
| 3  | ST. CHARLES CITY HALL                              |
| 4  | 2 East Main Street                                 |
| 5  | St. Charles, Illinois 60174                        |
| 6  | (630) 377-4400                                     |
| 7  |  |
| 8  |  |
| 9  |  |
| 10 |  |
| 11 |  |
| 12 |  |
| 13 | Before Theresa A. Vorkapic, a Certified            |
| 14 | Shorthand Reporter, Registered Professional        |
| 15 | Reporter, and a Notary Public in and for the State |
| 16 | of Illinois.                                       |
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| 1  | PRESE | ENT:                                  |
|----|-------|---------------------------------------|
| 2  |       | TODD WALLACE, Chairman                |
| 3  |       | TIM KESSLER, Vice Chairman            |
| 4  |       | BRIAN DOYLE, Member                   |
| 5  |       | TOM SCHUETZ, Member                   |
| 6  |       | JIM HOLDERFIELD, Member               |
| 7  |       | LAURA MACKLIN-PURDY, Member           |
| 8  |       | MICHELLE SPRUTH, Member               |
| 9  |       | TOM PRETZ, Member                     |
| 10 |       |                                       |
| 11 | ALSO  | PRESENT:                              |
| 12 |       | RUSS COLBY, Planning Division Manager |
| 13 |       | CHRIS BONG, Development Engineering   |
| 14 |       | Manager, Planner                      |
| 15 |       | DAN VENARD, Land Acquisition Manager, |
| 16 |       | David Weekley Homes                   |
| 17 |       |                                       |
| 18 |       |                                       |
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| 1  | PROCEEDINGS                                     |   |
| 2  | CHAIRMAN WALLACE: This meeting of the           |   |
| 3  | St. Charles Plan Commission will come to order. |   |
| 4  | Tim, call the roll.                             |   |
| 5  | VICE CHAIRMAN KESSLER: Doyle.                   |   |
| 6  | MEMBER DOYLE: Here.                             |   |
| 7  | VICE CHAIRMAN KESSLER: Schuetz.                 |   |
| 8  | MEMBER SCHUETZ: Here.                           |   |
| 9  | VICE CHAIRMAN KESSLER: Pretz.                   |   |
| 10 | MEMBER PRETZ: Here.                             |   |
| 11 | VICE CHAIRMAN KESSLER: Macklin-Purdy.           |   |
| 12 | MEMBER MACKLIN-PURDY: Here.                     |   |
| 13 | VICE CHAIRMAN KESSLER: Spruth.                  |   |
| 14 | MEMBER SPRUTH: Here.                            |   |
| 15 | VICE CHAIRMAN KESSLER: Holderfield.             |   |
| 16 | MEMBER HOLDERFIELD: Here.                       |   |
| 17 | VICE CHAIRMAN KESSLER: Wallace.                 |   |
| 18 | CHAIRMAN WALLACE: Here.                         |   |
| 19 | VICE CHAIRMAN KESSLER: Kessler. Here.           |   |
| 20 | CHAIRMAN WALLACE: Presentation of minutes of    |   |
| 21 | the March 22nd 2016 meeting of the Plan         |   |
| 22 | Commission.                                     |   |
| 23 | Is there a motion to approve?                   |   |
| 24 | VICE CHAIRMAN KESSLER: So moved.                |   |

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1 MEMBER DOYLE: Second. 2 CHAIRMAN WALLACE: It's been moved and seconded. 3 4 All in favor? 5 (Ayes heard.) 6 CHAIRMAN WALLACE: Opposed? 7 MEMBER PRETZ: I'm going to abstain. CHAIRMAN WALLACE: Let's do a retake of that 8 9 one. Is there a motion to approve the minutes 10 of the March 22, 2016 meeting? 11 VICE CHAIRMAN KESSLER: So moved. 12 MEMBER DOYLE: Seconded. 13 CHAIRMAN WALLACE: Seconded by Mr. Doyle. 14 15 All in favor? 16 (Ayes heard.) 17 CHAIRMAN WALLACE: Opposed? 18 (No response.) 19 CHAIRMAN WALLACE: Abstentions. 20 MEMBER PRETZ: Abstain. 21 CHAIRMAN WALLACE: Item 4 on the agenda is 22 Cityview, 895 Geneva Road, David Weekley Homes, 23 application for concept plan. 24 For those of you who haven't been here

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| 1  | before, the Plan Commission is tasked with         |
|----|--|
| 2  | conducting public hearings for certain             |
| 3  | applications that come before it. This eventually  |
| 4  | could be an application that comes before the Plan |
| 5  | Commission. Tonight it's not. It's here as a       |
| 6  | concept plan review, and as a concept plan, the    |
| 7  | developer is coming before us to present plans     |
| 8  | with possible anticipation of an application at    |
| 9  | some point in the future.                          |
| 10 | This saves the developer and the city              |
| 11 | time and money in going through an application     |
| 12 | process and it gives the developer the opportunity |
| 13 | to get feedback from the Plan Commission as well   |
| 14 | as from members of the public. So after tonight,   |
| 15 | nothing will be done on this from our standpoint.  |
| 16 | If the applicant wants to go forward, then they    |
| 17 | will make a formal application with the city and   |
| 18 | at that point in the future, it will come back     |
| 19 | before the Plan Commission and/or the City         |
| 20 | Council's Planning and Development Committee for   |
| 21 | action. Any questions?                             |
| 22 | What happens is I'll ask the applicant             |
| 23 | if they would like to make a presentation and then |
| 24 | after that the Plan Commission will ask questions  |

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| 1  | and then members of the public will have the       |
|----|--|
| 2  | opportunity to ask questions and make comments,    |
| 3  | and at the end I will ask planning commissioners   |
| 4  | to give their feedback to the developer.           |
| 5  | Is the developer ready?                            |
| 6  | MR. VENARD: I am.                                  |
| 7  | Mr. Wallace, good too see you. Dan                 |
| 8  | Venard with David Weekley Homes. I have a small    |
| 9  | presentation PowerPoint to show you this evening.  |
| 10 | The lion's share of the info we have here has been |
| 11 | part of the application and submittals that are in |
| 12 | your packet as well.                               |
| 13 | Just a brief note on who David Weekley             |
| 14 | is, since this is the first time that we're in     |
| 15 | front of the City of St. Charles, David Weekley    |
| 16 | homes is a homebuilder based out of Texas. We are  |
| 17 | a 40-year old company that operates currently in   |
| 18 | 23 different cities throughout the U.S. and        |
| 19 | currently the largest private homebuilder in the   |
| 20 | United States.                                     |
| 21 | David Weekley himself still spearheads             |
| 22 | our company. It's not just a name. He has been     |
| 23 | on this little site that's before you in the       |
| 24 | last about five weeks ago we had a meeting,        |

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| 1  | four-and-a-half weeks ago.                         |
|----|--|
| 2  | David Weekley Homes has been nationally            |
| 3  | recognized by J.D. Power for customer service but  |
| 4  | also some national periodicals, builder,           |
| 5  | professional builder magazines and some of the     |
| 6  | notes that you see within the PowerPoint.          |
| 7  | Additionally, it has been recognized ten           |
| 8  | times by Fortune Magazine as the Top 100 Companies |
| 9  | to work for, as recent as about four weeks ago,    |
| 10 | ranked number 17 out of the top one hundred in     |
| 11 | Fortune Magazine, which is a nice feeling for      |
| 12 | myself but also for the other 1100 employees at    |
| 13 | Weekley Homes.                                     |
| 14 | Currently, Weekley Homes came to the               |
| 15 | Chicago market, they're relatively new, in         |
| 16 | March of '14 based up in the Schaumburg area with  |
| 17 | operations currently in active communities in      |
| 18 | Barrington, Glenview and Buffalo Grove, and then   |
| 19 | this year we'll be starting communities in         |
| 20 | Hinsdale and Geneva. So with that are kind of      |
| 21 | traditional neighborhoods. We also do a series of  |
| 22 | teardowns from the Wilmette area down to           |
| 23 | Naperville, haven't made it as far west as the Fox |
| 24 | River Valley yet, but are doing stuff along that   |

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| 1  | corridor as we're getting our operations up and   |
|----|---|
| 2  | rolling.  |
| 3  | The projects that's before you that               |
| 4  | Chairman Wallace touched on is 895 Geneva Road or |
| 5  | 24 Mosedale. So if you see it within the          |
| 6  | application referred to two different the site    |
| 7  | does have two different addresses to it. It is    |
| 8  | just a little over an acre. It's 1.05 acres, a    |
| 9  | redevelopment opportunity. Years back I believe   |
| 10 | there is a medical building if I remember         |
| 11 | correctly, a dentist office from years back, but  |
| 12 | it's been in this condition for at least the last |
| 13 | 15 years if not prior to.                         |
| 14 | Prior to coming to you, Weekley Homes is          |
| 15 | currently in the contract purchaser. We do not    |
| 16 | own the property yet. It is currently owned by a  |
| 17 | gentleman that used to reside in St. Charles, has |
| 18 | relocated down to Texas, just pure coincidence,   |
| 19 | nothing to do with where we're based out of, and  |
| 20 | his property holdings, but we've done a series of |
| 21 | soil borings to understand if it's suitable to do |
| 22 | what we propose as well as also the phase one     |
| 23 | environments as there is an existing foundation   |
| 24 | out there and worry about if there is any type of |

history of contaminants that may be within that
 project.

3 Just a little closer zoomed in, you may 4 recall that this year the City of St. Charles 5 electric did a lot of work along 31 where they 6 were burying some lines along here and you still 7 might see some red fence, you know, some orange fence down this way, but they were taking some 8 9 overhead lines and burying them and some of it is attributed to some of the large trees that are on 10 the site. They are large, but not of the best 11 12 quality and two weeks back I had met with the department heads to introduce this project to them 13 14 and to gain some of their feedback, and that's 15 when I learned that one of the reasons for this was because we had some issues with overhead lines 16 17 and the trees on the site. There are overhead 18 lines going up up here, and I'll touch a little 19 bit more on some of the engineering that I have, 20 but this is all buried along Geneva or along 31 up 21 here. It is overhead lines. 22 So what we're proposing for you is seven 23 detached single-family homes. I know there's been

some chatter over the years on this site about

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| 1  | attached or detached. This is currently zoned      |
|----|--|
| 2  | RT-1, and in a meeting with staff very early on in |
| 3  | about October of last year as we were kind of      |
| 4  | trying to do our due diligence prior to going      |
| 5  | under contract on what would work, I was informed  |
| 6  | that that's not an option, which is great with us. |
| 7  | It's one of those things that it's a unique        |
| 8  | property. It is a property so you know that has    |
| 9  | its physical challenges to it. So from this back   |
| 10 | corner or the westerly corner down to Route 31, we |
| 11 | have about 30 feet of fall. So each seven of       |
| 12 | these detached single-family homes will be a       |
| 13 | walkout and it's by design. So not only is it a    |
| 14 | nice feature, but also allows us within this       |
| 15 | building pad if you're look we've got 60 feet from |
| 16 | the front of the garage to the rear approximately, |
| 17 | I've got to lose eight to nine feet, you know, in  |
| 18 | trying to pick up some of that grade. It allows    |
| 19 | us to limit the amount of retaining wall that      |
| 20 | we'll have to put in the rear of those homes       |
| 21 | because there will be a retaining wall here.       |
| 22 | To tell you, if it wasn't walkouts and             |
| 23 | we tried to keep it, the retaining wall would be   |
| 24 | approximately from what my civil engineers tell me |

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| 1  | approximately ten foot structural wall. This one   |
|----|--|
| 2  | here now will be roughly a four, four-and-a-half   |
| 3  | foot wall. That's a lot softer as you can imagine  |
| 4  | with pedestrian traffic, with the bike path across |
| 5  | the street, come from Mt. St. Mary's or just car   |
| 6  | traffic going either way, you're not looking at    |
| 7  | this big wall, this kind of fortress wall with the |
| 8  | retaining wall.                                    |
| 9  | So within this plan, within the                    |
| 10 | preliminary engineering, we are talking about      |
| 11 | using this Keller Place, which is currently at     |
| 12 | this line here, if you look at the property lines, |
| 13 | if you take a step back, this line is our          |
| 14 | northerly boundary and you'll see this little box  |
| 15 | out. This is City of St. Charles property. It's    |
| 16 | currently a road, but if you were to go drive it   |
| 17 | and go on site, it's not truly served as a road.   |
| 18 | It's being served by one driveway right here for   |
| 19 | the detached single-family home to the north and   |
| 20 | that's it.   |
| 21 | So what we propose to do to give us some           |
| 22 | good secondary access for fire and public safety   |
| 23 | is to do some improvements on this road, curve     |
| 24 | into our site and then exit on Mosedale. If you    |

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| 1                                | have driven the site or not, you'll truly see that  |
|----------------------------------|---|
| 2                                | 30 feet I'm talking about as we go from the west  |
| 3                                | down to the east. You could really experience   |
| 4                                | that on Mosedale because about this point going   |
| 5                                | down it drops dramatically. So as we are going  |
| 6                                | through a series of different site plans for our  |
| 7                                | review and staff's consideration, one iteration   |
| 8                                | was coming up off the roads and having curb cuts  |
| 9                                | and while it yielded an additional lot, I didn't  |
| 10                               | like the stacking and kind of it just didn't  |
| 11                               | lay out well. So we've got all this. I may add  |
| 12                               | more retaining wall between side yards, so  |
| 13                               | needless to say.  |
| 14                               |   |
|                                  | So as I touched on within this plan,  |
| 15                               | So as I touched on within this plan, it's currently zoned RT-1. What we're proposing  |
| 15<br>16                         |   |
|                                  | it's currently zoned RT-1. What we're proposing   |
| 16                               | it's currently zoned RT-1. What we're proposing is an RT-2 PUD, which allows us we're going to  |
| 16<br>17                         | it's currently zoned RT-1. What we're proposing<br>is an RT-2 PUD, which allows us we're going to<br>need some variances within this tight little site.   |
| 16<br>17<br>18                   | it's currently zoned RT-1. What we're proposing<br>is an RT-2 PUD, which allows us we're going to<br>need some variances within this tight little site.<br>It is a site that has great proximity to downtown.   |
| 16<br>17<br>18<br>19             | it's currently zoned RT-1. What we're proposing<br>is an RT-2 PUD, which allows us we're going to<br>need some variances within this tight little site.<br>It is a site that has great proximity to downtown.<br>It's sat vacant for the last year and half, pardon   |
| 16<br>17<br>18<br>19<br>20       | it's currently zoned RT-1. What we're proposing<br>is an RT-2 PUD, which allows us we're going to<br>need some variances within this tight little site.<br>It is a site that has great proximity to downtown.<br>It's sat vacant for the last year and half, pardon<br>me, decade and a half plus, and we as you can kind   |
| 16<br>17<br>18<br>19<br>20<br>21 | it's currently zoned RT-1. What we're proposing<br>is an RT-2 PUD, which allows us we're going to<br>need some variances within this tight little site.<br>It is a site that has great proximity to downtown.<br>It's sat vacant for the last year and half, pardon<br>me, decade and a half plus, and we as you can kind<br>of tell from my initial PowerPoint, Weekley is |

