

VILLAGE OF ROUND LAKE
442 NORTH CEDAR LAKE ROAD
ROUND LAKE, IL 60073

PLAN COMMISSION/ZONING BOARD OF APPEALS
MINUTES
December 27, 2016
7:00 P.M.

1 CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Roll Call: Duax-present, Monaco-present, Boyk- present, Kristan-present,
Waller-present, Silvestri-present, Gutknecht-absent

In the absence of Chairman Gutknecht, a motion was made by Duax,
seconded by Monaco to elect Kristan to Chair Pro Tempore.

Roll Call: Duax- yes, Monaco-yes, Boyk- yes, Waller-yes, Silvestri- yes

Motion passed.

2 PLEDGE OF ALLEGIANCE

3 APPROVAL OF MINUTES

3.1 Approve the Meeting Minutes of September 27, 2016.

Motion by Duax, seconded by Monaco, to approve the minutes as
presented.

Roll Call: Duax- yes, Monaco-yes, Boyk- yes, Waller-yes, Silvestri- yes,
Kristan- abstain

Motion passed.

4 PUBLIC COMMENT: None

5 OLD BUSINESS: None

6 NEW BUSINESS

6.1 Public Hearing: Zoning Case 16-11, Petition by Village of Round Lake
for a Text Amendment to the Zoning Ordinance, amending sections
17.48.020, 17.52.020, 17.56.020, and 17.64.020 to allow Massage

PC/ZBA MEETING MINUTES 12/27/2016

Establishments as a permitted use in zoning districts C-1, C-2, C-3, and C-5, pursuant to section 17.112 of the Village Municipal Code.

Motion to open the public hearing by Monaco, seconded by Waller.

Roll Call: Duax- yes, Monaco-yes, Boyk- yes, Waller-yes, Silvestri- yes

Motion passed.

The certificate of publication was presented.

Chairman Kristan swore in Steve Shields, Village Administrator, 442 N. Cedar Lake Rd., Round Lake, IL 60073.

Mr. Shields stated that during staff review of the massage parlor code, it was found that massage was not listed as an allowed use in any district and the goal is to add as a permitted use in the commercial districts. He also stated that additional requirements have been added to the application process, including criminal background checks.

It was asked if massage therapists are licensed by the state, Mr. Shields answered yes.

It was asked if there is defined criteria as to what constitutes as a failure to obtain the license and asked Mr. Shields to consult with Village Attorney on this aspect.

It was asked if other villages have similar ordinances in place, Mr. Shields stated yes.

There was no public comment.

Motion to close the public hearing by Monaco, seconded by Waller.

Roll Call: Duax- yes, Monaco-yes, Boyk- yes, Waller-yes, Silvestri- yes

Motion passed.

PCZBA Comments: None

Motion by Waller to approve the Text Amendment to allow Massage Establishments as a permitted use in zoning districts C-1, C-2, C-3 and C-5, seconded by Duax.

Roll Call: Duax- yes, Monaco-yes, Boyk- yes, Waller-yes, Silvestri- yes

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Motion passed.

Motion by Duax, seconded by Waller to direct the Village Attorney to prepare the Facts and Findings to the Mayor and Board of Trustees.

Roll Call: Duax- yes, Monaco-yes, Boyk- yes, Waller-yes, Silvestri- yes

Motion passed.

6.2 Approval of the 2017 Plan Commission/ Zoning Board of Appeals Meeting Schedule.

Motion by Duax to approve the 2017 Meeting Schedule, seconded by Monaco.

Roll Call: Duax- yes, Monaco-yes, Boyk- yes, Waller-yes, Silvestri- yes

Motion passed.

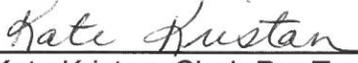
7 COMMISSIONER'S COMMENTS: None

8 ADMINISTRATOR COMMENTS: None

9 ADJOURN

Motion by Silvestri, seconded by Monaco to adjourn at 7:13 p.m. All ayes, motion passed.

Minutes Approved:



Kate Kristan, Chair Pro Tempore