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\_\_\_\_\_ REPORT OF THE PROCEEDINGS OF A MEETING  
BEFORE THE VILLAGE OF NORTHFIELD  
PLAN AND ZONING COMMISSION

COMMISSION

REPORT OF PROCEEDINGS had before the Village of  
Northfield Plan and Zoning Commission taken at the  
Northfield Village Hall, Board Room, Northfield, Illinois on  
the 7th day of May, 2007, at the hour of 7:00 o'clock p.m.

MEMBERS PRESENT:

GEORGE WARGA, Chair  
JOHN DOLAN  
DAN deLOYS  
ROBERT CALDWELL  
JOANNA STEIN  
WILLIAM HIELSCHER  
BILL VASELOPULOS

MEMBERS ABSENT:

PHILIP JONES  
E. LEONARD RUBIN

ALSO PRESENT:

ANNE E. KANE

1           CHAIRMAN WARGA: Good evening, everybody. I would  
2 like to call to order the May 7th, 2007 meeting of the  
3 Plan & Zoning Commission. I am George Warga, the Chair  
4 of the Commission. We will now have our Committee  
5 members introduce themselves.

6           COMMISSIONER VASELOPULOS: Bill Vaselopulos.

7           COMMISSIONER DOLAN: John Dolan.

8           COMMISSIONER CALDWELL: Bob Caldwell.

9           COMMISSIONER HIELSCHER: Bill Hielscher.

10          COMMISSIONER STEIN: Joanna Stein.

11          COMMISSIONER deLOYS: Dan deLoys.

12          CHAIRMAN WARGA: The purpose of this meeting is to  
13 hold a public hearing to review development proposals  
14 and provide a forum for public input on proposed  
15 projects. This Committee then makes a recommendation  
16 and a recommendation only to the Village Board of  
17 Trustees. The Board will review the items being  
18 discussed tonight at their next meeting which is  
19 scheduled for Tuesday, May 15th, 2007.

20          When a public hearing is opened on a particular  
21 case, all petitioners, objectors and any interested  
22 parties wishing to be heard on the case will be asked to  
23 be sworn in. All parties will then be given an

1 opportunity to speak after the petitioner and the  
2 Commission have completed their discussions. Prior to  
3 speaking, all parties must give their name and address  
4 or interest for the record. We'll then ask you only to  
5 speak when you have a microphone in your hand.

6 And we have two items on our agenda tonight, so to  
7 make sure you're here for these: 310 Happ Road and 211  
8 Waukegan Road. Our first order of business is to  
9 approve the Summary Notes from --

10 (Motion moved and seconded.)

11 CHAIRMAN WARGA: Okay. All in favor?

12 (Chorus of ayes.)

13 CHAIRMAN WARGA: Any opposed?

14 (No response.)

15 CHAIRMAN WARGA: So moved, the approval of Summary  
16 Notes of the Plan & Zoning Commission from April 9th,  
17 2007.

18  
19 **1. 310 Happ Road - Consideration and discussion of a**  
20 **Special Use to allow Dr. Carol Meynen to relocate and**  
21 **operate a medical practice in shared office space**  
22 **located at 310 Happ Road, Suite 207, as submitted by**  
23 **Carol Meynen, M.D. (2007-07)**

24 Our first item on the agenda is 310 Happ Road,  
25 consideration and discussion of a special use to allow  
26 Dr. Carol Meynen -- is that how it's said?

27 DR. MEYNEN: Yes.

1           CHAIRMAN WARGA:     Thank you.     To relocate and  
2     operate a medical practice and shared office space  
3     located at 310 Happ Road, Suite 207, as submitted by  
4     Carol Meynen, MD, Case 2007-07.     And who is here to  
5     speak as the Petitioner on behalf of this case?     Please  
6     step forward.     And any other interested parties for  
7     this, anybody else here for this except this young lady?

8           Okay.     We will ask you to be sworn in first then.  
9     And Court Reporter, will you swear her in?     No?     Okay,  
10    who swears --

11           COMMISSIONER HIELSCHER:     I'm a notary.

12           CHAIRMAN WARGA:     All right.     Here's a notary.  
13     We'll have Mr. Hielscher do the --

14           (Witness sworn.)

15           CHAIRMAN WARGA:     Thank you.     And then, please state  
16     your name and your address.

17           DR. MEYNEN:     I am Dr. Carol Meynen and I have been  
18     in practice in Winnetka for 20 years and in Evanston for  
19     7 years prior to that.     And my partner in Winnetka is  
20     retiring and I can't afford to stay in the office by  
21     myself.     So, I have talked to Ying Hensel and since she  
22     is practicing part time, she would like me to come and  
23     occupy the office the rest of the time.     And that

1 situation is mutually agreeable to us and we would like  
2 to do that.