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14

| 1  | in, Barrington, Glenview, Hinsdale, Geneva,        |
|----|--|
| 2  | Buffalo Grove, St. Charles fits in that. All       |
| 3  | A-plus, proximities to solid downtowns, even some  |
| 4  | of the redevelopment we're seeing we like that,    |
| 5  | proximity to good regional amenities, across the   |
| 6  | street we have the bike path, we have got          |
| 7  | Mt. St. Mary's, going into Jalapeno Grill towards  |
| 8  | the Blue Goose.                                    |
| 9  | So needless to say, we really think it's           |
| 10 | a good opportunity for one to introduce our        |
| 11 | product within the very solid market, and then     |
| 12 | also from the City of St. Charles perspective,     |
| 13 | it's kind of a blended site that I think is ripe   |
| 14 | for some redevelopment.                            |
| 15 | The product that we have in front of               |
| 16 | you, so one note on here, these are not the side   |
| 17 | yards that I'm proposing. Just from that           |
| 18 | perspective, it looks very tight. I was just       |
| 19 | trying to give you as much product on one sheet so |
| 20 | you can understand. We would have that is          |
| 21 | probably a six-foot combined side yard versus six  |
| 22 | and six, 12-foot combined, but the product that    |
| 23 | we're proposing as you recall I said they're all   |
| 24 | walkouts. They all would be front-loaded product   |

| 1  | that would range from 1800-square foot to          |
|----|--|
| 2  | 2500-square foot, but also as you would know, we'd |
| 3  | have the builder finish the basements for the      |
| 4  | homeowners and add an additional 700 to 900 square |
| 5  | feet.  |
| 6  | So it's truly a development what                   |
| 7  | we've seen within the marketplace especially since |
| 8  | the downturn is some of the expectations have      |
| 9  | changed with some of the homeowners that we're     |
| 10 | doing our teardowns for, and it's the reason that  |
| 11 | you see the successful amount of teardowns in the  |
| 12 | Chicagoland area and especially the north shore,   |
| 13 | northwestern suburbs, and western suburbs is       |
| 14 | because they want to get more in town, smaller     |
| 15 | lot, within the amenities and that's what we're    |
| 16 | looking to propose here.                           |
| 17 | Within some external finishes on this              |
| 18 | project is all HardiePlank finishes. You see some  |
| 19 | metal-pleated roofs, copper-pleated roofs over the |
| 20 | garage. We take a lot of pride and having some     |
| 21 | different design elements, not just HardiePlank,   |
| 22 | just lap siding, but you may see some cedar, shake |
| 23 | siding, that is still Hardie product so you don't  |
| 24 | have to paint, maintain, like you would have       |

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| 1  | normal shake, but it just gives it a different     |
|----|--|
| 2  | element, breaks things up, a little more detail as |
| 3  | you can tell on the garages versus just your       |
| 4  | normal raised panel garage.                        |
| 5  | There is some brick and stone elements             |
| 6  | on these doors as well, Masonite front doors so    |
| 7  | you can stain or paint those, just some different  |
| 8  | stuff that, one, I think this community would look |
| 9  | for; and, two, the design kind of specifications   |
| 10 | internally it's our expectation as well.           |
| 11 | Internally what's in your packet, I gave           |
| 12 | some floor plans within that. So internally we     |
| 13 | have ten-foot first floor ceilings, nine-foot      |
| 14 | second floor ceilings. So when you walk in, they   |
| 15 | don't feel so small. You walk in, you've got       |
| 16 | these volumus rooms, wide-open views. As you get   |
| 17 | into the kitchen, oversized islands is something   |
| 18 | that you'll see in all of Weekley's designs, which |
| 19 | currently we've got a model that's up and open in  |
| 20 | Barrington is probably the closest one. We've got  |
| 21 | a couple of in Glen Ellyn and Wheaton that are     |
| 22 | teardowns, but access isn't as easy, but you can   |
| 23 | see the thought that goes into the internal        |
| 24 | architecture as well and the specifications.       |

| 1  | So within that just a quick recap, look            |
|----|--|
| 2  | for seven single-family homes, detached            |
| 3  | single-family homes, and we appreciate in this     |
| 4  | process that Chairman Wallace touched on about us  |
| 5  | coming in early on in the process to see where the |
| 6  | city stands prior to any significant money being   |
| 7  | spent on final engineering and previous designs    |
| 8  | going forward.                                     |
| 9  | So I'd really welcome your feedback and            |
| 10 | hopefully look forward to being part of the        |
| 11 | community.   |
| 12 | CHAIRMAN WALLACE: Thank you.                       |
| 13 | MR. VENARD: Thanks.                                |
| 14 | CHAIRMAN WALLACE: Plan commissioners? Go           |
| 15 | ahead.   |
| 16 | MEMBER SCHUETZ: I've got a question. You           |
| 17 | had mentioned on the slide of the elevation of the |
| 18 | homes that that doesn't really depict what the     |
| 19 | side yard would be.                                |
| 20 | MR. VENARD: Right.                                 |
| 21 | MEMBER SCHUETZ: Now, in your information you       |
| 22 | provided us, it appears like the side yards are    |
| 23 | six feet?  |
| 24 | MR. VENARD: Correct.                               |

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18

1 MEMBER SCHUETZ: So does that make it 2 12 feet? 3 MR. VENARD: Yes, sir. 4 MEMBER SCHUETZ: And so the one you show here 5 as far as looking at the elevations, what do you 6 estimate? 7 MR. VENARD: Three and three with combined 8 six. 9 MEMBER SCHUETZ: Oh, okay. So it would be twice as wide between the homes? 10 11 MR. VENARD: Yes, sir. MEMBER SCHUETZ: Just one other comment I 12 wanted to make. I do like the -- I don't want to 13 call it awning, but that's not --14 15 MR. VENARD: Clip roof over the garage. MEMBER SCHUETZ: Yes. I do like that. 16 The 17 only thing I wanted to suggest maybe a few of the 18 homes the garage doors could have a little 19 candescent windows. 20 MR. VENARD: Oh, certainly. That's 21 definitely adding some of kind of breaking up some 22 of that within these series of garage doors. 23 MEMBER SCHUETZ: Right. 24 MEMBER MACKLIN-PURDY: Some of the things

| 1  | that we're to consider are as you're doing the     |
|----|--|
| 2  | PUD, which I see why you would want to have this   |
| 3  | as a PUD, but one of the questions that I have is  |
| 4  | the site layout and why I mean, maybe it's         |
| 5  | because of the grading, but why the two homes are  |
| 6  | facing Mosedale instead of Keller Place?           |
| 7  | MR. VENARD: You know, Commissioner Purdy,          |
| 8  | that is something that was raised by your support  |
| 9  | staff as well. It's something we will look at.     |
| 10 | That's something to understand, but it is just     |
| 11 | from this point and then maybe engineering I can   |
| 12 | touch is just a quick point of reference, so each  |
| 13 | one of these lines is one foot. So if we're        |
| 14 | talking right here just using an 800-foot          |
| 15 | elevation, so each line here is a foot as it goes  |
| 16 | down, you know, we're talking five, six, seven,    |
| 17 | eight, there's roughly 16 feet between a fall. So  |
| 18 | if that is your rear yard, then you're generating  |
| 19 | negative drainage towards your foundation. We      |
| 20 | want positive and horseshoe drainage and that will |
| 21 | be one of the challenges with it, but it is        |
| 22 | something that was raised and something that we're |
| 23 | contemplating, but also it's with everything going |
| 24 | from our project to the west is all that RT-2      |

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| 1  | product so it also kind of ties in with some of    |
|----|--|
| 2  | the stuff that's going that way. And then I will   |
| 3  | say that one thing that I believe she's the head   |
| 4  | of the Public Works, she had a good point in our   |
| 5  | meeting about adding some parking bays right here  |
| 6  | so that would kind of challenge that's one         |
| 7  | thing that we're looking as well.                  |
| 8  | We have a got some really good notes               |
| 9  | from your department heads as well within that     |
| 10 | meeting, but it is something we've looked at, but  |
| 11 | it's mainly due to grading.                        |
| 12 | MEMBER MACKLIN-PURDY: And then in terms of         |
| 13 | how many homes or how many lots, does seven I      |
| 14 | mean, there is there a reason for seven? Does      |
| 15 | that just make sense with the numbers because      |
| 16 | these lots are pretty small?                       |
| 17 | MR. VENARD: They are, and the size is kind         |
| 18 | of each one either abuts or backs up to open       |
| 19 | space so we can play the game and make everything  |
| 20 | bigger and each one of these lots that we have     |
| 21 | that we're proposing detention along here, I could |
| 22 | run that out and make these all bigger or I keep   |
| 23 | this thing kind of unified. We are planning to     |
| 24 | have an HOA here. We could maintain this area as   |

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1 well as these little pockets so we could make it 2 bigger. 3 It is a very fickle little site and 4 that's always the challenges with infill sites. 5 There is a reason that they're still there. So 6 seven allows me to distribute some of the costs as 7 we've talked about. I have got utilities right here. 8 9 Utilities won't be too difficult to run. What I'll have to do is open cut Route 31, tap into 10 water and come in and tie in over here so we have 11 12 our loop system that the municipality would look for. I will have some challenges with earth work. 13 14 Our soil -- these two lots is where the old 15 foundation was. You can actually see remnants of a old drive kind of right here. I have some soil 16 17 issues here that I'll need to address and any time 18 you've got a truck heading off or back on versus 19 being able to kind of distribute or reuse on site, 20 it's pricey, retaining wall, so the economics do 21 play a factor within this. 22 MEMBER MACKLIN-PURDY: I just have one more 23 comment. 24 CHAIRMAN WALLACE: Go ahead.

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| 1  | MEMBER MACKLIN-PURDY: You sound like a            |
|----|---|
| 2  | quality builder. I guess you have probably taken  |
| 3  | into consideration Route 31 and what the back of  |
| 4  | the homes would look like, but I think that will  |
| 5  | probably come into play when you present your     |
| 6  | final presentation.                               |
| 7  | MR. VENARD: Exactly. We'll have rear              |
| 8  | elevations for your consideration. If we could    |
| 9  | imagine each of these are all going to have decks |
| 10 | off the rear and really going to have some        |
| 11 | dramatic if I can go back to as we look at        |
| 12 | some of these elements continuing along here on   |
| 13 | the sides, if there's a brick water table that    |
| 14 | would continue down within that area. So there    |
| 15 | are some elements that are going to break up the  |
| 16 | rear of that as well so it's no so boxy along 31, |
| 17 | and really we're trying to take advantage of from |
| 18 | a marketing perspective some really neat views    |
| 19 | looking east.                                     |
| 20 | CHAIRMAN WALLACE: The lots that are backing       |
| 21 | to Route 31, what's the distance? Those are at    |
| 22 | least those three lots are 38 feet wide, correct? |
| 23 | MR. VENARD: Correct.                              |
| 24 | CHAIRMAN WALLACE: What is the distance from       |

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23 1 the back of the lot to the back of the site? So that detention area? 2 3 MR. VENARD: From here to here, that area? 4 CHAIRMAN WALLACE: Yes. 5 MR. VENARD: It's additional probably 6 25 feet, but I would really not having the scale 7 in front of me, Todd, it's something that --MEMBER PRETZ: So that would be 38 plus 25. 8 9 Is that what he's saying? 10 CHAIRMAN WALLACE: Oh, no, no. So from the 11 back, then, you have 15. 12 MR. VENARD: That's a good question. Ιt would be 40 feet. So we're proposing 15-foot rear 13 yards that would be an additional 40-foot rear 14 15 yard. 16 CHAIRMAN WALLACE: Okay. 17 MEMBER HOLDERFIELD: That includes the 18 retention area? 19 MR. VENARD: Yes, sir. And that is truly a building pad, too. That's the other thing is what 20 21 we try to do is able to offer if we are -- it 22 gives us something to work with maybe shallower, 23 this is a product that we are currently building 24 in Atlanta as well as Beaumont, Texas and we are

| 1  | we are also proposing up in Long Grove. So we are  |
|----|--|
| 2  | taking it and tweaking it right now, kind of the   |
| 3  | width and the length of it. So at the time when    |
| 4  | we actually put out our floor modification and you |
| 5  | will see a better product, but it will look        |
| 6  | what we are showing you here is not going to look  |
| 7  | dramatically different than what we've submitted   |
| 8  | to the staff to consider.                          |
| 9  | MEMBER PRETZ: My concern would be the view         |
| 10 | coming off of 31 in taking a look at first I would |
| 11 | see a retaining wall, is that what you said? It    |
| 12 | would be a four-foot retaining wall?               |
| 13 | MR. VENARD: You see the retention first. So        |
| 14 | on the western part of that retention area so you  |
| 15 | would have these elements here, so you have this   |
| 16 | retaining wall. The retaining wall would run       |
| 17 | pretty much along this rear lot line is how we're  |
| 18 | trying to control that. It would still be set      |
| 19 | back 25 feet at its closest point if that's the    |
| 20 | width of it, so you'll see the detention first and |
| 21 | then retaining wall.                               |
| 22 | MEMBER PRETZ: Right now are you just               |
| 23 | thinking it's going to be a plain cement wall?     |
| 24 | MR. VENARD: No. It will be a block wall.           |

