PRESENT:
Chairperson Ristich, Commissioners Reimer, Bruhl, Foss, Bari, Macias and Caswick

EXCUSED:
None

ABSENT:
None

ALSO PRESENT:
Director Kalchbrenner, Attorney Pacione, Assistant Planning & Zoning Administrator Krol, Assistant Village Administrator Michael Marron, Trustee Bill Schmidt.

Chairperson Ristich called the meeting to order at 7:00 p.m. in the Council Chambers of the Civic Center.

MINUTES:
Commissioner Macias motioned to approve the minutes of the Regular meeting of the Plan Commission of September 11, 2018. Commissioner Foss seconded the motion. Upon voice vote, MOTION DECLARED CARRIED.

COMMITTEE REPORTS:
None

COMMUNICATIONS:

Plan Commission Committee of the Whole:
   October 9th and 23rd, 2018 – Meetings - Cancelled

Liaison to the Village Board:
   No Report

Liaison to the DuPage County Zoning Board of Approval:
   No Report

NEW BUSINESS:

1. 521 E. NORTH AVENE – PUBLIC HEARING to consider an application for an amendment to a previously approved Planned Unit Development to allow an express drive through lane and canopy to access the rear yard customer pickup area and to eliminate ten (10) parking spaces – Menard’s.

   Tyler Edwards of 5101 Menards Dr; Euclair, WI represented Menards at the meeting.
Chairman Ristich had concerns of a “cue line” developing and it may cause a traffic issue.

Chairman Ristich asked for clarification of the door for pick-up, which will be door 15 for customers.

Commissioner Bari was concerned about customers not able to scan their smart phones or receipts how would the gate open. Tyler stated there will be a guard at the gate to assist customers during hours of operation and roll gate will be down when closed.

Commissioner Foss asked about what will be done with the landscaping. Tyler responding that it will be removed and paved.

Chairman Ristich asked if it will be phone in orders as well as online. Tyler responding that it will only be on-line because they do not accept credit cards over the phone.

Joanne Kalchbrenner stated that there were no storm water concerns from the village.

No one from the public spoke on the petition. Chairman Ristich reviewed the staff recommendations.

**MOTION:** Commissioner Macias motioned to move this item to the Village Board as presented with a recommendation to approve an amendment to the PUD to allow an express drive through lane and canopy to access the rear yard customer pick up area and to eliminate ten parking spaces. Commissioner Caswick seconded the motion.

**ROLL CALL VOTE:**

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<tr>
<th>AYES:</th>
<th>Commissioners, Bruhl, Reiner, Caswick, Macias, Bari and Foss</th>
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<td>NAYS:</td>
<td>None</td>
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**MOTION DECLARED CARRIED**

2. **PUBLIC HEARING** to consider the following amendments to the Village of Glendale Heights Zoning Ordinance: Section 11-2-2 as it pertains to the definitions of "Porch", “Tattoos”, and add “H. Tattoo Parlor” under Adult Regulated Uses, Section 11-3-5, C, 2, a as it pertains to Public Notice sign displays, Section 11-4-6, C as it pertains to a maximum square footage for sheds, Section 11-4-8 as it pertains to stormwater drainage for closed fences, Section 11-5-7, D, 2, a, (3), (A) as it pertains to residential driveway extensions in front duplex dwellings, Section 11-5-7, D, 2, a, (3), (C) as it pertains to landscaping requirements for residential driveway extensions in front duplex dwellings, Section 11-5-7, D, 3 as it pertains to residential driveway widths, Section 11-5-7, D, 5 as it pertains to walkways, Section 11-5-7, E, 3 as it pertains to residential garages and carports, Section 11-5-7, H as it pertains to parking on an impervious surface, Section 11-5-7-1 as it pertains to required number of off-street parking spaces, Section 11-6-4 as it pertains to signs exempt from permit, Section 11-6-4, K, 6 as it pertains to election
campaign signs in the Village public right of way, Section 11-6-11 as it pertains to wall sign heights in commercial and industrial districts, Section 12-5-8-F as it pertains to driveway approaches and driveways.

Joanne Kalchbrenner explained why the definitions were being amended.

Some minor comments made for clarification of why we were adding definitions. Concerns being, “would the village regulate age of getting a tattoo”, answer no. This is the state’s responsibility. The difference between stoop and porch. And the clarification of what will be on the new public notice signs.

No one from the public spoke regarding the petition. Chairman Ristich reviewed the proposed text amendments.

**MOTION:** Commissioner Reimer motioned to move this item to the Village Board as presented with a recommendation to approve. Commissioner Foss seconded the motion. The Motion included the following conditions:

**ROLL CALL VOTE:**

**AYES:** Commissioners Bruhl, Reiner, Caswick, Macias, Bari and Foss

**NAYS:** None

**EXCUSED:** None

**ABSENT:** None

**MOTION DECLARED CARRIED**

**PLAN COMMISSION MEETING AS A WHOLE:**

December 11, 2018; meeting has been cancelled.

**OTHER:**

None

**ADJOURNMENT OF THE REGULAR PLAN COMMISSION MEETING:**

Commissioner Bari motioned to adjourn the regular meeting of the Plan Commissioner Caswick seconded the motion. *Upon voice vote, the motion declared unanimously and the meeting was adjourned at 7:55 p.m.*

Joanne Kalchbrenner