3 CHAIRMAN WARGA: And it says in the petition that  
4 you work opposite hours basically?

5 DR. MEYNEN: Well, that's what our plan is. The  
6 office is small. There's one office and two exam rooms.  
7 And although it's possible that we would overlap, it  
8 would be relatively difficult for us to do so. That  
9 would be a situation we would like to avoid as much as  
10 possible.

11 CHAIRMAN WARGA: Basically, you don't have the room  
12 to do it?

13 DR. MEYNEN: Right.

14 CHAIRMAN WARGA: Okay. Any other questions by the  
15 Commission?

16 COMMISSIONER STEIN: I have just a quick question  
17 of Anne. Your stipulation that the Petitioner shall not  
18 schedule patient examinations that overlap the  
19 appointments between the two, it's number 5, undoubtedly  
20 emergencies come up and --

21 DR. MEYNEN: Undoubtedly they do and we do have two  
22 exam rooms so if that does happen --

23 COMMISSIONER STEIN: So, is this language flexible

1 enough if --

2 MS. KANE: Absolutely. This is really intended for  
3 scheduled appointments, you know, not for emergency  
4 purposes.

5 COMMISSIONER STEIN: Okay. So, schedule is the  
6 operative --

7 CHAIRMAN WARGA: If it were to become a problem, it  
8 gives us an ability to come back and do something,  
9 that's all.

10 COMMISSIONER STEIN: That's it.

11 CHAIRMAN WARGA: Okay.

12 DR. MEYNEN: Usually when unscheduled appointments  
13 come, they don't come during the day.

14 COMMISSIONER CALDWELL: Or go to the office.

15 DR. MEYNEN: Often it's easier to see them in the  
16 office than in the emergency room but it's rare that  
17 it's during office hours.

18 CHAIRMAN WARGA: Do we have any other questions by  
19 the Commission?

20 COMMISSIONER STEIN: No, it's pretty simple.

21 CHAIRMAN WARGA: Okay. Do we have a motion?

22 COMMISSIONER HIELSCHER: Yes. Given the fact the  
23 neither Staff nor any of the Departments anticipate any

1 negative impact in granting the special use, I move that  
2 the Plan & Zoning Commission approve and recommend to  
3 the Village Board for approval a Special Use to allow  
4 the establishment and operation of a medical office by  
5 Dr. Carol Meynen, M.D., in Suite 207 of the 310 Happ  
6 Road building, to be operated in accordance with Dr.  
7 Meynen's Application Materials, date stamped received  
8 March 27, 2007, subject to the following conditions:

- 9 1. The floor plan of the physicians' office to be  
10 shared shall remain in conformance with the Special  
11 Use application Exhibit 'A' and shall not exceed  
12 800 square feet.
- 13 2. The physician's office hours shall be limited to  
14 7:00 a.m. to 8:00 p.m. Monday through Friday and  
15 8:00 a.m. to 5:00 p.m. on Saturdays. The office  
16 shall only be permitted to open beyond these hours  
17 for emergency care.
- 18 3. The representations made in the application and  
19 supporting documents are binding upon the  
20 Petitioner. There shall be no additional uses  
21 permitted beyond those specifically enumerated  
22 herein or permitted by the Village of Northfield's  
23 Zoning Ordinance. Any change in the use of the

1           tenant space shall require an amendment to this  
2           Special Use.

3       4.    The Special Use shall be personal and limited to  
4           the Petitioner, Carol Meynen, M.D., for the purpose  
5           of operating a sole practitioner medical office.  
6           Upon change in ownership wherein the Petitioner has  
7           less than 51 percent ownership, the Special Use  
8           shall lapse.   Furthermore, the Special Use shall  
9           only be applicable to the subject property.

10       5.   The Petitioner shall not schedule patient  
11           examinations that overlap the appointments made by  
12           Dr. Ying Hensel, granted a Special Use to operate a  
13           sole practitioner medical office in the same tenant  
14           space under Ordinance No. 01-1090.

15       6.   Any change in the lease or change in the leasing  
16           agent shall require notification to the Village of  
17           Northfield.

18       7.   All individuals offering service to patients shall  
19           be licensed as required by the State of Illinois.