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| 1  | We'll have elements, if we progress to that point, |
|----|--|
| 2  | we'll show you, we don't like to use the kind of   |
| 3  | battleship gray cinderblock. You know, there are   |
| 4  | some softer colors. There are some browns and      |
| 5  | some tans that have various sizes.                 |
| 6  | MEMBER PRETZ: Where I'm going is the fact          |
| 7  | that considering the amount of traffic and the     |
| 8  | amount of visibility that comes off of that        |
| 9  | street, looking in the direction of those homes, I |
| 10 | think it's critical that the view is attractive,   |
| 11 | so whatever that means, whether the material       |
| 12 | that's used, some greenery that's incorporated     |
| 13 | with it to break it up other than along wall going |
| 14 | across and kind of boring. I don't know from a     |
| 15 | cost structure or anything like that, but I think  |
| 16 | that's critical that the view coming off the       |
| 17 | street seeing that is attractive.                  |
| 18 | The other thing, too, would be in                  |
| 19 | reference to taking a look at the back of the      |
| 20 | homes because understanding that people have all   |
| 21 | different kinds of the way they live, if you're    |
| 22 | going to have your decks and there's nothing       |
| 23 | that's going to break that up so if the view       |
| 24 | coming from the street is looking at the backs of  |

26

| 1  | homes, I think that it's probably critical that    |
|----|--|
| 2  | there's something to break that up also because if |
| 3  | people are using it for piling their things, you   |
| 4  | know, whether they're putting bikes on their decks |
| 5  | or all their furniture or whatever else, so that   |
| 6  | there's some attractiveness at the back of the     |
| 7  | house because I think the back of the house will   |
| 8  | also need to have some architectural to it to give |
| 9  | it some beauty as you're looking up other than     |
| 10 | taking a look and going, well, here is a series of |
| 11 | five homes, they all basically look the same,      |
| 12 | we've changed the color, because it's a wide       |
| 13 | enough patch.                                      |
| 14 | MR. VENARD: We agree.                              |
| 15 | MEMBER PRETZ: Does that make sense?                |
| 16 | MR. VENARD: Yes, sir.                              |
| 17 | CHAIRMAN WALLACE: Brian.                           |
| 18 | MEMBER DOYLE: I want to go back to you             |
| 19 | actually have it up the topography.                |
| 20 | So in terms of the location of the                 |
| 21 | the extension of the road, is that informed by the |
| 22 | topography? I mean, when I looked at the plot at   |
| 23 | first, and I wasn't thinking about the topography  |
| 24 | and the drop off, but I would have expected that   |

1 road to connect up to I think it's Pine Street 2 which is --3 MR. VENARD: Right here? 4 MEMBER DOYLE: Yes, right. So I would have 5 expected it to connect to that other street that 6 is directly across from your -- exactly, exactly. 7 Now, is the reason why you didn't propose that 8 because of the topography? 9 MR. VENARD: Good question. So currently between the existing home right here, there is a 10 retaining wall that is as well as some sizable 11 12 trees in the rear so we've got some physical constraints on site despite the topography that we 13 14 had in mind. 15 MEMBER DOYLE: Okay. MR. VENARD: And also, Brian, is we would be 16 17 coming up -- folks coming in, their lights would be hitting the back of these folks' homes. We try 18 19 to not disturb as much the folks to the west of us 20 so if we come up with that road and come in and 21 turn, these folks are going to be getting hit 22 with, you know, now the snow plows in the winter 23 and more traffic that they've experienced in 24 40-plus years that they've been there.

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| 1  | MEMBER DOYLE: Thank you. That helps.               |
|----|--|
| 2  | The next question then is regarding the            |
| 3  | road, I saw a comment in the staff review about    |
| 4  | the width of the road and the question as to       |
| 5  | whether or not it would be considered a private    |
| 6  | road or a public road and public road needing to   |
| 7  | be a minimum of 26 feet, so right now what you     |
| 8  | have displayed is 20 feet.                         |
| 9  | Could you respond to that staff comment?           |
| 10 | MR. VENARD: Certainly. We did hear at our          |
| 11 | meeting with your department heads a couple of     |
| 12 | weeks back and something that we're entertaining.  |
| 13 | Not knowing road width, we proposed a private road |
| 14 | but having met with staff and actually more        |
| 15 | importantly with some of the department heads, I   |
| 16 | think there is some stuff that goes down to        |
| 17 | 24 feet that's in town if I remember correctly,    |
| 18 | Russell? I think 24 feet, which was actually       |
| 19 | quoted by the fire marshall, allows easy passage.  |
| 20 | 26 feet allows us to park on one side. Within      |
| 21 | this plan right here there is no parking within    |
| 22 | the one side of the street. 26 feet allows us to   |
| 23 | have some parking here and actually one thing that |
| 24 | we're strongly considering if we are were to come  |

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| 1  | back in is to pull the parking off to make it that |
|----|--|
| 2  | much more safe, to pull it over here versus having |
| 3  | this 26 feet you have got to make this turn and we |
| 4  | start thinking about fire trucks again and we      |
| 5  | always do a turning radius study but we worry      |
| 6  | about plows. I would rather put the space here     |
| 7  | then within the width of that development.         |
| 8  | MEMBER DOYLE: So you are already looking at        |
| 9  | maybe widening it by at least four feet.           |
| 10 | MR. VENARD: We are. Correct. So                    |
| 11 | potentially make that wider. Having it be public   |
| 12 | is something that it's like public works, we       |
| 13 | have got some really good direction from the       |
| 14 | department heads here and we did not change the    |
| 15 | application because this was already submitted to  |
| 16 | have kind of that moving ball effect, but there is |
| 17 | some really good feedback that we're looking at if |
| 18 | we were to come forward for the formal submittal   |
| 19 | would include those.                               |
| 20 | MEMBER DOYLE: My last question concerns the        |
| 21 | proposed rezoning to RT-2 and the variations from  |
| 22 | zoning that we require for the PUD. So minimal     |
| 23 | lot area, for instance, 6600 square feet under R-2 |
| 24 | and looking at average of 35, 34 square feet of    |

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new concept plan and so on and so forth. 1 2 I guess my question is did you consider 3 any other zoning categories like perhaps an RM 4 category with townhome or two-family home 5 structures? The reason why I ask is the variance 6 between the minimum square footage under R-2 and 7 what you're proposing is substantial, and one of the things that we typically look at under a PUD 8 9 application is does the PUD application -- is the primary focus of it to intensify the land use or 10 does it serve some other purpose that warrants the 11 12 leniency? And there's a fair amount of intensification here. So the reason why I ask the 13 question is, you know, if you looked at -- even 14 15 though RT-2 is not in the surrounding area, we do 16 have RM across the street generally, you know. 17 Did you consider that maybe a 18 townhome-type development or two-family home 19 structures might be more flexible in terms of both 20 the challenges of the land as well as the zoning 21 challenges? 22 MR. VENARD: Zoning challenges I agree, 23 Brian, they may provide us more flexibility if we 24 were to choose to go that route. I'm trying to

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| 1  | look at kind of almost begin with the end in       |
|----|--|
| 2  | mind and look at what the market would take within |
| 3  | this area, and what's surrounding us going to the  |
| 4  | west. I understand that there's the apartments     |
| 5  | across the street, but also I want to be mindful   |
| 6  | of what's at the south and west and north of us as |
| 7  | well and trying to work within that.               |
| 8  | So if there is a zoning category that we           |
| 9  | did not look at this as take a step back as        |
| 10 | attached or multi family because that actually in  |
| 11 | tying the building together with the physical kind |
| 12 | of drops from the site, it actually presents more  |
| 13 | challenges.  |
| 14 | In giving that a deuce scenario, a                 |
| 15 | duplex or paired homes scenario is something to    |
| 16 | contemplate where it may give us some relief, but  |
| 17 | I do think that there is a need within the         |
| 18 | marketplace of some in-town detached single family |
| 19 | product that is kind of new construction that is   |
| 20 | walking distance versus being attached. I think    |
| 21 | it's a unique opportunity, the number of years     |
| 22 | I've lived in town and as we're starting to see    |
| 23 | the populus kind of pull out, kind of pull within  |
| 24 | and that's really why we kind of go after some of  |

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| 1  | these little holdings like this because it's a     |
|----|--|
| 2  | unique opportunity. It does have some headaches.   |
| 3  | It takes some really good working relationship     |
| 4  | between the city and the developer to kind of find |
| 5  | the right kind of fit for this stuff, but the end  |
| 6  | product instead of having one six-unit building    |
| 7  | looking onto it and maybe a dup building looking   |
| 8  | onto Mosedale, it may net an additional unit, I    |
| 9  | think the overall development look would be better |
| 10 | as detached single family.                         |
| 11 | MEMBER DOYLE: I absolutely agree if you're         |
| 12 | thinking of it in terms of a six-unit building. I  |
| 13 | absolutely agree with you. I was thinking of it    |
| 14 | in terms of what if you had three dupes, for       |
| 15 | example, or two dupes and one three-unit building  |
| 16 | and the reason I ask that question is we do        |
| 17 | have the homes down in the CBD, Redstones,         |
| 18 | those are townhomes, correct?                      |
| 19 | MR. COLBY: The brownstone homes?                   |
| 20 | MEMBER DOYLE: Yes.                                 |
| 21 | MR. COLBY: Yes those are townhomes.                |
| 22 | MEMBER DOYLE: Do you know down by where Blue       |
| 23 | Goose is, there are a number of very end townhomes |
| 24 | and they are within striking range in terms of the |

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| 1  | surrounding neighborhood of this parcel.           |
|----|--|
| 2  | Coming back to the question about the              |
| 3  | distance between the side yard distances, as a     |
| 4  | prospective homeowner looking at this and looking  |
| 5  | at short side yards where I really can't do a      |
| 6  | whole lot with that side yard, you know, I don't   |
| 7  | know if it would make a big difference to me as a  |
| 8  | prospective homeowner whether I was in a duplex or |
| 9  | a very vertical oriented single-family home where  |
| 10 | I have a side yard that I really can't do much     |
| 11 | with.  |
| 12 | MR. VENARD: Okay.                                  |
| 13 | MEMBER DOYLE: So we can talk about that more       |
| 14 | during the comments, but I just think that it's    |
| 15 | something worth considering. I don't know the      |
| 16 | market impact of that in terms of how that product |
| 17 | would how it would be positioned in the            |
| 18 | marketplace.                                       |
| 19 | MR. VENARD: Well, trying to address what           |
| 20 | Commissioner Pretz had brought up, there could be  |
| 21 | some massing concerns along 31. If you had two     |
| 22 | buildings together, now you're looking at the rear |
| 23 | of the building as being 52 or 54 feet roughly     |
| 24 | versus 26 to 28 feet and the massing of that       |

1 perspective, we are talking about the rear of 2 these things looking attractive could be a little 3 challenging. 4 We try to be mindful of outdoor personal 5 living space. So having a deck on a dup, within a 6 walkout scenario on a duplex, your deck is right 7 next to your neighbor's so you better get along, and at least having these features where I've got 8 9 my private personal spaces to entertain, to grill and do that kind of stuff, that's the reason we 10 try to get a little more creative within the 11 12 zoning requests, but I do appreciate what you're It is something that I'm well aware of 13 saying. what the brownstones -- the price points over 14 15 there and what they initially came out for, very challenging site I would say roughly '02, '03 and 16 17 with its physical constraints, great looking 18 product that's held up well. What we are 19 proposing just brings another -- adds a little 20 more product diversity to the envelope for the 21 city. 22 MEMBER DOYLE: Thank you. 23 MEMBER PRETZ: Can I just ask, excuse me, 24 what type of profile do you have of your potential

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1 buyer?

|    | _  |
|----|--|
| 2  | MR. VENARD: Very good question. Because            |
| 3  | we're starting to see mixed, and I can step back,  |
| 4  | I appreciate you asking that. We're seeing more    |
| 5  | active adults, that the Sun Cities, the Dell       |
| 6  | Webbs, the attractiveness of that is somewhat      |
| 7  | waned, and still having it in proximity to walk to |
| 8  | shopping, walk to grocery, to grocery and to       |
| 9  | shopping and restaurants downtown appeals with the |
| 10 | regional amenities of the bike path across the     |
| 11 | street. We've got is the strong reputation of      |
| 12 | Davis School, which is always a draw and so we're  |
| 13 | going to hit to your second time move up buyer so  |
| 14 | as well as some move downs.                        |
| 15 | Good case in point is the development              |
| 16 | currently going on in Geneva, Park Place if you're |
| 17 | familiar just contiguous to the south of Wheeler   |
| 18 | Park. It's a townhome development that is selling  |
| 19 | very well and talking with the developer, he is    |
| 20 | someone that he and I had worked for different     |
| 21 | builders 15 years ago. He's seeing well, if I      |
| 22 | can take a step back, it's a rear-load home        |
| 23 | townhome product. So you pull into the garage,     |
| 24 | you've got a set of six stairs to a landing,       |

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| 1  | another set of six stairs to the main living space |
|----|--|
| 2  | and then so on to get to the main living. He's     |
| 3  | seeing folks coming out from the city that like    |
| 4  | the proximity to downtown, that are one guy is     |
| 5  | he and his wife are 80 years old. I think that's   |
| 6  | pushing it, but there is folks in their sixties    |
| 7  | that have purchased in there. There's single       |
| 8  | parent homes, want to keep their kids in the       |
| 9  | Geneva schools or in this case scenario in the     |
| 10 | St. Charles schools or proximity to their child    |
| 11 | that will definitely come into play as well.       |
| 12 | Having seven homes, I think we are going           |
| 13 | to see a nice little diversity within this little  |
| 14 | one-acre site.                                     |
| 15 | MEMBER PRETZ: Brian, the reason I asked that       |
| 16 | was that I wanted to see what he was going to say  |
| 17 | because the yard may not be as important to the    |
| 18 | prospective buyers that they may be going for.     |
| 19 | They my want some yard, but it may be on a small   |
| 20 | scale and it may not be as important for them in   |
| 21 | their everyday life.                               |
| 22 | MEMBER DOYLE: I recognize that and I agree         |
| 23 | with that and I guess, you know, I think the point |
| 24 | about the massing from Route 31 is a good point.   |

