

1. CALL TO ORDER

Chairman Johnson called the meeting to order at 6:30 p.m. on November 17, 2021.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present were Commissioners Berke, Blinova, Johnson, Riles, Sprague, Hyken and Yedinak. Also, present were Marcy Knysz, Village Planner, Mallory Milluzzi, Village Attorney, Fire Inspector Robert Niemiec and Kyle Goetzelmann, Civil Engineer

4. CHANGES TO THE AGENDA - None

5. CITIZEN CONCERNS AND COMMENTS - None

6. CONSENT ITEMS – None

7. ITEMS FOR REVIEW

- A)** Docket No. PC21-22
The Clorox Company
1197 Willis Avenue
Minor Building Appearance Approval for the Installation of Four New Tanks

The petitioner is present for building appearance approval for the installation of four large tanks inside the building. They will extend above the roofline and be seen from the road. It requires appearance review from the Plan Commission because the front of the building is being modified. There are no other changes to the site plan or parking. Staff does not have any proposed conditions.

Mr. Darren Anderson, Plant Engineering Manager, Hidden Valley, 1197 Willis Avenue was present. Hidden Valley is a subsidiary of The Clorox Company. They have been in Wheeling 30+ years and employ over 200 employees.

Mr. Anderson explained the proposal was to install four new soybean oil tanks with their tops penetrating the existing roofline. The purpose of the additional soybean storage is to help with interruptions from delivery delays.

Commissioner Riles didn't have any concerns but questioned the reason for the height. Mr. Anderson explained they needed the taller tanks in order to get the amount of storage capacity. The tanks will be at a height of about 45', so they need to extend past the current roofline.

Commissioner Riles questioned if the tanks were common in the industry. Mr. Anderson confirmed it was customary and the design was standard. They don't anticipate any problems with construction or maintenance.

Ms. Knysz noted they initially proposed the tanks to be outside but they would have taken up parking which they couldn't lose. Mr. Anderson confirmed it was better to have the tanks located inside.

Commissioner Blinova questioned if they planned to add any lettering to the tanks. Mr. Anderson explained they may add "Hidden Valley" on the tanks, but they have not yet decided. The tanks will be painted white.

Commissioner Sprague asked how they get the products without having the extra tanks. Mr. Anderson explained there were currently two smaller tanks inside the building. The soybean oil is delivered by railcars on the side of their building and by tanker trucks that arrive from time-to-time. The delivery will not change, it will only increase the amount of oil they can store onsite by threefold.

Commissioner Sprague asked if the existing tanks outside on the west side would remain. Mr. Anderson confirmed they were staying and explained they were not soybean oil tanks.

Commissioner Sprague asked if they were moving forward with their previous request for an expansion of their parking lot on the southside. Mr. Anderson stated they were not moving forward with the parking lot expansion.

Commissioner Yedinak had no issues since they had valid reasons for the request and didn't believe the neighborhood would change.

Commissioner Berke had no questions and felt it was the best option for their needs.

Commissioner Hyken had no questions.

Chairman Johnson asked for questions/comments from the Fire Department. Fire Inspector Niemiec had no questions.

Commissioner Yedinak moved, seconded by Commissioner Blinova to approve Docket No. PC 21-22, granting building appearance approval, as required under Title 19, Zoning, of the Wheeling Municipal Code and Chapter 19-12, Site Plan and Building Appearance Approval Requirements, associated with the installation of 4 tanks within the building that will project

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above the elevation of the roof for The Clorox Company, in accordance with the Storage Tank Improvement Project exhibit prepared by Matrix Technologies, dated October 11, 2021, for the property located at 1197 Willis Avenue.

On the roll call, the vote was as follows:

AYES: Commissioners Yedinak, Blinova, Berke, Sprague, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

B) Docket No. 2021-39A
NBCG Partners, LLC
160 W. Hintz Road
Special Use for a Cannabis Cultivation Center

See Findings of Fact and Recommendation for Docket No. 2021-39A.