20       8.   Any exterior signage used for the medical office  
21           shall be subject to the review and approval of the  
22           Architectural Commission.

23       9.   The Village of Northfield Health, Fire, and

1 Building Officials shall be granted access to the  
2 subject property at any reasonable time for  
3 purposes of conducting inspections for compliance  
4 with Village Codes and Ordinances.

5 10. An approval pursuant to any requested review by a  
6 Village consultant, Village staff member, Village  
7 Commission or Village Board Committee shall be an  
8 approval of only those items specified in any  
9 motion, resolution, ordinance, or written report.  
10 Such approval shall not be deemed to be an approval  
11 of any matter which is within the jurisdiction of  
12 any other Village consultant, Village staff member,  
13 Village Board Committee or Village Commission that  
14 has not issued a report or given its approval.  
15 Neither shall such approval be deemed the approval  
16 of any County, State, or Federal Agency. Under no  
17 circumstances shall the approval be deemed to be an  
18 approval of any matter not included in this  
19 ordinance by virtue of the fact that such a matter  
20 appeared on a supporting document which is not  
21 attached as an exhibit to this ordinance or  
22 incorporated as an exhibit as part of this  
23 ordinance.

1 11. The Petitioner shall comply in all other respects  
2 with the ordinances of the Village of Northfield  
3 and nothing in this Special Use shall be construed  
4 as a waiver of any of those requirements.

5 12. Changes in the project may only be made as follows:

6 A.Minor Field Changes. Minor changes in locations  
7 or sizes shown on exhibits may be approved in  
8 writing by the Director of Community  
9 Development. Typically, a minor field change  
10 will not involve a percentage change greater  
11 than 3 percent. However, not all changes of  
12 less than 3 percent shall necessarily be  
13 deemed to be minor. The determination of the  
14 Director of Community Development as to  
15 whether a change is a minor field change shall  
16 be final.

17 B.Village Board Approved Changes. The Village  
18 Board may approve without referral to the Plan  
19 & Zoning Commission such other changes as it  
20 believes are in the best interest of the  
21 Village and which do not involve changes in  
22 numbers found in the text of the Ordinance and  
23 which do not have a substantial direct impact

1           on adjacent properties. The determination of  
2           the Village Board as to whether a requested  
3           change should be referred to the Plan & Zoning  
4           Commission shall be final.

5           C.Changes Requiring a Public Hearing. Any change  
6           involving a size, quantity or other numerical  
7           value found in the text of the Ordinance or  
8           any change having substantial, direct impact  
9           on adjacent properties shall not be made  
10          except after a public hearing before the Plan  
11          & Zoning Commission. Additionally, the  
12          Village Board or the Director of Community  
13          Development may refer any requested change to  
14          the Plan & Zoning Commission for public  
15          hearing when either believes it would be in  
16          the best interest of the Village to do so.

17          CHAIRMAN WARGA: Do we have a second?

18          COMMISSIONER STEIN: Second.

19          CHAIRMAN WARGA: All in favor?

20          (Chorus of ayes.)

21          CHAIRMAN WARGA: Any opposed?

22          (No response.)

23          CHAIRMAN WARGA: So moved. Good luck to you.

1 DR. MEYNEN: Thank you very much.

2 CHAIRMAN WARGA: And hope your transition goes  
3 well.

4 DR. MEYNEN: Thank you.

5  
6 **2. 211 Waukegan Road - Consideration and discussion of**  
7 **a Special Use application for Family HearCare**  
8 **Center to establish and operate a medical use in**  
9 **the B-1-General Business District for the property**  
10 **located at 211 Waukegan Road, Suite 104, as**  
11 **submitted by Curtis Watson. (2007-08)**

12 CHAIRMAN WARGA: And now, our second order of  
13 business tonight is 211 Waukegan Road, consideration and  
14 discussion of a Special Use application for Family Hear  
15 Care Center to establish and operate a medical use in  
16 the B-1 General Business District for the property  
17 located at 211 Waukegan Road, Suite 104, as submitted by  
18 Curtis Watson, Case No. 2007-08.

19 And who is here to speak on behalf of the petition?

20 Please stand up, we'll get you sworn in. Please state  
21 your name.

22 MR. WATSON: My name is Curtis Watson. I represent  
23 the Family Hear Care Center Corporation.

24 CHAIRMAN WARGA: Okay. And we'll have you sworn  
25 in.

26 COMMISSIONER HIELSCHER: Would you raise your right  
27 hand please?

1 (Witness sworn.)