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| 1  | If a yard is not important, the question my mind   |
|----|--|
| 2  | goes to is is a townhome property what they're     |
| 3  | looking for? You know, if I'm an active adult and  |
| 4  | I'm not looking to do a lot of yard work and I     |
| 5  | don't want a high maintenance home. So but I       |
| 6  | think you made a good point about some of the      |
| 7  | reasons in terms of a private deck or a private    |
| 8  | patio area. I'll save any further comments on      |
| 9  | that until after.                                  |
| 10 | MR. VENARD: Thank you.                             |
| 11 | MEMBER SPRUTH: I was going to say that I           |
| 12 | like the layout and a couple of the other          |
| 13 | commissioners pointed out that the rear            |
| 14 | landscaping and beautification needs to be         |
| 15 | considered. You pointed out that there is a        |
| 16 | jogging path. There's quite a lot of pedestrian    |
| 17 | traffic going down from that path.                 |
| 18 | I like the detention pond that you're              |
| 19 | using, the use of it, facing the road and just     |
| 20 | sufficient landscaping measures. I do think the    |
| 21 | proximity to the park is advantageous. St. Mary's  |
| 22 | is a lovely park and people would rather enjoy the |
| 23 | park rather than mow their lawn is probably an     |
| 24 | attractive feature for these houses.               |

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| 1  | T guage T just wanted to bighlight that            |
|----|--|
| 1  | I guess I just wanted to highlight that            |
| 2  | the rear views as the other commissioners pointed  |
| 3  | out needs to be just thoughtfully designed and the |
| 4  | parking needs to fit in with the layout and the    |
| 5  | surroundings. So just a consideration.             |
| 6  | MR. VENARD: I agree. Thank you. Part of            |
| 7  | our formal application, one of our requirements is |
| 8  | to submit a landscape plan. So you will see if     |
| 9  | it's a wetland mix that we use within this         |
| 10 | detention area, what that's going to look like,    |
| 11 | the details of the retaining wall, the rear yard   |
| 12 | landscaping as well to help break up different     |
| 13 | elements as well as what's existing out there.     |
| 14 | This is just a bland overlay that lets             |
| 15 | us truly focus on the land plan, but truly I will  |
| 16 | show you what trees we are keeping, what quality   |
| 17 | of trees those are, which ones we are razing       |
| 18 | because there is some stuff that needs to be and   |
| 19 | then what we're putting back in.                   |
| 20 | MEMBER SCHUETZ: One question. You maybe            |
| 21 | answered it. The price point?                      |
| 22 | MR. VENARD: In the 500s is what we're              |
| 23 | talking.   |
| 24 | MEMBER SCHUETZ: Amenities internally, et           |

1 cetera, et cetera.

| 2  | MR. VENARD: Certainly granite features,            |
|----|--|
| 3  | granite countertops are standard, you know,        |
| 4  | ten-foot first floor, nine-foot second floor,      |
| 5  | beautiful master suites, if you look at within the |
| 6  | plans within the master suite everything has       |
| 7  | separate shower and baths, double sinks. We've     |
| 8  | put a lot of thought into squeezing a lot of home  |
| 9  | within that 2500-square foot footprint.            |
| 10 | CHAIRMAN WALLACE: Let's stick with questions       |
| 11 | for right now.                                     |
| 12 | MEMBER HOLDERFIELD: I have no questions.           |
| 13 | CHAIRMAN WALLACE: If any member of the             |
| 14 | public wishes to ask a question or make a comment, |
| 15 | I would just ask that you come up, state your name |
| 16 | and spell your last name and give your address.    |
| 17 | MR. ANDERSON: My name is Lanny Anderson, and       |
| 18 | I live on 32 Mosedale which is just west of this   |
| 19 | proposed plan.                                     |
| 20 | One of my concerns is the wall, I think            |
| 21 | you said four-and-a-half foot wall, right?         |
| 22 | MR. VENARD: Behind the lots.                       |
| 23 | MR. ANDERSON: On the west side.                    |
| 24 | MR. VENARD: Are you referring to this wall         |

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40

here? I don't know what the height of that wall 1 The four and a half feet I was referring to 2 is. 3 is the retaining wall we would build. 4 MR. ANDERSON: Oh, sorry. I didn't 5 understand. 6 MR. VENARD: We're not proposing at least at 7 this point any retaining wall or replacement on the west side. 8 9 MR. ANDERSON: As you know what's there now 10 is brick, concrete, chunks of concrete. MR. VENARD: I didn't know. There is some 11 12 heavy foliage there. MR. ANDERSON: Yeah, there's four oak trees 13 and a black walnut along that lot line, too, and 14 15 my concern is the distance between the lot line on the west side and that first view there, what's 16 17 the distance from the lots line to that first -- I 18 know you haven't proposed the final. 19 MR. VENARD: Right. I would say roughly that's six to eight feet, though. 20 21 MR. ANDERSON: Six to eight feet. My lot, I 22 think it's eight to ten feet from the lot line. 23 So that means it will be a huge wall if you billed 24 there that I have a 96-inch window looking out of

| 1  | the family room, I have two windows looking out of |
|----|--|
| 2  | the kitchen and then I have another window looking |
| 3  | out the living room that is facing east of there.  |
| 4  | So we are going to be looking at a huge wall.      |
| 5  | One of the questions my wife wanted me             |
| 6  | to ask is is there any windows along there on that |
| 7  | wall?  |
| 8  | MR. VENARD: There would be.                        |
| 9  | MR. ANDERSON: There would be windows,              |
| 10 | because if you take a look at the units you've got |
| 11 | facing 31, there is very little distance. So       |
| 12 | those windows would be facing each other's unit?   |
| 13 | MR. VENARD: Actually we lay out the product        |
| 14 | next to it for window placement certainly.         |
| 15 | MR. ANDERSON: But that's not going to affect       |
| 16 | me.  |
| 17 | MR. VENARD: I know, but you asked the              |
| 18 | question.  |
| 19 | MR. ANDERSON: Okay. I was concerned because        |
| 20 | there is about a two, three-foot drop off there.   |
| 21 | MR. VENARD: There is.                              |
| 22 | MR. ANDERSON: If you remove that wall, which       |
| 23 | is just pure concrete, it looks like an old        |
| 24 | concrete road that was broke up and then they      |

| 1  | piled it on top of each other and once that's     |
|----|---|
| 2  | gone, my house is going to be washed away, too,   |
| 3  | because that's maintaining that wall.             |
| 4  | MR. VENARD: Point taken, Mr. Anderson.            |
| 5  | That's something we need to be mindful of as we   |
| 6  | progress to understand what that is, and would    |
| 7  | welcome the opportunity for you and Mrs. Anderson |
| 8  | and myself to kind sit down and kind of talk      |
| 9  | through some of that because you are going to be  |
| 10 | the most impacted on what we're proposing, but I  |
| 11 | would welcome the opportunity to come over and    |
| 12 | walk it especially now we are getting a little    |
| 13 | nicer weather.                                    |
| 14 | MR. ANDERSON: I want to say something else        |
| 15 | but I shouldn't. My wife will kill me. Why don't  |
| 16 | you buy my house and then bring that road out on  |
| 17 | to Pine Street? You can bring that road back.     |
| 18 | That's all I had to stay. I am concerned about    |
| 19 | that wall there.                                  |
| 20 | MR. VENARD: Certainly. I'll give you my           |
| 21 | card.   |
| 22 | VICE CHAIRMAN KESSLER: Can I ask a question?      |
| 23 | Whose wall is that?                               |
| 24 | MR. VENARD: Mr. Kessler, I need to find that      |

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| 1  | out.   |
|----|--|
| 2  | VICE CHAIRMAN KESSLER: Who owns that wall?         |
| 3  | MR. ANDERSON: I know where the lot line is         |
| 4  | in the front and I know where the lot line is in   |
| 5  | the back and that wall is on the property to the   |
| 6  | east and until you get to the very back of the lot |
| 7  | and then somehow, I'm not sure why, the wall ends  |
| 8  | up on my lot. So probably 90 percent of the wall   |
| 9  | is on that vacant lot.                             |
| 10 | VICE CHAIRMAN KESSLER: You guys are going to       |
| 11 | have to do a deal together.                        |
| 12 | MR. ANDERSON: Yeah, right. Okay. Thank             |
| 13 | you.   |
| 14 | CHAIRMAN WALLACE: Yes, sir.                        |
| 15 | MR. TRENDLER: I'm Robert Trendler. I live          |
| 16 | on Pine Street just sort of at the edge of the     |
| 17 | area we're interested.                             |
| 18 | A couple of things that I've observed              |
| 19 | even now is the difficulty with parking. I see     |
| 20 | really little opportunity here. Mosedale is a      |
| 21 | fairly busy street. They do a lot of parking       |
| 22 | around there already and, of course, it's          |
| 23 | extremely sloped and in the wintertime this can    |
| 24 | really be a serious hazard.                        |

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| 1  | I'm not sure, seven homes, two cars per,           |
|----|--|
| 2  | I'm not seeing anything different than that        |
| 3  | usually where these people are going to put all    |
| 4  | these cars and is there going to be parking along  |
| 5  | Mosedale or even up to into Pine Street? So        |
| 6  | that's the one issue that I think needs to be      |
| 7  | looked at.   |
| 8  | The other is which has been brought up             |
| 9  | here is the view of these houses from 31, and I    |
| 10 | just don't know how you can fix that to be honest. |
| 11 | It's going to look like five boxes just plopped    |
| 12 | way up high off of 31. There is no question about  |
| 13 | that. And it just seems to me to be very           |
| 14 | difficult to make that ever look anything          |
| 15 | different than tacky.                              |
| 16 | The other question I have is just really           |
| 17 | related to probably the economics is whether you   |
| 18 | do fewer units and give a little more room for     |
| 19 | things to be accomplished, say, instead of seven,  |
| 20 | five or six, have some green space perhaps where   |
| 21 | the two other units that come out on to Mosedale.  |
| 22 | Anyway, that's the sum total of the                |
| 23 | things that occurred to me while I was looking at  |
| 24 | this. It would be nice to have the topography I    |

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| 1  | guess finished at some point although I kind of    |
|----|--|
| 2  | enjoyed walking through.                           |
| 3  | MR. VENARD: Maybe a path. That's all.              |
| 4  | MR. TRENDLER: Thank you.                           |
| 5  | CHAIRMAN WALLACE: Thank you. Ma'am?                |
| 6  | MS. QUINLAN: My name is Katherine Quinlan          |
| 7  | and I live on Pine and I would like to know the    |
| 8  | distance between on Mosedale they have AT&T has    |
| 9  | got all those big boxes, those big things, how far |
| 10 | back are you going from them?                      |
| 11 | MR. VENARD: If I may? Certainly. She's             |
| 12 | absolutely correct. AT&T has a maintenance         |
| 13 | cabinet, the big green cabinets. It's roughly      |
| 14 | right around here. If we are able to zoom in on    |
| 15 | preliminary engineering, it's identified. So we    |
| 16 | are we're set back from that. Actually that's      |
| 17 | within the city right-of-way. That's set back off  |
| 18 | the property line. So actually you look at this    |
| 19 | side yard is actually set back a little bit more   |
| 20 | so I think we're probably roughly 20 feet from     |
| 21 | that cabinet, those overhead lines.                |
| 22 | MS. QUINLAN: 20 feet                               |
| 23 | MR. VENARD: To the north.                          |
| 24 | MS. QUINLAN: To the north.                         |

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46

1 MR. VENARD: Yes, ma'am. 2 MS. QUINLAN: When I drive down on Mosedale, 3 I'm driving down, many times when I make a left 4 turn to go into town, I see a car coming from Park 5 Shore and we meet each other because they're 6 coming, they're making their turn and it's very 7 hard. MR. VENARD: I agree with that. That's the 8 9 neat opportunity we have at Keller Place improved 10 here. MS. QUINLAN: That would be better. 11 MR. VENARD: And that lefthand turn will be 12 safer. 13 14 MS. QUINLAN: Oh, God, it will be so much 15 safer. MR. VENARD: Not only do have this kind of 16 17 harsh rate of repose as this thing falls away, but 18 do you have that angle is about 115 degree angle 19 left turn could be dangerous. We agree with you. 20 MS. QUINLAN: And I quess my next question is 21 the two houses, you've got the road going -- I'm 22 not clear on whether it comes to Pine, the road 23 that you have coming, whether it comes to Pine or 24 it doesn't.

