

1. CALL TO ORDER

Chairman Johnson called the meeting to order at 6:30 p.m. on Thursday, August 22, 2019.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Chairman Johnson introduced recently appointed Commissioners Amy Thomson and Mike Sprague.

Present were Commissioners Blinova, Creech, Johnson, Kalis, Sprague, Thomson and Yedinak. Also present were Marcy Knysz, Village Planner, Steve Robles, Assistant Director of Community Development and Mallory Milluzzi, Village Attorney.

4. CHANGES TO THE AGENDA - None

5. CITIZEN CONCERNS AND COMMENTS - None

6. CONSENT ITEMS

- A) [Docket No. SCBA 19-26](#)
Senju America
1200 S Wolf
Appearance Approval of a Freestanding Sign

- B) [Docket No. SCBA 19-27](#)
Asteroid Precision
1085 Chaddick Dr.
Appearance Approval of a Wall Sign

Commissioner Creech moved, seconded by Commissioner Kalis to approve the following consent items.

Approve Docket No. SCBA 19-26 to permit the installation of a double-sided freestanding sign in accordance with the sign plans prepared by Signarama, dated 7/22/2019 (1 sheet total) and the Landscape Plan prepared by Roman Landscaping received 8/14/2019 (1 sheet total), located at 1200 S. Wolf Rd.

Approve Docket No. SCBA 19-27 to permit a wall sign in accordance with the sign plans

prepared by GS Signs, Inc., received 8/8/2019, located at 1085 Chaddick Drive.

On the roll call, the vote was as follows:

AYES: Commissioners Blinova, Creech, Johnson, Kalis, Sprague, Thomson, Yedinak
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

7. ITEMS FOR REVIEW

- A) [Docket No. 2019-18](#) (Continued from August 8, 2019)
Village of Wheeling
Amendment to the Comprehensive Plan for the Station Area Plan

See Findings of Fact and Recommendation for Docket No. 2019-18.

Commissioner Blinova moved, seconded by Commissioner Kalis to recommend approval of Docket No. 2019-18, to replace the current 2004 Station Area Plan with the Downtown Station Area Plan Update, a transit-oriented development plan to guide development around the Metra station.

On the roll call, the vote was as follows:

AYES: Commissioners Creech, Kalis, Yedinak, Johnson, Blinova, Thomson, Sprague
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

Commissioner Kalis moved, seconded by Commissioner Blinova to close Docket No. 2019-18. The motion was approved by a voice vote.

8. APPROVAL OF MINUTES – [August 8, 2019](#) (including Findings for Docket No. 2019-9)

Commissioner Yedinak moved, seconded by Commissioner Creech to approve the minutes dated August 8, 2019 as presented.

**Wheeling Plan Commission
Regular Meeting**

August 22, 2019

On the roll call, the vote was as follows:

AYES: Commissioners Blinova, Creech, Kalis, Yedinak, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: Commissioners Sprague and Thomson

There being five affirmative votes, the motion was approved.

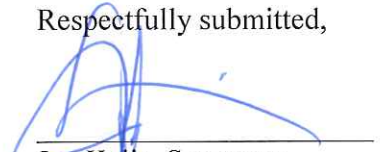
9. OTHER BUSINESS

Mr. Robles referred to the previous request for an orientation once there was a full Commission. Staff is targeting the first September meeting date for the orientation but will confirm as the date gets closer.

10. ADJOURNMENT

Commissioner Kalis moved, seconded by Commissioner Creech to adjourn the meeting at 7:40 p.m. All were in favor on a unanimous voice vote and the meeting was adjourned.

Respectfully submitted,



Joe Kalis, Secretary
Wheeling Plan Commission