Commissioner Blinova moved, seconded by Commissioner Berke to recommend approval of Docket No. 2021-39A, granting Special Use, as required under Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19-07 Industrial District, Chapter 19-10 Use Regulations, and associated sections, in order to permit a cannabis cultivation facility located at 160 W. Hintz Road, in accordance with the Petitioner's Project Description Letter, received 9/22/2021, Plan Set prepared by Psenka Architects, Inc., dated 10/20/2021(Sheets A-1 thru A-5), Equipment Enclosure Details prepared by Psenka Architects, Inc., dated 10/20/2021(Sheet A-6), Aqua Force Air Cool Variable Speed Screw Chiller Specifications, Rooftop Mechanical Specifications, Carrier Flower AGU Specifications, and Carrier Veg AHU Specifications, for NBCG Partners, LLC.

On the roll call, the vote was as follows:

AYES: Commissioner Blinova, Berke, Sprague, Yedinak, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

Commissioner Sprague moved, seconded by Commissioner Berke to close Docket No. 2021-39A.

On the roll call, the vote was as follows:

AYES: Commissioner Blinova, Berke, Sprague, Yedinak, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

- C)** Docket No. 2021-39B
NBCG Partners, LLC
160 W. Hintz Road
Variation to Permit a Reduction of the Required Minimum Rear Yard Setback
From 17 Feet to 6 Feet, Associated with the Operation of a Cannabis Cultivation
Center

See Findings of Fact and Recommendation for Docket No. 2021-39B.

Commissioner Blinova moved, seconded by Commissioner Yedinak to recommend approval of Docket No. 2021-39B granting a variation from Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19-07, Industrial Districts, and associated sections, to permit a reduction of the required minimum rear yard setback from 17 feet to 6 feet, associated with the operation of a cannabis cultivation facility, located at 160 W. Hintz Road, in accordance with the Petitioner's Project Description Letter, received 9/22/2021, Plan Set prepared by Psenka Architects, Inc., dated 10/20/2021(Sheets A-1 thru A-5), and Equipment Enclosure Details prepared by Psenka Architects, Inc., dated 10/20/2021(Sheet A-6), for NBCG Partners, LLC.

On the roll call, the vote was as follows:

AYES: Commissioners Yedinak, Blinova, Berke, Sprague, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

- D)** Docket No. 2021-39C
NBCG Partners, LLC
160 W. Hintz Road
Variation to Permit a Reduction in the Minimum Green Space Requirement
from the Required 25% Minimum to 16%, Associated with the Operation of
a Cannabis Cultivation Center

See Findings of Fact and Recommendation for Docket No. 2021-39C.

Commissioner Blinova moved, seconded by Commissioner Yedinak to recommend approval of Docket No. 2021-39C granting a variation from Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19-07, Industrial Districts, and associated sections, to permit a reduction in the minimum green space requirement from the required 25% minimum to 16%, associated with the operation of a cannabis cultivation facility, located at 160 W. Hintz Road, in accordance with the Petitioner's Project Description Letter, received 9/22/2021, Plan Set prepared by Psenka Architects, Inc., dated 10/20/2021(Sheets A-1 thru A-5), and Equipment Enclosure Details prepared by Psenka Architects, Inc., dated 10/20/2021(Sheet A-6), for NBCG Partners, LLC.

On the roll call, the vote was as follows:

AYES: Commissioners Yedinak, Blinova, Berke, Sprague, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

- E) Docket No. 2021-39D
NBCG Partners, LLC
160 W. Hintz Road
Variation to Permit an Increase in the Maximum Fence Height from 6 Feet to 8 Feet, Associated with the Operation of a Cannabis Cultivation Center

See Findings of Fact and Recommendation for Docket No. 2021-39D.

Commissioner Blinova moved, seconded by Commissioner Berke to recommend approval of Docket No. 2021-39D granting a variation from Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19-10, Use Regulations, and associated sections, to permit an increase in the maximum fence height from 6 feet to 8 feet, associated with the operation of a cannabis cultivation facility, located at 160 W. Hintz Road, in accordance with the Petitioner's Project Description Letter, received 9/22/2021, Plan Set prepared by Psenka Architects, Inc., dated 10/20/2021(Sheets A-1 thru A-5), and Equipment Enclosure Details prepared by Psenka Architects, Inc., dated 10/20/2021(Sheet A-6), for NBCG Partners, LLC.