47

| 1  | MR. VENARD: It would not. I think this one       |
|----|--|
| 2  | will give you isn't this Pine right here? I      |
| 3  | believe it is. So if we were take a step back on |
| 4  | the aerial, here we go, this gives you a better  |
| 5  | look, ma'am, because you see Pine goes right     |
| 6  | almost it goes next to Mr. Anderson's house and  |
| 7  | let's call it lot one and then where our road    |
| 8  | would come out at is this driveway here ties     |
| 9  | into   |
| 10 | MS. QUINLAN: Have you talked to those            |
| 11 | people? They're brand new.                       |
| 12 | MR. VENARD: No, but I will be. If we             |
| 13 | progress enough along, it is something that we   |
| 14 | want to let everybody know who we are and what   |
| 15 | we're up to.                                     |
| 16 | MS. QUINLAN: Well, good luck.                    |
| 17 | MR. VENARD: Thank you.                           |
| 18 | MEMBER PRETZ: I'd like to ask a question of      |
| 19 | staff.   |
| 20 | Keller Place coming onto Route 31, is            |
| 21 | Route 31, Geneva Road there, is that city or     |
| 22 | state.   |
| 23 | MR. BONG: Route 31 is a state rode.              |
| 24 | MEMBER PRETZ: Is there any concern that the      |

state would make that right-in, right-out based on 1 2 the new construction and the new use of that road? 3 MR. BONG: You know, my guess would be that 4 they probably wouldn't want a right-in, right-out. 5 I think that's usually something that you put in 6 when there's more traffic typically. 7 MR. VENARD: We already have an existing full access on to 31. They cannot inhibit -- with road 8 9 improvements going to go in with the right-of-way, 10 they cannot do a right-in, right-out. CHAIRMAN WALLACE: Any other questions? 11 12 Okay. Let's go ahead with comments. Would you 13 mind if we start on your end. If you would just 14 15 let the developer know positives, negatives, what you think. 16 17 MEMBER MACKLIN-PURDY: Sure. I do think that 18 the proposal does meet the purposes of a PUD. 19 Because when you look at the density overall, the 20 PUD it's a lot more palatable in terms of the 21 minimum lot area and all the size of the lots and 22 the width and the building coverage. 23 In terms of concept, we were talking 24 about retaining wall, there's a real cool wall

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| 1  | across the street at Mt. St. Mary's that you might |
|----|--|
| 2  | want to emulate. It would give it a really         |
| 3  | beautiful look. You might want to look at that.    |
| 4  | MR. VENARD: Where Humpty-Dumpty is?                |
| 5  | MEMBER MACKLIN-PURDY: Yes. I'm just saying         |
| 6  | because it's a beautiful part of St. Charles.      |
| 7  | MR. VENARD: Certainly.                             |
| 8  | MEMBER MACKLIN-PURDY: And we would never           |
| 9  | want to downplay the beauty of that area. I think  |
| 10 | you should be a little bit concerned about the     |
| 11 | rear of the homes making them look as nice as I    |
| 12 | think everyone has expressed that they would like  |
| 13 | them to look.                                      |
| 14 | So the density, it does concern me but I           |
| 15 | think that if could probably be wonderful, and     |
| 16 | those are really my only concerns. I'm finished.   |
| 17 | VICE CHAIRMAN KESSLER: I don't see how you         |
| 18 | would ever get away from a PUD on this site        |
| 19 | regardless of what went there. It's just a         |
| 20 | challenging site.                                  |
| 21 | MR. VENARD: Truly.                                 |
| 22 | VICE CHAIRMAN KESSLER: I mean, the shape,          |
| 23 | the topography, the location.                      |
| 24 | MR. VENARD: Two lots, two single family            |

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| 1  | lots.  |
|----|--|
| 2  | VICE CHAIRMAN KESSLER: I think it's going          |
| 3  | to it begs for a PUD.                              |
| 4  | That being said, we've talked a lot                |
| 5  | about massing. I agree with other commissioners    |
| 6  | have said. It's a big concern. I realize that      |
| 7  | you only are using about 23 percent of the entire  |
| 8  | site. Lot size it's hard to use that measurement   |
| 9  | because you could shape them anyway you want, you  |
| 10 | could make them bigger if you wanted to, but I do  |
| 11 | have some concerns about massing and I want to     |
| 12 | speak to something that both Tom and Brian brought |
| 13 | up, and that is the view from 31.                  |
| 14 | I'm not opposed to some duplex units and           |
| 15 | specifically, I'll just give an example, if you    |
| 16 | look the two furthest north buildings and put them |
| 17 | together and the next two and put them together,   |
| 18 | all those buildings would have great side yards.   |
| 19 | They could be single family or they could          |
| 20 | duplexes, the same thing here. I'm a little        |
| 21 | concerned about this transition of the two houses  |
| 22 | on Mosedale to the properties to the west. If      |
| 23 | there is some way to make that massing less        |
| 24 | obvious than the way it looks to me right now.     |

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| 1  | The other thing that we haven't talked             |
|----|--|
| 2  | really about, and I'm just going to bring it up, I |
|    |  |
| 3  | don't know if you have any specific                |
| 4  | recommendations or anything, but we had a site     |
| 5  | similar to this last year that we worked on and    |
| 6  | heights, building heights were a huge issue for    |
| 7  | the people to the west because if you go to allow  |
| 8  | building heights, you could completely block the   |
| 9  | view of everybody to the west of you. So you have  |
| 10 | to be concerned and careful about those types of   |
| 11 | building heights.                                  |
| 12 | MR. VENARD: Yes. We'll be prepared to              |
| 13 | address that within this. It is something that we  |
| 14 | heard at the staff level as well.                  |
| 15 | VICE CHAIRMAN KESSLER: Right and I think           |
| 16 | because of Mr. Anderson and his house, I know what |
| 17 | it's like to have an unobstructed view for an      |
| 18 | awfully long time, but it's not going to last      |
| 19 | forever. So I like the idea.                       |
| 20 | As far as the zoning goes, the fact that           |
| 21 | you're going to end up with a PUD, it may be more  |
| 22 | palatable to some people to go to RT-2 so you make |
| 23 | the lot sizes smaller so you're not making too big |
| 24 | a jump, but so to me it's six of one, half dozen   |

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of the other since I don't think this it's likely 1 this is going to be developed as a pure RT-1 or 2. 2 3 MR. VENARD: Agreed. Thank you. CHAIRMAN WALLACE: One of the things that 4 5 didn't come up that just occurred to me is the 6 zoning. Our bulk requirements don't allow a third 7 story, am I correct, if it was straight zoning? MR. COLBY: That's correct. 8 9 CHAIRMAN WALLACE: Okay. Because it actually 10 reads for RT -- well, for all the RTs, 34 feet or two stories, whichever is less. So I think that's 11 12 something we need to consider. I do have some concern about the height 13 of the building off of Route 31. I know that 14 15 that's not where we're measuring it from, but I do 16 agree that you don't want to create something that 17 looks like a big wall of structures across there from the 31 side. 18 19 I wish there was something you could do with the layout. The only thing that occurs to me 20 21 is something similar to what Tim was talking 22 about, and I don't know, it may completely not be 23 in your business plan to go with multi-family, but 24 if that was the case, I think that there would be

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| 1  | an easy way to even get an extra unit out of it to |
|----|--|
| 2  | combine the two that are together into one and     |
| 3  | then basically you could have three across. Where  |
| 4  | you have five right now, you could have three      |
| 5  | duplex buildings, maybe even having one access to  |
| 6  | Mosedale and then the other five units access      |
| 7  | Keller Place and then on the one with two units    |
| 8  | having one access Mosedale and the other one       |
| 9  | access Keller Place, something like that, but I    |
| 10 | think for me that would make it more palatable.    |
| 11 | As I said, I don't know if that's in the business  |
| 12 | plan or even considering some type of a mix of     |
| 13 | having single several single family and one or     |
| 14 | two duplexes, something like that.                 |
| 15 | I was looking at the lot sizes, I mean,            |
| 16 | the big thing that came out when I first looked at |
| 17 | this was the 3500-square foot lot size. I think    |
| 18 | that's kind of a misnomer because it's not really. |
| 19 | And I think coming back, I don't know, we're just  |
| 20 | playing with numbers because it's the same overall |
| 21 | size, but if those lots went all the way back to   |
| 22 | the rear of the lot you're looking at more like    |
| 23 | 4500 square feet.                                  |
| 24 | MR. VENARD: Possibly, without running the          |
|    |  |

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1 math. 2 CHAIRMAN WALLACE: Yes. I mean, at least for 3 those three lots. For the other two it would be 4 even more. 5 MR. VENARD: Right. 6 CHAIRMAN WALLACE: Which when we're looking 7 at the underlying RT-2, the fact that it's closer 8 is better, you know. 9 And I do agree on the parking issue. Parking on Mosedale would be impossible. Of 10 course there is no parking on 31 so having some 11 12 sort of onsite auxiliary parking might be something to consider. 13 MR. VENARD: 14 Agreed. 15 CHAIRMAN WALLACE: Especially with the number of units we're trying to put in. If it's two 16 17 single families, then whatever it doesn't matter, 18 but putting six, seven, eight units in there, 19 that's going to be an issue. I think that's all I 20 have. 21 MEMBER PRETZ: Well, the property has been 22 vacant for long enough. It's time for a 23 development, so I say go for it. 24 My recommendation, though, is that --

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| 1  | and I know that you're getting numerous            |
|----|--|
| 2  | recommendations and in the end you'll probably     |
| 3  | incorporate more than 50 percent of them, maybe    |
|    |  |
| 4  | even a higher percentage. My recommendation would  |
| 5  | be, though, is that when you come before us again  |
| 6  | with your obviously formal plans for the next step |
| 7  | is that those recommendations that you've been     |
| 8  | receiving that cannot be addressed and not         |
| 9  | addressed because it doesn't fit your business     |
| 10 | plan or because there's land restrictions or       |
| 11 | whatever else you want to fill in the blank with,  |
| 12 | is that in order to help us and make it easier so  |
| 13 | we understand the project maybe even a little bit  |
| 14 | better is that you actually tell us these were     |
| 15 | recommendations and these were things that we are  |
| 16 | not going to do or have not incorporated and the   |
| 17 | rationale as to why, and I think it will probably  |
| 18 | be an easier approach with your overall project.   |
| 19 | I wish you well and go for it.                     |
| 20 | MR. VENARD: Thank you, sir.                        |
| 21 | MEMBER SCHUETZ: I'm not going to repeat            |
| 22 | everything that's already been said, but when it   |
| 23 | comes I can tend to be longwinded. If you do       |
| 24 | consider duplexes or whatever you may call them,   |

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| 1  | I'm sure with the topography could you consider    |
|----|--|
| 2  | different levels and they could come back and      |
| 3  | forth as far as shifting them on the site a little |
| 4  | bit so they cannot only fit but they would give a  |
| 5  | better visual from 31 or some of the other streets |
| 6  | so it's not just soldiers lined up, you know, the  |
| 7  | way it is, and that's how city lots are. I get     |
| 8  | it. But if you do consider a duplex or some kind   |
| 9  | of townhouse or whatever, that might be something  |
| 10 | to consider. Just moving it back and forth, you    |
| 11 | know, give a little bit different facades.         |
| 12 | MR. VENARD: Agreed. We could look that even        |
| 13 | with the single family perspective. I know what    |
| 14 | I'm showing you is a big shoe box with an A on it  |
| 15 | and that's by design because we are going to put a |
| 16 | product in there that may be six, eight feet       |
| 17 | shorter than that, maybe right to the point of     |
| 18 | that, but have some different detail on the front  |
| 19 | and that's the beauty of having an engineer do     |
| 20 | your land plan. If we let him design everything,   |
| 21 | the world would have nothing but oval detention    |
| 22 | ponds and boxy homes, and that where we've got to  |
| 23 | bring our product into it.                         |
| 24 | MEMBER DOYLE: So I would start by saying           |

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| 1  | that historically this community is very sensitive |
|----|--|
| 2  | to density and sensitive during public hearings    |
| 3  | particularly to intensification of land use.       |
| 4  | So I mentioned that earlier. I agree               |
| 5  | with Tim that topographical features along with    |
| 6  | this parcel seem to lead you to needing some sort  |
| 7  | of PUD to work with the challenges that you have   |
| 8  | in front of you. It will be really important as    |
| 9  | you bring this plan back to us that you address    |
| 10 | the amenities and the ways that your proposal is   |
| 11 | creatively working with the reality of what you    |
| 12 | have to work with and why the PUD is warranted.    |
| 13 | To that end, obviously building layout,            |
| 14 | building architecture and quality of building      |
| 15 | architecture is important and serves that          |
| 16 | argument.  |
| 17 | I think that the renderings that you've            |
| 18 | shown us and the description that you've offered   |
| 19 | speaks to a high quality product. I do want to     |
| 20 | talk a little bit about the RT-2 again from a      |
| 21 | couple of different standpoints. I think that      |
| 22 | notwithstanding what Chairman Wallace said, this   |
| 23 | differential between the site the square           |
| 24 | footage requirements of RT-2 and what you have is  |

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| 1  | again fairly substantial, and when I see a delta   |
|----|--|
| 2  | that large, it just gives me pause. It makes my    |
| 3  | mind go to that, wow, this is really intensive     |
| 4  | land use, is that what this is, versus a creative  |
| 5  | use of design.                                     |
| 6  | The other thing is Chairman Wallace                |
| 7  | mentioned that traditional doesn't allow for third |
| 8  | stories, but there are some other not constraints  |
| 9  | but design review that you have to go through, and |
| 10 | I was just looking on Google Maps because I was    |
| 11 | driving by this area today and just south of       |
| 12 | Mosedale on Geneva Road, Route 31, there is a      |
| 13 | large single-family home that is a very modern     |
| 14 | design.  |
| 15 | MR. VENARD: I'm aware of it. Yes.                  |
| 16 | MEMBER DOYLE: A very intriguing design, and        |
| 17 | I would like to say that we have so much           |
| 18 | traditional architecture in St. Charles and how do |
| 19 | we brand ourselves? We brand ourselves by          |
| 20 | prominent buildings downtown. In terms of height   |
| 21 | and the issues that that presents in terms of the  |
| 22 | facade that you present to Route 31, is it         |
| 23 | possible that a more modern architecture that uses |
| 24 | plate windows and uses the height, says this is    |

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| 1  | what we are dealing with, we are going to create a |
|----|--|
| 2  | design that responds to that and leverages that as |
| 3  | a design feature. We've got this modern house      |
| 4  | right nearby. I think it would really serve the    |
| 5  | PUD argument if you presented something in the     |
| 6  | design that was just completely different from     |
| 7  | what we see in the rest of St. Charles, still has  |
| 8  | the same amenities that people want in terms of    |
| 9  | walkability, in terms of the access to the         |
| 10 | amenities that you're talking about, but I think   |
| 11 | that market may also be a little bit more          |
| 12 | adventurous in terms of what kind of product       |
| 13 | they're looking for.                               |
| 14 | So for those reasons, I would encourage            |
| 15 | you to think about other zoning categories that    |
| 16 | might be more flexible to you that might not box   |
| 17 | you into a traditional architectural approach, and |
| 18 | that might give you some options to work more      |
| 19 | creatively with the topography.                    |
| 20 | MR. VENARD: Thank you.                             |
| 21 | MEMBER HOLDERFIELD: I had a plan until I           |
| 22 | heard you speak, so I think I might change it, but |
| 23 | first thing I want to say is after taking a look   |
| 24 | out there, I want to commend you for bringing      |