2 MR. WATSON: I'm not really sure what I have to say  
3 but my parent company, the Accurate Hear Care  
4 Corporation owns eight different audiology dispensing  
5 practices in Chicagoland, three in Indianapolis, and  
6 incorporated early in '06, and very strong reputation in  
7 the Chicagoland area. We just hope to open up a new  
8 center at 211 Waukegan. I'll be the director of the  
9 proposed location. I've been a licensed hearing  
10 specialist for a year now and just been enjoying doing  
11 that.

12 CHAIRMAN WARGA: Any questions by the Commission?  
13 Yes?

14 COMMISSIONER STEIN: What was in the space before?

15 MR. WATSON: I'm not sure.

16 COMMISSIONER STEIN: Okay.

17 COMMISSIONER HIELSCHER: I'm just, and this is all  
18 coincidence, but I'm --

19 COMMISSIONER STEIN: In the market for a hearing  
20 aid?

21 COMMISSIONER HIELSCHER: I'm unbelievably curious  
22 if you heard about the story where they took two spiders  
23 out of a kid's ear.

1           COMMISSIONER STEIN:    Oh, God, I just heard that,  
2    yes.

3           COMMISSIONER HIELSCHER:    One live one, one dead  
4    one.

5           COMMISSIONER STEIN:    In Oregon.

6           MR. WATSON:    I actually have seen, and I'm not  
7    familiar with that story, but I have seen in some of my  
8    middle year pathology books bugs in the ear.    Yes, I've  
9    seen that.    That was --

10          DR. MEYNEN:    I've actually seen bugs in --

11          COMMISSIONER STEIN:    Bugs in ears?

12          COMMISSIONER HIELSCHER:    There was literally one  
13    spider still living that didn't come out until the  
14    second flush.    Just -- sorry.    Humor me.

15          COMMISSIONER DOLAN:    Thank you, Bill.

16          COMMISSIONER CALDWELL:    Thanks for sharing, Bill.

17          COMMISSIONER HIELSCHER:    I'm just, you know,  
18    worried about webs in my own ears.

19          COMMISSIONER STEIN:    Well, yes, he had a little  
20    popping in his ear and it was the spiders walking on his  
21    eardrum.

22          COMMISSIONER HIELSCHER:    Anne, I have one question  
23    for you.

1 MS. KANE: Yes?

2 COMMISSIONER HIELSCHER: In our packet where it  
3 says background, am I reading this correctly? 'It was  
4 determined that the facility did meet with definition of  
5 a 'medical use', ' or should it be did not?

6 MS. KANE: Did.

7 COMMISSIONER HIELSCHER: Did, okay.

8 MS. KANE: Did, that's why we're here.

9 COMMISSIONER HIELSCHER: Right. I just want to  
10 make sure I was reading that correctly.

11 MS. KANE: Just taking the safest approach that,  
12 you know, they do involve the treatment, diagnosis and  
13 care of humans which is a broad term.

14 COMMISSIONER HIELSCHER: Absolutely.

15 MS. KANE: And Staff did allow them to continue to  
16 operate because they were very limited on the number of  
17 clients that they were seeing, I think two the first day  
18 that we spoke. So, I didn't think it would cause a, you  
19 know, huge increase in traffic or parking or concerns in  
20 that area.

21 CHAIRMAN WARGA: I guess that's the only question I  
22 have, my concern being that he had opened prior to --

23 MR. WATSON: This whole process.

1           CHAIRMAN WARGA: Yes, this process. So, to just  
2 make sure that there's an understanding between what the  
3 Village requires of you and --

4           MR. WATSON: Could I address that for just a  
5 moment?

6           CHAIRMAN WARGA: Sure. You're very welcome to.

7           MR. WATSON: Our company is just currently, it's my  
8 understanding we've never had to apply for a special use  
9 in any of the other locations. And so, I think it was  
10 one of these issues, I mean we definitely want to be  
11 under the law in every, you know, situation. So, I  
12 think that it was just an issue of it had never come up  
13 with current owners. And so, once it came to our  
14 attention, we had already spent a good deal, I don't  
15 know the exact number but a good deal in advertising.  
16 And it seemed like within a few days it was worked out  
17 with the apartment. And we apologize for the, you know,  
18 the miscommunication there.

19           CHAIRMAN WARGA: Sure. We're happy to --

20           MS. KANE: They were very cooperative once we  
21 brought it to their attention and agreed to go through  
22 the process.

23           CHAIRMAN WARGA: Very good. Any other questions by

1 the Commission?