On the roll call, the vote was as follows:

AYES: Commissioners Yedinak, Blinova, Berke, Sprague, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

- F)** Docket No. 2021-39E
NBCG Partners, LLC
160 W. Hintz Road
Variation to Permit a Reduction in the Minimum Number of Required Off-Street Parking Spaces from 95 Spaces to 56 Spaces

See Findings of Fact and Recommendation for Docket No. 2021-39E.

Commissioner Yedinak moved, seconded by Commissioner Blinova to recommend approval of Docket No. 2021-39E granting a variation from Title 19, Zoning, of the Wheeling Municipal Code, to permit a reduction in the minimum number of required off-street parking spaces from 95 spaces to 56 spaces, associated with the operation of a cannabis cultivation facility , located at 160 W. Hintz Road, in accordance with the Petitioner's Project Description Letter, received 9/22/2021, Plan Set prepared by Psenka Architects, Inc., dated 10/20/2021(Sheets A-1 thru A-5), and Equipment Enclosure Details prepared by Psenka Architects, Inc., dated 10/20/2021(Sheet A-6) for NBCG Partners, LLC.

On the roll call, the vote was as follows:

AYES: Commissioners Yedinak, Blinova, Berke, Sprague, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

Commissioner Sprague moved, seconded by Commissioner Berke to close Docket Nos. 2021-39B, 2021-39C, 2021-39D and 2021-39E.

On the roll call, the vote was as follows:

AYES: Commissioners Yedinak, Blinova, Berke, Sprague, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

- G)** Docket No. PC21-23
NBCG Partners, LLC
160 W. Hintz Road
Minor Site Plan and Appearance Approval for Improvements Associated

with a Cannabis Cultivation Center

Mr. Ross Morreale, 1137 West Monroe, Chicago, IL and Mr. Jay Stewart, 2236 Catherine Street, Northbrook, IL were present.

Ms. Knysz announced the addition of CO2 tanks on the southwest corner. Elevations were required for the CO2 tanks, so it is being excluded from this approval since the elevation and appearance requires the Plan Commission's approval. She proposed adding a second condition which would exclude the CO2 tanks. They will need to return for minor site plan and appearance approval for the CO2 tanks and show the elevation, heights and appearance.

The proposed conditions:

1. The building permit plans shall include a sign detail indicating the installation of a sign on the exterior face of the trash enclosure which reads "Office Waste Only" or similar language.
2. This approval does not include the proposed CO2 tanks and the petitioner shall return to the Plan Commission for minor site plan and appearance approval for this element.

Mr. Morreale agreed to the second proposed condition.

Commissioner Hyken had no questions.

Commissioner Berke had no questions.

Commissioner Yedinak had no questions.

Commissioner Sprague had no questions.

Commissioner Blinova asked about the existing containers. Chairman Johnson confirmed the containers had been removed.

Commissioner Riles had no questions.

Chairman Johnson asked if they were adding any lighting. He felt there wasn't enough lighting for the security needed. Mr. Morreale explained the cameras used night vision cameras with very good range in low light environments. They were not planning to add more lights but would do so if they determined it was needed and would return for approval. Chairman Johnson felt there would be a lot of dark areas with the 8' fence.

Commissioner Blinova moved, seconded by Commissioner Berke to approve Docket No. PC 21-23, granting a minor site plan and building appearance approval, as required under Title 19, Zoning, of the Wheeling Municipal Code and Chapter 19-12, Site Plan and Building Appearance Approval Requirements, for improvements associated with a cannabis cultivation facility located at 160 W. Hintz Road, in accordance with the Petitioner's Project Description Letter, received 9/22/2021, Plan Set prepared by Psenka Architects, Inc., dated 10/20/2021(Sheets A-1 thru A-5), Equipment Enclosure Details prepared by Psenka Architects, Inc., dated 10/20/2021(Sheet A-6), Aqua Force Air Cool Variable Speed Screw Chiller Specifications, Rooftop Mechanical

Specifications, Carrier Flower AGU Specifications, and Carrier Veg AHU Specifications, for NBCG Partners, LLC, with the following conditions:

1. The building permit plans shall include a sign detail indicating the installation of a sign on the exterior face of the trash enclosure which reads “Office Waste Only” or similar language.
2. This approval does not include the proposed CO2 tanks and the petitioner shall return to the Plan Commission for minor site plan and appearance approval for this element.