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| 1  | forward the plan to develop this property. You've  |
|----|--|
| 2  | got a tough job with this lot, the configuration   |
| 3  | of it, the drop of grade from west to east is      |
| 4  | terrible a design problem to work with, and I      |
| 5  | support the movement of RT-1 to RT-2. I think      |
| 6  | that would not diminish the character of the       |
| 7  | existing neighborhood.                             |
| 8  | My biggest concern was the number of               |
| 9  | units on the lot and I guess after all the things  |
| 10 | it was conflicting with, all the side yard and the |
| 11 | design issues with the garage being too wide, I    |
| 12 | know that can probably be addressed, but I was     |
| 13 | thinking more of maybe five units, four along      |
| 14 | Geneva Road and one along Mosedale, and I think    |
| 15 | configured the way you are now you have a very     |
| 16 | narrow footprint of this house and that's going to |
| 17 | exaggerate even more so the height even if it's    |
| 18 | within the zoning heights and especially if you go |
| 19 | with the traditional architecture like you         |
| 20 | proposed in these elevations. What strikes me, I   |
| 21 | know what we're talking about to the south, but    |
| 22 | with a small footprint, you could pull off more    |
| 23 | vertical with modern-looking elevation or styling  |
| 24 | than you can with a more traditional gables and    |

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| 1  | dormers and that sort of thing because you're      |
|----|--|
| 2  | compressing that and that's going against the      |
| 3  | grain and design and that's part of what we are    |
| 4  | concerned about here is the design element.        |
| 5  | So I think as you go forward with this,            |
| 6  | you need to consider maybe going to a different    |
| 7  | style of architecture. It could be tricky, but     |
| 8  | more modernistic, horizontal windows. It could     |
| 9  | work. So I just wanted to make that point to you.  |
| 10 | I think you're on the right path and I'm excited   |
| 11 | to see. I remember when it was a doctor's office.  |
| 12 | MR. VENARD: A doctor or dentist. I don't           |
| 13 | recall.  |
| 14 | MEMBER HOLDERFIELD: Good luck to you.              |
| 15 | MR. VENARD: Thanks.                                |
| 16 | MEMBER SPRUTH: So in regards to I've               |
| 17 | mentioned before I like the side layout. The site  |
| 18 | does need to be redeveloped. I would support the   |
| 19 | change in zoning and I do believe that the         |
| 20 | proposal meets the PUD process.                    |
| 21 | I'm encouraged about speaking with the             |
| 22 | neighbors and locality and taking their views into |
| 23 | consideration as part of the construction and just |
| 24 | to be pointed out, the views, the highlighted      |

|    |  | 62 |
|----|--|----|
| 1  | views on 31 are very important, so the localities, |    |
| 2  | and the wall which has already been mentioned.     |    |
| 3  | Thank you very much for coming forward with this   |    |
| 4  | application.                                       |    |
| 5  | MR. VENARD: Thank you.                             |    |
| 6  | MEMBER SPRUTH: We look forward to seeing           |    |
| 7  | what you present.                                  |    |
| 8  | CHAIRMAN WALLACE: All right. That concludes        |    |
| 9  | our concept review.                                |    |
| 10 | MR. VENARD: Thank you very much for your           |    |
| 11 | consideration and very thoughtful comments.        |    |
| 12 | CHAIRMAN WALLACE: Thank you. Good luck.            |    |
| 13 | (WHEREUPON, off the record at                      |    |
| 14 | 8:17 p.m.)   |    |
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63

| 1  | CERTIFICATE OF SHORTHAND REPORTER                  |
|----|--|
| 2  | I, THERESA A. VORKAPIC, a Notary Public            |
| 3  | within and for the County of Kane, State of        |
| 4  | Illinois, and a Certified Shorthand Reporter, CSR  |
| 5  | License No. 84-2589, of said state, do hereby      |
| 6  | certify: That the foregoing hearing transcript     |
| 7  | was reported stenographically by me, was           |
| 8  | thereafter reduced to typewriting under my         |
| 9  | personal direction and constitutes a true record   |
| 10 | of the testimony given and the proceedings had;    |
| 11 | That I am not a relative or employee or            |
| 12 | attorney or counsel, nor a relative or employee of |
| 13 | such attorney or counsel for any of the parties    |
| 14 | hereto, nor interested directly or indirectly in   |
| 15 | the outcome of this action.                        |
| 16 | IN WITNESS WHEREOF, I do hereunto set              |
| 17 | my hand of office at Chicago, Illinois, this 8th   |
| 18 | day of April, 2016.                                |
| 19 |  |
| 20 | Incusa a. Verrapie                                 |
| 21 | Notary Public, Kane County,                        |
| 22 | Illinois.  |
| 23 | My commission expires 11/6/19.                     |
| 24 |  |

BEFORE THE PLAN COMMISSION 1 2 OF THE CITY OF ST. CHARLES 3 -----X In Re: 4 : Public Hearing; City of : 5 6 St. Charles Requests General: 7 Amendments to Chapter 17.12,: 8 Chapter 17.14, Chapter 17.20: and Chapter 17.30. 9 : 10 -----X 11 12 HEARING 13 St. Charles, Illinois 60174 Tuesday, April 5, 2016 14 15 8:17 p.m. 16 17 18 Job No.: 97788B 19 20 Pages: 1 - 31 21 Reported by: Theresa A. Vorkapic, CSR, RPR 22 23 24

HEARING, held at the location of: ST. CHARLES CITY HALL 2 East Main Street St. Charles, Illinois 60174 (630) 377-4400 Before Theresa A. Vorkapic, a Certified Shorthand Reporter, Registered Professional Reporter, and a Notary Public in and for the State of Illinois. 

#### Public Hearing- General Amendments to Chapter 17.12, Chapter 17.14 and Chapter 17.30 Conducted on April 5, 2016

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|    |       |                                       | 3 |
|----|-------|---------------------------------------|---|
| 1  | PRESE | ENT:                                  |   |
| 2  |       | TODD WALLACE, Chairman                |   |
| 3  |       | TIM KESSLER, Vice Chairman            |   |
| 4  |       | BRIAN DOYLE, Member                   |   |
| 5  |       | TOM SCHUETZ, Member                   |   |
| 6  |       | JIM HOLDERFIELD, Member               |   |
| 7  |       | LAURA MACKLIN-PURDY, Member           |   |
| 8  |       | MICHELLE SPRUTH, Member               |   |
| 9  |       | TOM PRETZ, Member                     |   |
| 10 |       |                                       |   |
| 11 | ALSO  | PRESENT:                              |   |
| 12 |       | RUSS COLBY, Planning Division Manager |   |
| 13 |       |                                       |   |
| 14 |       |                                       |   |
| 15 |       |                                       |   |
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4

| 1  | PROCEEDINGS  |
|----|--|
| 2  | CHAIRMAN WALLACE: Item 5 on the agenda is          |
| 3  | the continued public hearing, General Amendments,  |
| 4  | City of St. Charles, a petition for by the City of |
| 5  | St. Charles requesting amendments to Chapter       |
| 6  | 17.17, "Residential Districts", Chapter 17.14,     |
| 7  | "Mixed Business and Mixed Use Districts", Chapter  |
| 8  | 17.20, "Use Standards", and Chapter 17.30          |
| 9  | Definitions, ("Alcohol Or Tobacco Sales            |
| 10 | Establishment" use category.)                      |
| 11 | Mr. Colby.   |
| 12 | MR. COLBY: Yes. At the previous hearing the        |
| 13 | Plan Commission decided to continue the hearing so |
| 14 | we could provide additional information regarding  |
| 15 | our definition of how that fit with the city's     |
| 16 | licensing requirements for liquor sales and        |
| 17 | tobacco establishments.                            |
| 18 | So what's before you here is a revised             |
| 19 | definition and what we've done is clarified what   |
| 20 | was meant by a primary purpose because the         |
| 21 | definition was saying the primary purpose of the   |
| 22 | establishment was alcohol and tobacco sales. So    |
| 23 | what we've done is made reference specifically to  |
| 24 | the floor area and put in a percentage to state    |

#### Public Hearing- General Amendments to Chapter 17.12, Chapter 17.14 and Chapter 17.30 Conducted on April 5, 2016

5

| 1  | that if the establishment has over 50 percent of   |
|----|--|
| 2  | its retail floor area dedicated to the sale or     |
| 3  | consumption of one of its products, then would     |
| 4  | fall into this use category.                       |
| 5  | So this is differentiated from a zoning            |
| 6  | standpoint from a typical retail store that may    |
| 7  | have the sale of alcohol and tobacco as part of    |
| 8  | the store that sells other things. As long as it   |
| 9  | doesn't exceed the 50 percent zoning-wise, it      |
| 10 | would continue to be classified as a retail store. |
| 11 | So then the question would be how does             |
| 12 | that definition fit with the city's liquor         |
| 13 | licenses? And what we've identified here are all   |
| 14 | the packaged liquor licenses that are available    |
| 15 | from the city, each category. Category A-1 is      |
| 16 | basically what you would consider a standard       |
| 17 | liquor store. The license specifically says that   |
| 18 | the primary purpose of the business has to be      |
| 19 | liquor sales. This is specific to the business     |
| 20 | that sells almost exclusively liquor products.     |
| 21 | The other categories relate to                     |
| 22 | businesses where the alcohol sales may be smaller  |
| 23 | components of a larger store. So, for example,     |
| 24 | with the A-2 category, that license is only        |

#### Public Hearing- General Amendments to Chapter 17.12, Chapter 17.14 and Chapter 17.30 Conducted on April 5, 2016

6

| 1  | available to businesses that are within a building |
|----|--|
| 2  | that exceeds 10,000 square feet or the store space |
| 3  | exceeds 10,000 square feet and ten percent or less |
| 4  | of that area is devoted to the sale of liquor.     |
| 5  | So under that category any business with           |
| 6  | an A-2 license would be considered retail sales    |
| 7  | use because they cannot exceed ten percent of      |
| 8  | their square footage with alcohol sales. So in     |
| 9  | that case they would not fall under this           |
| 10 | definition of the alcohol and tobacco sales        |
| 11 | establishment.                                     |
| 12 | The other definition classifications               |
| 13 | work the same way. They're more limited in their   |
| 14 | application. So what this is means, then, in       |
| 15 | terms of the use category as listed in here in     |
| 16 | this table, businesses that fall in the city's A-1 |
| 17 | license would be considered alcohol and tobacco    |
| 18 | sales establishments. The other A categories,      |
| 19 | they would not. Except for A-5, you have the       |
| 20 | ability to utilize more than 50 percent of the     |
| 21 | floor area for alcohol sales in which case you     |
| 22 | couldn't move into the category of alcohol and     |
| 23 | tobacco sales establishment, and this is as it's   |
| 24 | listed here it's a restricted category for wines,  |

7

1 imported liquor, gourmet beer for consumption off the premises. 2 3 So these categories go into a lot of 4 details and some of these sort of dictate the 5 business models that you're able to operate in the city when you obtain a liquor license. So really 6 7 if your business is selling alcohol, you have to 8 fall into one of these categories. 9 There's less detail provided for types 10 of tobacco licenses. There's not necessarily a limitation on square footage. If you're granted 11 one of these licenses, you're able to sell tobacco 12 13 in accordance with the what the license says. So 14 essentially what this means then is if the 15 business is exceeding 50 percent of the floor area 16 with the sales of tobacco products, it would fall 17 into the category of an alcohol and tobacco 18 establishment. 19 So I think that clarifies the question 20 that was asked at the previous meeting. The other 21 thing I wanted to note, I know Brian brought up some concerns with one of the findings of fact 22 23 that was No. 4. There was a statement that was 24 listed there that made reference to potential

8

| 1  | negative impacts of this use and as Brian pointed  |
|----|--|
| 2  | out, there was no information to substantiate that |
| 3  | so we revised that finding to more follow what I   |
| 4  | stated at the public hearing, the previous public  |
| 5  | hearing, was that really the intent of this is     |
| 6  | more so to make the city's zoning in line with     |
| 7  | what's expected by the community and City Council  |
| 8  | at the time a license is being granted. Really     |
| 9  | what we're trying to do is align the zoning        |
| 10 | restrictions with the community's expectations     |
| 11 | when it comes to a business licensing and that was |
| 12 | really more of the intent of the public interest   |
| 13 | element. I think that it was not accurate as it    |
| 14 | was previously written because it was not          |
| 15 | substantiated, and I don't think that was really   |
| 16 | the city's intent to imply that. So I appreciate   |
| 17 | that being pointed out.                            |
| 18 | With that, I'll take any questions.                |
| 19 | CHAIRMAN WALLACE: Questions? Brian?                |
| 20 | MEMBER DOYLE: I just want to confirm               |
| 21 | something that I read, and thank you, by the way,  |
| 22 | for the analysis, particularly for the             |
| 23 | implications of the analysis.                      |
| 24 | On Page 7 of the staff report regarding            |