2 COMMISSIONER STEIN: No.

3 COMMISSIONER deLOYS: No.

4 CHAIRMAN WARGA: Do we have a motion?

5 COMMISSIONER VASELOPULOS: Yes.

6 CHAIRMAN WARGA: Oh, did you want to speak? Are  
7 you -- excuse me.

8 MS. NATHAN: I'm just a neighbor.

9 CHAIRMAN WARGA: Okay. Excuse me, you have to be  
10 sworn in then, first of all, if you have something  
11 to --

12 MS. NATHAN: Well, could you just go over the  
13 special use again?

14 MS. KANE: What it is?

15 CHAIRMAN WARGA: Oh, you just want us to go over?

16 MS. NATHAN: Yes, because I didn't catch why they  
17 had to have a special use if it was zoned for medical.

18 MS. KANE: I'll explain. The zoning is actually  
19 Community Commercial Zoning District. And medical uses  
20 are appropriate in this location but they are identified  
21 as special uses because there can be such variation in  
22 how medical offices operate, whether it's a sole  
23 practitioner or a hearing care center that may see eight

1 clients a day versus a family pediatrician center that  
2 might have eight providers on staff and you know the  
3 kind of traffic that that type of medical use generates.

4 And that's why a Zoning Code will designate what's  
5 an appropriate use here but just kind of allow that  
6 extra layer of heightened scrutiny at a public hearing  
7 where neighbors are notified so that if there is concern  
8 or history of parking deficiencies on the property,  
9 inappropriate maintenance of the property, this would be  
10 a time where neighbors could say, come and bring that,  
11 you know, bring that matter to the attention of your  
12 fellow residents who serve on the Plan & Zoning  
13 Commission. And that's really why Zoning has designated  
14 this use as a special use.

15 CHAIRMAN WARGA: An orthodontist office will see up  
16 to a hundred patients a day, an orthodontist for  
17 example, so that can be a heavy load on a parking lot.

18 COMMISSIONER HIELSCHER: I've seen it first-hand.

19 CHAIRMAN WARGA: Any other questions by anyone?  
20 Okay. We have a motion then.

21 COMMISSIONER VASELOPULOS: Yes. **I'd like to move**  
22 **to approve and recommend to the Village Board for the**  
23 **approval of a Special Use to allow the establishment and**

1 operation of a medical office by Accurate Hear Care,  
2 Inc. (d/b/a Family Hear Care Center), in Suite 104 of  
3 the 211 Waukegan Road building, to be operated in  
4 accordance with the Petitioner's Application and  
5 Supporting Materials, date stamped received March 30,  
6 2007, subject to the following conditions:

- 7 1. The floor plan of the hearing center to be leased  
8 shall remain in conformance with the Special Use  
9 application and shall not exceed 920 square feet.
- 10 2. The hearing center's hours of operations shall be  
11 limited to 9:00 a.m. to 5:00 p.m. Monday through  
12 Friday.
- 13 3. The hearing center shall not have more than three  
14 employees staff the facility at any given time.
- 15 4. The number of daily appointments shall not  
16 routinely exceed more than eight clients.
- 17 5. The representations made in the application and  
18 supporting documents are binding upon the  
19 Petitioner. There shall be no additional uses  
20 permitted beyond those specifically enumerated  
21 herein or permitted by the Village of Northfield's  
22 Zoning Ordinance. Any change in the use of the  
23 tenant space shall require an amendment to this

1 Special Use.

- 2 6. The Special Use shall be personal and limited to  
3 the Petitioner, Accurate Hear Care Centers, Inc.  
4 (d/b/a Family Hear Care Centers) for the purpose of  
5 operating a medical facility that administers non-  
6 invasive hearing tests, sells hearing instruments  
7 and fits/adjusts hearing instruments. Upon change  
8 in ownership wherein the Petitioner has less than  
9 51 percent ownership, the special use shall lapse.  
10 Furthermore, the Special Use shall only be  
11 applicable to the subject property.
- 12 7. Any change in the lease or change in the leasing  
13 agent shall require notification to the Village of  
14 Northfield.
- 15 8. All individuals offering service to patients shall  
16 be licensed as required by the State of Illinois.
- 17 9. Any exterior signage used for the medical office  
18 shall be subject to the review and approval of the  
19 Architectural Commission.
- 20 10. The Village of Northfield Health, Fire, and  
21 Building Officials shall be granted access to the  
22 subject property at any reasonable time for  
23 purposes of conducting inspections for compliance

1 with Village Codes and Ordinances.