On the roll call, the vote was as follows:

AYES: Commissioners Yedinak, Blinova, Berke, Sprague, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

H) Docket No. 2021-25
Wingspan Development Group
889-903 West Dundee Road
Final Planned Unit Development (PUD) of London Crossing Phase One

Ms. Knysz announced Wingspan Development Group was before the Commission for the final PUD for London Crossing Phase One which includes Lot 2 (School District 21 Administration Building). The remaining phases, the commercial and residential townhome will return. This will allow the school district to keep moving forward to meet their construction timeline.

The overall project received preliminary PUD approval from the Plan Commission on August 11, 2021 and then went to the Village Board. There were conditions, but only a few related to the school district. The petitioner has submitted additional items requested by Staff relating to the building material identification and trash enclosure. The Code relief being requested for Lot 2 includes setbacks (MXT B-3 General Commercial Zoning District) and side yard setbacks of 15’ or greater or the building height (around 54.67’). The London Crossing plan provides a side yard setback of 32’. The MXT B-3 General Commercial Zoning District is based on building size and requires 162 parking spaces. The proposed Lot 2 is providing 112 spaces. The MXT B-3 General Commercial Zoning District calls for a building height limit of 50’ and the proposed building is 54.7’. The petitioner has submitted a final PUD plan for Lot 2 which are in conformance with the preliminary PUD plans that were approved under Ordinance 5429.

Ms. Knysz suggested having the Plan Commission consider and taking a poll on the three items Staff pointed out in the Staff Report:

- If any external lighting near the trash enclosure is warranted.
- If additional lighting at the southern crosswalk is warranted.
- If an underground irrigation system should be incorporated in the landscape plan for Phase 1 or for the final PUD with the other phases.

There are three proposed conditions for this phase.

1. Prior to Village Board action of this request, the petitioner shall submit a revised Landscaping Plan which accounts for the location of all light poles and adjust the landscaping accordingly to remove conflicts (no landscaping shall be reduced/eliminated based on the adjustments). If any subsequent changes are made to the Lighting Plan, a revised Lighting Plan shall also be submitted prior to Village Board action of this request.
2. All infrastructure associated with the functionality of Lot 2 must be constructed in their entirety as designed within the Planned Development.
3. All underground utilities and detention facilities are subject to the review and approval of all necessary agencies, including but not limited to: IEPA - Sanitary, IEPA - Water, IEPA - NPDES, MWRD, IDOT, IDNR, and Village of Wheeling.

Mr. Nick Papanicholas, President, Wingspan Development Group, 300 N. Oak Avenue, Mt. Prospect, IL, Mr. Michael DeBartolo, Chief School Business official for District 21, Mr. Chris Coleman, VP of Development, Wingspan Development Group, Mr. David Fleming, Architect, Arcon Associates, Mr. Bret Davey, Civil Engineer, Cage Civil Engineering were present.

Mr. Papanicholas has been in the northwest suburbs for 43 years. They build a lot of schools and works throughout Illinois but focused on the northwest suburbs. They are excited about the opportunity on Dundee Road and happy District 21 is part of it.

The three-story masonry building has heavy masonry detailing and will be a focal point in the village.

Mr. Papanicholas noted there was existing lighting on the current District 21 property where they are moving the trash enclosure. They feel there is ample light coverage but will add additional if needed. He addressed the other lighting concern and mentioned there was an area where they could potentially relocate an existing light pole per the photometric plan if there is concern about a dark area.

Mr. Papanicholas addressed the irrigation. He confirmed the landscaping on the District 21 property will be irrigated in this phase and in the rest of the development.

Commissioner Yedinak referred to the alternate east and alternate south elevations in the construction plan and questioned which one they were planning to build. Mr. Papanicholas explained the alternate south elevation was accepted by the School District which provides access to the upper level. He confirmed the alternate south would be constructed and the stairs would now provide roof access to the roof. The stair tower will project higher than the rest of the roof assembly.