9

| 1  | Class A-4 licenses, the final sentence of that     |
|----|--|
| 2  | bullet point reads: "Tavern/Bar and Restaurant     |
| 3  | will continue to be permitted as a Special Use in  |
| 4  | the BL district because they are different use     |
| 5  | categories than an Alcohol/Tobacco Sales           |
| 6  | Establishment."                                    |
| 7  | So that means, then, say, at any of the            |
| 8  | properties that we're talking about in the         |
| 9  | business local areas if a Plan Commission          |
| 10 | recommended and City Council approved a special    |
| 11 | use application and Liquor Commission approved for |
| 12 | liquor license, they could operate as taverns in   |
| 13 | these locations, they just can't operate as liquor |
| 14 | stores taverns.                                    |
| 15 | MR. COLBY: That's correct.                         |
| 16 | MEMBER DOYLE: That's my only question.             |
| 17 | CHAIRMAN WALLACE: Other questions?                 |
| 18 | VICE CHAIRMAN KESSLER: I do have one. I            |
| 19 | just want to clarify something that Laura had      |
| 20 | mentioned to me and that was with this amendment   |
| 21 | and historically as well liquor sales are not      |
| 22 | allowed on Route 64 unless liquor stores are       |
| 23 | not allowed; is that correct?                      |
| 24 | MR. COLBY: No. It depends on the zoning            |

|    |   | 10 |
|----|---|----|
| 1  | district still whether the use is permitted.      |    |
| 2  | MEMBER MACKLIN-PURDY: I said gas stations.        |    |
| 3  | VICE CHAIRMAN KESSLER: Gas stations.              |    |
| 4  | MR. COLBY: Yes. There is a specific               |    |
| 5  | prohibition of the granting of a license to a gas |    |
| 6  | station.  |    |
| 7  | CHAIRMAN WALLACE: Other questions?                |    |
| 8  | VICE CHAIRMAN KESSLER: I was going to make a      |    |
| 9  | motion to recommend approval.                     |    |
| 10 | CHAIRMAN WALLACE: Not yet.                        |    |
| 11 | MEMBER MACKLIN-PURDY: Could I ask one more        |    |
| 12 | question?   |    |
| 13 | CHAIRMAN WALLACE: Oh, I'm sorry. Go ahead.        |    |
| 14 | MEMBER MACKLIN-PURDY: For stores that sell        |    |
| 15 | wine and/or specialty liquor and beer Class A-5,  |    |
| 16 | what would a Class A-5 be? Can you give me an     |    |
| 17 | example? Like a restaurant that sells wine?       |    |
| 18 | MR. COLBY: This would be it could be not          |    |
| 19 | necessarily a restaurant because that's a         |    |
| 20 | different category. This would be a store that    |    |
| 21 | may sell specialty items in one classification of |    |
| 22 | that could be these specialty liquors or beers. I |    |
| 23 | think one establishment I believe that had this   |    |
| 24 | type of license was The Bend store, which was on  |    |

|    |  | 11 |
|----|--|----|
| 1  | West Main Street where they also sold some         |    |
| 2  | sandwiches. It wasn't necessarily a restaurant,    |    |
| 3  | and they weren't serving alcohol, but they sold    |    |
| 4  | some specialty liquor items because it fit their   |    |
| 5  | business.  |    |
| 6  | VICE CHAIRMAN KESSLER: Blue Goose?                 |    |
| 7  | CHAIRMAN WALLACE: They have an A-2.                |    |
| 8  | MR. COLBY: They have an A-2 because there          |    |
| 9  | are not restrictions on the type of alcohol that   |    |
| 10 | is being sold.                                     |    |
| 11 | MEMBER DOYLE: I'm sorry. I have one more           |    |
| 12 | question that I neglected.                         |    |
| 13 | CHAIRMAN WALLACE: Go ahead.                        |    |
| 14 | MEMBER DOYLE: Regarding the legal                  |    |
| 15 | nonconforming use, so basically that stipulates    |    |
| 16 | that if the business closes and is vacant for      |    |
| 17 | 180 days, the legal nonconforming use expires.     |    |
| 18 | MR. COLBY: Yes.                                    |    |
| 19 | MEMBER DOYLE: Can the business owners sell         |    |
| 20 | their business to another owner and that owner     |    |
| 21 | provided that business does not remain there for   |    |
| 22 | more than 180 days, can a subsequent owner operate |    |
| 23 | it as a liquor store?                              |    |
| 24 | MR. COLBY: Yes. The ownership status of the        |    |

12

| 1  | business does not come into play. It would only   |
|----|---|
| 2  | be whether the use is continuing to operate there |
| 3  | and as long as it doesn't the use doesn't cease   |
| 4  | to operate for six months, 180 days. Obviously    |
| 5  | the license would have to be updated and the city |
| 6  | would have to grant a new license or a revised    |
| 7  | license to the new business.                      |
| 8  | CHAIRMAN WALLACE: One thing about the status      |
| 9  | as a legal nonconforming use would come into play |
| 10 | as far as the granting of a liquor license goes.  |
| 11 | MR. COLBY: No, it wouldn't. It would not be       |
| 12 | appropriate to consider the status of that        |
| 13 | nonconforming use as any different from a         |
| 14 | permitted use in terms of granting a license.     |
| 15 | CHAIRMAN WALLACE: Okay. Anything else?            |
| 16 | Tim?  |
| 17 | VICE CHAIRMAN KESSLER: I would like to move       |
| 18 | that we close the public hearing.                 |
| 19 | MEMBER PRETZ: I'll second.                        |
| 20 | CHAIRMAN WALLACE: It's been moved and             |
| 21 | seconded.   |
| 22 | Any discussion on the motion? Tim?                |
| 23 | VICE CHAIRMAN KESSLER: Spruth.                    |
| 24 | CHAIRMAN WALLACE: We're closing the public        |

|    |  | 13 |
|----|--|----|
| 1  | hearing right now, and then we are going to take |    |
| 2  | action.  |    |
| 3  | MEMBER SPRUTH: Yes.                              |    |
| 4  | VICE CHAIRMAN KESSLER: Holderfield.              |    |
| 5  | MEMBER HOLDERFIELD: Yes.                         |    |
| 6  | VICE CHAIRMAN KESSLER: Doyle.                    |    |
| 7  | MEMBER DOYLE: Yes.                               |    |
| 8  | VICE CHAIRMAN KESSLER: Schuetz.                  |    |
| 9  | MEMBER SCHUETZ: Yes.                             |    |
| 10 | VICE CHAIRMAN KESSLER: Pretz.                    |    |
| 11 | MEMBER PRETZ: Yes.                               |    |
| 12 | VICE CHAIRMAN KESSLER: Macklin-Purdy.            |    |
| 13 | MEMBER MACKLIN-PURDY: Yes.                       |    |
| 14 | VICE CHAIRMAN KESSLER: Wallace.                  |    |
| 15 | CHAIRMAN WALLACE: Yes.                           |    |
| 16 | VICE CHAIRMAN KESSLER: Kessler. Yes.             |    |
| 17 | CHAIRMAN WALLACE: That concludes Item 5 on       |    |
| 18 | the agenda.                                      |    |
| 19 | Item 6 is General Amendment                      |    |
| 20 | City of St. Charles as listed on the agenda.     |    |
| 21 | Is there a motion?                               |    |
| 22 | VICE CHAIRMAN KESSLER: Yes. I'd like to          |    |
| 23 | move that we recommend approval of Item No. 6,   |    |
| 24 | General Amendment, city's applicant City of St.  |    |

|    |  | 14 |
|----|--|----|
| 1  | Charles, a petition filed by the City of           |    |
| 2  | St. Charles requesting amendments to Chapter       |    |
| 3  | 17.12, "Residential Districts", Chapter 17.14,     |    |
| 4  | "Business and Mixed Use Districts", Chapter 17.20, |    |
| 5  | "Use Standards", and Chapter 17.30, "Definitions"  |    |
| 6  | ("Alcohol Or Tobacco Sales Establishment" use      |    |
| 7  | category.)   |    |
| 8  | MEMBER PRETZ: Second.                              |    |
| 9  | CHAIRMAN WALLACE: Just to clarify the              |    |
| 10 | motion, that is to recommend to the City Council   |    |
| 11 | approval of all of those amendments?               |    |
| 12 | VICE CHAIRMAN KESSLER: That is correct.            |    |
| 13 | MEMBER PRETZ: I still second.                      |    |
| 14 | CHAIRMAN WALLACE: All right. The motion is         |    |
| 15 | on the table. Is there any discussion?             |    |
| 16 | MEMBER DOYLE: Yes. I've put some thought to        |    |
| 17 | Russ's point last time about this decision being   |    |
| 18 | basically no different than the decision that we   |    |
| 19 | make regarding any retail use category or land use |    |
| 20 | category as far as zoning is concerned. And I      |    |
| 21 | think that's a very valid point and so I'm not     |    |
| 22 | quite as fervently against it as I was last time.  |    |
| 23 | That being said, I think there are a               |    |
| 24 | couple of I have a couple of strong                |    |

| 1  | reservations still. One is that I think there is   |
|----|--|
| 2  | an inconsistency in having zoning that you can     |
| 3  | we basically say that retail sale of liquor and    |
| 4  | tobacco, which cannot be consumed on the premise,  |
| 5  | you have to take it out of the building and take   |
| 6  | it home, that that is somehow out of character     |
| 7  | with surrounding residential uses. A tavern where  |
| 8  | you can drink it on premises and walk out to your  |
| 9  | car and pass out in the parking lot is possibly    |
| 10 | consistent with the surrounding residential uses   |
| 11 | and should be a special use. Contingent upon the   |
| 12 | approval of the Liquor Commission and Plan         |
| 13 | Commission and City Council.                       |
| 14 | So if consistency and logic would seem             |
| 15 | to dictate that restaurants and taverns would also |
| 16 | need to be special uses in these areas or that a   |
| 17 | liquor store should be a special use in these      |
| 18 | areas and that it is incumbent upon an applicant   |
| 19 | to go and to have a public hearing and to have it  |
| 20 | be thoroughly reviewed by this commission and the  |
| 21 | Liquor Commission and the City Council. So that's  |
| 22 | one point that gives me some pause.                |

23 The other thing that I just sort of 24 contingently think about is how we define what is

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15

| 1  | consistent with community expectations and what is |
|----|--|
| 2  | in the character of community and what's not and   |
| 3  | how we're using zoning to enforce those standards. |
| 4  | Since the last meeting, I've gone a                |
| 5  | couple of times to One Stop Liquors because I      |
| 6  | thought I better go and review what I remember     |
| 7  | about that business, and, in fact, I'm no longer   |
| 8  | certain if what I remember is actually what was    |
| 9  | there because there is no security glass in that   |
| 10 | business. The wine bottles are not covered in      |
| 11 | dust. They do sell some craft beers. It doesn't    |
| 12 | have the same negative impression that it had on   |
| 13 | me that led me to not shop there all these years,  |
| 14 | and the concern that the thing that makes me so    |
| 15 | worried about this is that there's not perception  |
| 16 | that, oh, that's a bad place for our community. I  |
| 17 | don't like that place. I don't like the people     |
| 18 | who work there. I don't like the people who go     |
| 19 | shop there. It's a bad element. We shouldn't       |
| 20 | have that here. I don't want my kids to have to    |
| 21 | walk past that. None of us are the people who we   |
| 22 | would identify as part of that element, nor any of |
| 23 | us that would be members of the City Council that  |
| 24 | we identify with that element.                     |

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17

| 1  | So it was important to me to, first of             |
|----|--|
| 2  | all, be certain that we're not imposing some new   |
| 3  | condition upon that business owner that's going to |
| 4  | be a burden and that we're doing it for the right  |
| 5  | reasons. So I can live with the premise that it's  |
| 6  | not in the character of the surrounding            |
| 7  | residential neighborhoods, but I do think that we  |
| 8  | want to consider reconciling the whole             |
| 9  | tavern-restaurant sort of discrepancy in terms of  |
| 10 | the ability to consume on premise versus buy and   |
| 11 | take it off premise.                               |
| 12 | VICE CHAIRMAN KESSLER: I think you bring up        |
| 13 | a very good point. I want to speak to your last    |
| 14 | issue first, and that is I'm not so sure that      |
| 15 | zoning is what's the problem as much as the        |
| 16 | marketplace, One Stop Liquors, because in my       |
| 17 | experience I go to a place once, I don't like it,  |
| 18 | I'm probably not go to go back there. I might try  |
| 19 | it again. If I don't like it the second time, I'm  |
| 20 | probably never going to go back. So I think the    |
| 21 | marketplace kind of dictates what happens in an    |
| 22 | establishment. We can affect it, I suppose, by     |
| 23 | some zoning, but the fact that place has not been  |
| 24 | successful is not because people don't like it,    |

| 1  | it's because they don't like that place and your   |
|----|--|
| 2  | experience, how many years has it been since you   |
| 3  | were there and what caused you to go back there?   |
| 4  | Would you have ever have gone back again if this   |
| 5  | not happened? So, again, that's a marketplace      |
| 6  | issue.   |
| 7  | MEMBER DOYLE: I agree but, on the other            |
| 8  | hand, when we say it doesn't serve the convenience |
| 9  | of the neighborhood, it obviously serves someone's |
| 10 | convenience because someone is going and shopping  |
| 11 | there otherwise it would be out of business.       |
| 12 | VICE CHAIRMAN KESSLER: You know what, maybe        |
| 13 | it's not the neighborhood that's shopping there.   |
| 14 | That's a corridor. I knew somebody that lived      |
| 15 | over in Blackberry on the other side of 38 and he  |
| 16 | stopped there for his 30-pack on the way home on   |
| 17 | the north side of St. Charles. He didn't live in   |
| 18 | the neighborhood. He just happened to be driving   |
| 19 | by and was on his way. So I don't know. I          |
| 20 | understand what you're saying and I have to say,   |
| 21 | Russ, I appreciate the fact that you did address   |
| 22 | that issue, that perception of creating an image   |
| 23 | because I think you were right, Brian. I think     |
| 24 | you were right. Writing it in such a way that      |

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| 1  | wasn't the thrust of the language that made sense  |    |
| 2  | to me. So that's why I say about that.             |    |
| 3  | I want to go back to this thing.                   |    |
| 4  | Explain that to me again about the special use     |    |
| 5  | because a tavern can go into a neighborhood under  |    |
| 6  | a special use but a liquor store under no          |    |
| 7  | circumstances can go into that neighborhood, and I |    |
| 8  | wonder about that.                                 |    |
| 9  | Is a tavern considered a restaurant?               |    |
| 10 | MEMBER SCHUETZ: I think it's confined in the       |    |
| 11 | building and they're not taking it out on the      |    |
| 12 | streets. I'm just saying. That's why it's          |    |
| 13 | delineated that way.                               |    |
| 14 | MEMBER MACKLIN-PURDY: The Wine Exchange            |    |
| 15 | where people actually buy wine there and stay and  |    |
| 16 | consume that, how does that this is a lot of       |    |
| 17 | verbiage for me and I'm try to wrap my brain       |    |
| 18 | around everything. The only way I really can is    |    |
| 19 | by giving examples. So something like that where   |    |
| 20 | there's not necessarily it is a liquor store       |    |
| 21 | but people stay there and consume alcohol. So how  |    |
| 22 | does that play into it? I'm asking. I don't        |    |
| 23 | know.  |    |
| 24 | MR. COLBY: Well, I don't know what type of         |    |