- 2 11. An approval pursuant to any requested review by a  
3 Village consultant, Village staff member, Village  
4 Commission or Village Board Committee shall be an  
5 approval of only those items specified in any  
6 motion, resolution, ordinance, or written report.  
7 Such approval shall not be deemed to be an approval  
8 of any matter which is within the jurisdiction of  
9 any other Village consultant, Village staff member,  
10 Village Board Committee or Village Commission that  
11 has not issued a report or given its approval.  
12 Neither shall such approval be deemed the approval  
13 of any County, State, or Federal Agency. Under no  
14 circumstances shall the approval be deemed to be an  
15 approval of any matter not included in this  
16 ordinance by virtue of the fact that such a matter  
17 appeared on a supporting document which is not  
18 attached as an exhibit to this ordinance or  
19 incorporated as an exhibit as part of this  
20 ordinance.
- 21 12. The Petitioner shall comply in all other respects  
22 with the ordinances of the Village of Northfield  
23 and nothing in this Special Use shall be construed

1 as a waiver of any of those requirements.

2 13. Changes in the project may only be made as follows:

3 A.Minor Field Changes. Minor changes in locations  
4 or sizes shown on exhibits may be approved in  
5 writing by the Director of Community  
6 Development. Typically, a minor field change  
7 will not involve a percentage change greater  
8 than 3 percent. However, not all changes of  
9 less than 3 percent shall necessarily be  
10 deemed to be minor. The determination of the  
11 Director of Community Development as to  
12 whether a change is a minor field change shall  
13 be final.

14 B.Village Board Approved Changes. The Village  
15 Board may approve without referral to the Plan  
16 & Zoning Commission such other changes as it  
17 believes are in the best interest of the  
18 Village and which do not involve changes in  
19 numbers found in the text of the Ordinance and  
20 which do not have a substantial direct impact  
21 on adjacent properties. The determination of  
22 the Village Board as to whether a requested  
23 change should be referred to the Plan & Zoning

1 Commission shall be final.

2 C.Changes Requiring a Public Hearing. Any change  
3 involving a size, quantity or other numerical  
4 value found in the text of the Ordinance or  
5 any change having substantial, direct impact  
6 on adjacent properties shall not be made  
7 except after a public hearing before the Plan  
8 & Zoning Commission. Additionally, the  
9 Village Board or the Director of Community  
10 Development may refer any requested change to  
11 the Plan & Zoning Commission for public  
12 hearing when either believes it would be in  
13 the best interest of the Village to do so.

14 CHAIRMAN WARGA: Do we have a second?

15 COMMISSIONER HIELSCHER: Second.

16 CHAIRMAN WARGA: We have a second. And all in  
17 favor?

18 (Chorus of ayes.)

19 CHAIRMAN WARGA: Any opposed?

20 (No response.)

21 CHAIRMAN WARGA: So moved. Thank you everybody for  
22 coming tonight. Before we call to adjourn, we're going  
23 to discuss just the July date, just to make sure we

1 discuss that little bit of business. We're looking at  
2 our July date for our meeting. July 2nd, right?

3 MS. KANE: Yes. As the Plan Commission knows, we  
4 generally have historically canceled the August meeting  
5 so we don't really want to cancel the July meeting;  
6 otherwise, some folks might be waiting three months.  
7 However, given that the first Monday is the week of  
8 Fourth of July and I didn't know what the vacation  
9 schedules were, and my hope to spend it up in the great  
10 God's country in Minnesota, I wondered if July 9th might  
11 work for the Plan & Zoning Commission.

12 CHAIRMAN WARGA: July 9th?

13 MS. KANE: Yes.

14 COMMISSIONER VASELOPULOS: That's fine for me.

15 COMMISSIONER CALDWELL: Works for me.

16 COMMISSIONER deLOYS: I'm gone all of July.

17 MS. KANE: Lucky you.

18 COMMISSIONER HIELSCHER: I should try that  
19 sometime.

20 COMMISSIONER deLOYS: Whenever you want.

21 CHAIRMAN WARGA: Yes, it looks good. Yes, July  
22 9th, okay.

23 MS. KANE: Okay. So, I'll get that scheduled then.

1 Thank you.

2 CHAIRMAN WARGA: All right. Do we have a motion to  
3 adjourn? And second?

4 (Motion moved and seconded.)

5 CHAIRMAN WARGA: Approved.

6 (Whereupon the above meeting concluded at 7:15  
7 p.m.)

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