Commissioner Berke felt it was a great looking building. He questioned how long it would take to complete the administration center. Mr. Papanicholas stated District 21 was looking to occupy the building in December 2022 at the latest.

Commissioner Hyken had no questions.

In reply to Commissioner Sprague's question, Mr. Papanicholas confirmed the trash enclosure included steel posts for the gates and bollards to protect the gate posts.

Commissioner Sprague asked if there would be a new landscape plan submitted with the light poles. Mr. Papanicholas confirmed the landscape plan for the entire development was being updated with the lighting overlaid within it. Commissioner Sprague mentioned the landscape plan did not label the three large trees on the north and northwest corner. Mr. Papanicholas agreed to label them in their new submittal.

Commissioner Blinova had no questions.

Commissioner Riles asked for roof details. Mr. Papanicholas explained it was a typical roof assembly with HVAC equipment. Commissioner Riles noted a lot of companies were going green on rooftops. He questioned if they had considered it. Mr. Papanicholas confirmed they had originally considered it but due to the cost, there was no green roof assembly on this project.

Chairman Johnson asked about using solar panels to help reduce the cost to the taxpayers. Mr. Papanicholas didn't believe specific green or LEED components were considered on this project.

Chairman Johnson noted the landscape plan showed the driveway leading to the trash enclosure, but the site plan did not. Mr. Papanicholas confirmed it had recently been updated.

Chairman Johnson asked if the readings on the lighting plan included the lights from the London School property. Mr. Papanicholas confirmed they did not. Chairman Johnson suggested adding it to give a better idea about the lighting on the west side of the building.

Chairman Johnson asked how many employees would be in the building. Mr. DeBartolo confirmed there would be about 40 employees. The first floor will include the community center with mental health therapy, job coaching and different services for the public. The second floor will include the administration and the third floor would be meeting space (boardroom, classrooms and small group meeting rooms).

Chairman Johnson asked if there were any concerns from the Fire Department. Fire Inspector Niemiec confirmed there were no issues or concerns regarding this phase.

Chairman Johnson asked if there were any concerns from Engineering. Mr. Goetzelmann confirmed there were no issues or concerns.

Ms. Knysz asked about adding a condition that lighting near the trash enclosure and southern crosswalk will be further addressed in Phase 2. Chairman Johnson agreed and felt there would be a big difference once the lighting from the London property was calculated and added in. Mr. Papanicholas agreed to provide an updated photometric with the existing London property lighting. They could also relocate the B3 fixture to provide additional coverage for the crosswalk. Chairman Johnson felt it would probably solve the lighting concern.

A condition regarding the irrigation will be added. Mr. Papanicholas agreed a note on the

landscape plan will be added and an actual design build engineered irrigation plan will be submitted at the time of construction for that system.

Ms. Knysz asked if the Plan Commission wanted the light poles and landscape adjustments on the landscape plan to occur prior to Village Board action or addressed with Phase 2. Chairman Johnson took a poll. The petitioner offered to add a condition that they would not reduce the planting material count. Ms. Knysz preferred it be addressed at this time, but felt it was up to the Plan Commission.

Commissioner Hyken – Phase 2
Commissioner Berke – Phase 2
Commissioner Yedinak – Phase 2
Commissioner Sprague – Phase 2
Commissioner Blinova – Phase 2
Commissioner Riles – Phase 2

Commissioner Yedinak moved, seconded by Commissioner Hyken to recommend approval of Docket No. 2021-25, granting Special Use Approval for Final Planned Unit Development (PUD) of Phase One, as required in Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19-10 Use Regulations and associated sections, for the development of Lot 2 (School District 21 Administration Building) in the London Crossing Mixed-Use Development, which is zoned MXT, Transit-Orientated Mixed Use Zoning District, by Wingspan Development Group, LLC, located at 889-903 West Dundee Road, in accordance with the following plans and exhibits:

- List of Departures (strictly limited to Lot 2) prepared by Wingspan Development Group, received by the Village 11/1/2021.
- Traffic Letter prepared by Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA) dated November 3, 2021.
- Lighting Plan prepared by KSA Lighting Controls dated 11/2/2021.
- Construction Plan Set by ARCON, dated 11/12/2021 (Sheets AS1.0, A3.1, and A3.2; 3 Sheets).
- Landscape Plan prepared by LG Workshop, last revised 11/5/2021 (Sheets L2.1 and L3.0; 2 Sheets)
- District 21 Renderings, received by the Village 8/12/2021

And further subject to the following conditions:

1. With Phase 2, the petitioner shall submit a revised Landscaping Plan which accounts for the location of all light poles and adjust the landscaping accordingly to remove conflicts (no landscaping shall be reduced/eliminated based on the adjustments). If any subsequent changes are made to the Lighting Plan, a revised Lighting Plan shall also be submitted prior to Village Board action of this request.
2. All infrastructure associated with the functionality of Lot 2 must be constructed in their entirety as designed within the Planned Development.
3. All underground utilities and detention facilities are subject to the review and approval of all necessary agencies, including but not limited to: IEPA - Sanitary, IEPA - Water, IEPA - NPDES, MWRD, IDOT, IDNR, and Village of Wheeling.
4. An irrigation plan or the addition of a note on the landscape plan shall be included with Phase 2 of the PUD.

On the roll call, the vote was as follows:

AYES: Commissioners Yedinak, Blinova, Berke, Sprague, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

- I)** Docket No. 2021-23A
Masters Countertops
363 Alice Street
Variation for Side Yard Setbacks

See Findings of Fact and Recommendation for Docket No. 2021-23A.

Commissioner Sprague moved, seconded by Commissioner Hyken to continue Docket No. 2021-23A to December 15, 2021.

On the roll call, the vote was as follows:

AYES: Commissioner Sprague, Hyken, Blinova, Berke, Yedinak, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

- J)** Docket No. 2021-23B
Masters Countertops
363 Alice Street
Variation for Rear Yard Setbacks

See Findings of Fact and Recommendation for Docket No. 2021-23B.

Commissioner Yedinak moved, seconded by Commissioner Berke to continue Docket No. 2021-23B to December 15, 2021.

On the roll call, the vote was as follows:

AYES: Commissioners Yedinak, Berke, Blinova, Sprague, Hyken, Riles, Johnson

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NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

- K)** Docket No. 2021-27
Masters Countertops
363 Alice Street
Major Site Plan Review for Building Addition

See Findings of Fact and Recommendation for Docket No. 2021-27.

Commissioner Berke moved, seconded by Commissioner Sprague to continue Docket No. 2021-27 to December 15, 2021.

On the roll call, the vote was as follows:

AYES: Commissioners Berke, Sprague, Blinova, Yedinak, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

8. APPROVAL OF MINUTES

- A)** Approval of Minutes of the Regular Meeting of October 27, 2021,
(including the Findings of Fact for 2021-41, 2021-38, 2021-43A and 2021-43B).

Commissioner Sprague moved, seconded by Commissioner Berke to approve the minutes dated October 27, 2021, (including the Findings of Fact for 2021-41, 2021-3, 2021-43A and 2021-43B) as corrected. The motion was approved by a voice vote.

9. OTHER BUSINESS

- A)** 2022 Plan Commission Schedule

Ms. Knysz announced the August 24 meeting would be a joint meeting with the Village Board.

Commissioner Sprague moved, seconded by Commissioner Blinova to approve the 2022 Plan

Commission Schedule.

On the roll call, the vote was as follows:

AYES: Commissioners Sprague, Blinova, Berke, Yedinak, Hyken, Riles, Johnson
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

Commissioner Sprague announced Commissioner Berke's one-year anniversary with the Plan Commission.

Commissioner Riles went to a recent squid game at the Korean Cultural Center and enjoyed the opportunity.

Chairman Johnson announced some of the Commissioners went to the recent ribbon cutting ceremony at Meat and Potatoes.

Chairman Johnson announced the Lights Around Wheeling event at Friendship Park was scheduled on Sunday, November 21st.

10. ADJOURNMENT

Commissioner Sprague moved, seconded by Commissioner Hyken to adjourn the meeting at 8:10 p.m. The motion was approved by a voice vote.