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| 1  | license that that business has so I can't          |
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| 2  | MEMBER MACKLIN-PURDY: I want to make sure          |
| 3  | that their business is not affected.               |
| 4  | MR. COLBY: It's possible it could be               |
| 5  | considered a package liquor store. It's located    |
| 6  | in the CBD-1 zoning district or would continue to  |
| 7  | be a permitted use.                                |
| 8  | One thing to clarify, Brian had brought            |
| 9  | up the restaurants and taverns, those two uses are |
| 10 | permitted as a special use in the BL district,     |
| 11 | which is one of the districts we're talking about. |
| 12 | Neither of those uses are permitted either in the  |
| 13 | CBD-2 district or in the BT district, which are    |
| 14 | the only two that are affected by this amendment.  |
| 15 | So it's specific to the BL district for            |
| 16 | clarification, and another point, a restaurant use |
| 17 | doesn't necessarily have a liquor license so there |
| 18 | isn't always going to be a liquor component        |
| 19 | connected to a restaurant use.                     |
| 20 | VICE CHAIRMAN KESSLER: One more                    |
| 21 | clarification.                                     |
| 22 | So, for example, the Wine Exchange and             |
| 23 | I'm looking at class is A-1 through A-5 licenses   |
| 24 | and I don't really see anything that that falls    |

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| 1  | under, but I believe you said that existing     |    |
| 2  | establishments are grandfathered under their    |    |
| 3  | current licensing.                              |    |
| 4  | MR. COLBY: That location it will continue to    |    |
| 5  | be a legal conforming use because of the zoning |    |
| 6  | district it's located in, the 71 district.      |    |
| 7  | VICE CHAIRMAN KESSLER: Thank you.               |    |
| 8  | CHAIRMAN WALLACE: All right. Anything else?     |    |
| 9  | Then the motion is to recommend to the          |    |
| 10 | City Council Planning and Development Committee |    |
| 11 | approval of the applications. Tim.              |    |
| 12 | VICE CHAIRMAN KESSLER: Spruth.                  |    |
| 13 | MEMBER SPRUTH: Yes.                             |    |
| 14 | VICE CHAIRMAN KESSLER: Holderfield.             |    |
| 15 | MEMBER HOLDERFIELD: Yes.                        |    |
| 16 | VICE CHAIRMAN KESSLER: Doyle.                   |    |
| 17 | MEMBER DOYLE: Abstain.                          |    |
| 18 | VICE CHAIRMAN KESSLER: Schuetz.                 |    |
| 19 | MEMBER SCHUETZ: Yes.                            |    |
| 20 | VICE CHAIRMAN KESSLER: Pretz.                   |    |
| 21 | MEMBER PRETZ: Yes.                              |    |
| 22 | VICE CHAIRMAN KESSLER: Macklin-Purdy.           |    |
| 23 | MEMBER MACKLIN-PURDY: Abstain.                  |    |
| 24 | VICE CHAIRMAN KESSLER: Wallace.                 |    |

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1 CHAIRMAN WALLACE: Yes. VICE CHAIRMAN KESSLER: Kessler. Yes. 2 3 CHAIRMAN WALLACE: All right. That motion passes, and that concludes Item 6 on our agendas. 4 5 Item 7, any additional business from Plan Commissioners? 6 7 MEMBER DOYLE: Yes. I'm going to be quick because I know everyone wants to leave, but I have 8 9 a quick question for Russ and a question for the commission. 10 In the city code, does the Plan 11 Commission is it empowered to make recommendations 12 for zoning changes to the City Council or is it 13 14 only empowered to receive and consider 15 applications that are submitted to the commission? 16 MR. COLBY: I don't know for certain. Т 17 don't believe the commission has the ability to 18 make formal recommendations on zoning changes 19 absent an application. 20 The commission has the ability to make 21 recommendations with respect to a comprehensive plan, but not necessarily I don't think any kind 22 23 of binding recommendation to the City Council. I asked the question because 24 MEMBER DOYLE:

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| 1  | it's not listed in Title II as a power of the      |
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| 2  | commission but in Chapter 17, Section 4,           |
| 3  | Section .020, Plan Commission, No. 1: "To hear     |
| 4  | and make recommendations on applications for       |
| 5  | zoning and map amendments, text amendments, except |
| 6  | for amendments to Chapter 17.32 for historic       |
| 7  | preservation and special uses and amendment for    |
| 8  | specializes and planned unit developments."        |
| 9  | So I'm not clear if that language means            |
| 10 | that we must first hear an application and then we |
| 11 | can make a recommendation or we can simply make a  |
| 12 | recommendation in the absence of an application.   |
| 13 | MR. COLBY: I believe it requires that you          |
| 14 | are first hearing the application.                 |
| 15 | MEMBER DOYLE: Okay.                                |
| 16 | MR. COLBY: Because only certain parties are        |
| 17 | able to apply for changes to zoning. The city      |
| 18 | does have the ability to file an application, but  |
| 19 | that would have to be initiated by the City        |
| 20 | Council.   |
| 21 | MEMBER DOYLE: That was going to be my next         |
| 22 | question. So the cities determines to file an      |
| 23 | application at the direction of the City Council   |
| 24 | exclusively?                                       |

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| 1  | MR. COLBY: Yes. So in that situation, the          |    |
| 2  | Plan Commission would then be holding a public     |    |
| 3  | hearing on the city's application to change the    |    |
| 4  | zoning classification of the property.             |    |
| 5  | MEMBER DOYLE: Or a general amendment.              |    |
| 6  | MR. COLBY: Yes, or general amendment.              |    |
| 7  | CHAIRMAN WALLACE: I think that the Plan            |    |
| 8  | Commission can propose a resolution under          |    |
| 9  | 2.28060-C of the code which to prepare and         |    |
| 10 | recommend to the corporate authorities from time   |    |
| 11 | to time plans for specific improvements in pursuit |    |
| 12 | of the official comprehensive plan.                |    |
| 13 | MEMBER DOYLE: Okay.                                |    |
| 14 | CHAIRMAN WALLACE: Because it doesn't say           |    |
| 15 | changes to the comprehensive plan. It says         |    |
| 16 | specific improvements in pursuance of the          |    |
| 17 | comprehensive plan.                                |    |
| 18 | So is that along the lines of what                 |    |
| 19 | you're talking about?                              |    |
| 20 | MEMBER DOYLE: Yeah, I guess I'm wondering          |    |
| 21 | well, residents can file an application for a      |    |
| 22 | general text amendment to Chapter 17, and I was    |    |
| 23 | wondering what the commission's ability is. So,    |    |
| 24 | for instance, if we determine that we think that   |    |

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| 1  | there is an inconsistency between the special use  |
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| 2  | for taverns and not permitted use for liquor       |
| 3  | stores, what would the process be by which we      |
| 4  | submit that formally to the City Council for       |
| 5  | consideration?                                     |
| 6  | VICE CHAIRMAN KESSLER: As opposed to               |
| 7  | attaching it to a recommendation?                  |
| 8  | MEMBER DOYLE: Correct. Because it's                |
| 9  | really yes. I think that, first of all, the        |
| 10 | application that we just recommended to approve is |
| 11 | now closed and that's no longer on our agenda.     |
| 12 | And, secondly, there may be other things from time |
| 13 | to time that we identify as areas for improvement, |
| 14 | and there is no application in front of us to      |
| 15 | which that recommendation would be germane.        |
| 16 | CHAIRMAN WALLACE: I think the prudent course       |
| 17 | should be to if there was something on which the   |
| 18 | Plan Commission may forward resolution on to the   |
| 19 | City Council for consideration that we would       |
| 20 | discuss it only after appropriate notice has been  |
| 21 | given as though there were an application, and I   |
| 22 | think before we went that direction, I would want  |
| 23 | to talk to staff or myself we should talk to the   |
| 24 | city attorney to determine what is appropriate.    |

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| 1  | We don't want to take any action that would be     |    |
| 2  | challengeable, but I think that if we were to      |    |
| 3  | present a resolution that originates from the Plan |    |
| 4  | Commission itself, certainly we would want to be   |    |
| 5  | sure that we fit within the notice                 |    |
| 6  | MEMBER DOYLE: Right.                               |    |
| 7  | CHAIRMAN WALLACE: requirements.                    |    |
| 8  | MEMBER DOYLE: So I ask this because I'm            |    |
| 9  | interested in bringing forward two items for       |    |
| 10 | discussion and I'd like to know whether it's       |    |
| 11 | within the commission's purview and with the       |    |
| 12 | approval of the rest of the commissioners to       |    |
| 13 | discuss those things, and the two items are what   |    |
| 14 | we just discussed, and the second item is the lack |    |
| 15 | of any use category zoned in Chapter 17 for gun    |    |
| 16 | shops, and I've been doing some research on this   |    |
| 17 | since the last meeting and Hoffman Estates and     |    |
| 18 | Niles, Illinois and Urbana, Illinois all have      |    |
| 19 | portions of their zoning that allows a gun shop    |    |
| 20 | and defines what it is and then makes zoning       |    |
| 21 | categorizations accordingly.                       |    |
| 22 | I think historically the last couple of            |    |
| 23 | months we've had several applications come before  |    |
| 24 | us that were proactive in correcting perceived     |    |

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| 1  | deficiencies in the zoning and based on community  |
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| 2  | expectations and so I think that it would be       |
| 3  | consistent with those applications and with that   |
| 4  | direction of, you know, recent amendments to       |
| 5  | discuss either discrepancies or omissions in       |
| 6  | Chapter 17.  |
| 7  | CHAIRMAN WALLACE: I guess my position would        |
| 8  | be that if we did want to have a discussion on     |
| 9  | something like that in order to I don't want to    |
| 10 | say direct well, I guess I will say to direct      |
| 11 | staff to bring an application, the benefit of that |
| 12 | would be that we would I mean, there's already     |
| 13 | a framework to that, you know, and having an       |
| 14 | executive summary, et cetera, et cetera, we don't  |
| 15 | want to it seems kind of backwards the Plan        |
| 16 | Commission would be suggesting to staff what types |
| 17 | of applications they would be bringing, but the    |
| 18 | application we just considered was basically       |
| 19 | directed from the Planning and Development         |
| 20 | Committee to be brought.                           |
| 21 | VICE CHAIRMAN KESSLER: I don't see any             |
| 22 | reason why we wouldn't ask Russ to get direction   |
| 23 | from the City Council to bring an application in   |
| 24 | front of us for those things.                      |

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| 1  | MEMBER DOYLE: So to bring this to a close          |
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| 2  | because it's ten to nine, what I would be          |
| 3  | interested to understand is if we need to have an  |
| 4  | agenda item on a future meeting to discuss this,   |
| 5  | discuss the rationale, discuss the pros and cons   |
| 6  | and determine if there is a resolution of the      |
| 7  | commission to do this.                             |
| 8  | VICE CHAIRMAN KESSLER: To ask Russ to go to        |
| 9  | the planning and development?                      |
| 10 | MEMBER DOYLE: Well, find out from the city         |
| 11 | attorney whether or not it is advisable at all for |
| 12 | us to discuss it or what the framework do it is    |
| 13 | and then, again, what's the it framework in which  |
| 14 | we do it so that we know how to process the issue. |
| 15 | CHAIRMAN WALLACE: Russ, why don't we put           |
| 16 | this on the agenda for the next meeting, a general |
| 17 | discussion.  |
| 18 | MR. COLBY: And I would suggest that we list        |
| 19 | it under additional business since it's not a      |
| 20 | formal request                                     |
| 21 | CHAIRMAN WALLACE: Yes. Correct.                    |
| 22 | MR. COLBY: that's been filed.                      |
| 23 | CHAIRMAN WALLACE: In the meantime, I'll do         |
| 24 | some factfinding with the city attorney.           |

29 1 MEMBER DOYLE: Okay. 2 CHAIRMAN WALLACE: And Russ as well. It. 3 would probably be easiest to do it by e-mail as opposed to phone calls. So I'll do some 4 5 factfinding there and then that way at the next 6 meeting we can report back what procedurally how 7 to handle something like this. Sound good? 8 MEMBER DOYLE: Yes. 9 CHAIRMAN WALLACE: All right. Any additional 10 business? All right. Weekly development report you all should 11 have received and meeting announcements. We have 12 13 upcoming meetings here shown on the agenda. 14 VICE CHAIRMAN KESSLER: I won't be here on 15 the 19th. 16 CHAIRMAN WALLACE: What's your excuse this 17 time? 18 MR. COLBY: At this point, I don't think we 19 have anything scheduled for that meeting. 20 CHAIRMAN WALLACE: Okay. All right. Any public comment? I don't think so. 21 Is there a motion to go adjourn? 22 23 VICE CHAIRMAN KESSLER: So moved. 24 CHAIRMAN WALLACE? Second.

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| 1  | MEMBER PRETZ: Second.                      |    |
| 2  | CHAIRMAN WALLACE: All in favor?            |    |
| 3  | (Ayes heard.)                              |    |
| 4  | CHAIRMAN WALLACE: Opposed.                 |    |
| 5  | (No response.)                             |    |
| 6  | CHAIRMAN WALLACE: City of St. Charles Plan |    |
| 7  | Commission is adjourned at 8:51 p.m.       |    |
| 8  | (Off the record at 8:51 p.m.)              |    |
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| 1  | CERTIFICATE OF SHORTHAND REPORTER                  |
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| 3  | within and for the County of Kane, State of        |
| 4  | Illinois, and a Certified Shorthand Reporter, CSR  |
| 5  | License No. 84-2589, of said state, do hereby      |
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| 11 | That I am not a relative or employee or            |
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| 14 | hereto, nor interested directly or indirectly in   |
| 15 | the outcome of this action.                        |
| 16 | IN WITNESS WHEREOF, I do hereunto set              |
| 17 | my hand of office at Chicago, Illinois, this 8th   |
| 18 | day of April, 2016.                                |
| 19 |  |
| 20 | Ineres a. Verpapie                                 |
| 21 | Notary Public, Kane County,                        |
| 22 | Illinois.  |
| 23 | My commission expires 11/6/19.                     |
| 24 |  |