

**MINUTES OF A SPECIAL MEETING OF THE ZONING PLANNING & APPEALS
COMMISSION OF THE VILLAGE OF METTAWA, LAKE COUNTY, ILLINOIS,**

**HELD AT THE HOUR OF 7:00 P.M. ON TUESDAY JUNE 19, 2014
IN THE COTTONWOOD ROOM OF THE HILTON GARDEN INN,
26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS**

I. CALL TO ORDER

Chairman Krusinski called the meeting to order at 7:00P.M.

II. ROLL CALL

Upon a call of the roll, the following persons were:

Present: Commissioners Busscher, Hirsch, Leonard, Meluso, and Chairman
Krusinski

Absent: Commissioners Pickell and Miller

Chairman Krusinski declared a quorum present.

Also present: Commission secretary, Cathy Nelson, Village Administrator Bob Irvin and
Village Attorney Gregory T. Smith of Klein, Thorpe & Jenkins, Ltd.

III. CALL OF CASES:

**PUBLIC HEARING: CASE NO. 14-SU-S-2 : Application of Pegaso Farm, LLC for
Approval of Amendments to the Existing Special Use Permit and Restrictive Covenant.**

Chairman Krusinski called the Public Hearing to order at 7:07 PM

Upon a Call of the Roll, the following were:

Present: Commissioners Busscher, Hirsch, Leonard, Meluso, and Chairman Krusinski

Absent: Commissioners Pickell and Miller

Chairman Krusinski declared a quorum present.

Verbatim minutes of the Public Hearing have been taken by Cheryl Sandecki of Cynthia
A. Pavesich & Associates, certified court reporters of Chicago, Illinois, a transcription of
which shall be placed on file in the Village Clerk's office

Chairman Krusinski made opening remarks stating that the Case arises from an
application filed by Pegaso for approval of amendments to their existing Special Use
Permit and Restrictive Covenants

Chairman Krusinski stated for the record that notice of the hearing on Case No. 14-SU-S-
2 was published in the Daily Herald on June 1, 2014, in the manner required by law. The
Secretary has the newspaper's certificate of publication which is admitted as the
Commission's Exhibit No. 1

No one in the audience filed as an objector

Applicants Robert Price, his attorney Steve Goodman and Resident David Trendler of 15185 W. Old School Road, Mettawa were sworn in as testifiers on behalf of Pegaso Farm.

Mr. Goodman presented the secretary, notices sent to residents within 1,000 feet of the property and receipts of delivery and they were entered into the record as Exhibit #2.

Chairman Krusinski entered into evidence two letters from residents: 1) Gary Baird of 26209 N. St. Marys Road, Mettawa as Exhibit #3 and 2) Mary Schneider of 15126 W. Old School Road, Mettawa as Exhibit #4.

Village Attorney Gregory T. Smith then gave an introduction to the Commissioners regarding the Lawsuit between Pegaso Farm and the Village of Mettawa and stated that in order to consummate the legal settlement between Pegaso and the Village, a Zoning, Planning and Appeals hearing must take place with a recommendation to the Board. If the Board accepts the recommendation, then the lawsuit is over. He then took the commissioners through the settlement points, which included approval of 12 stalls for boarders.

Pegaso Attorney Goodman then presented his case. A two page map of the property was submitted as Exhibit #5. He noted that there is no change in property layout from the original Special Use Permit and that the amended items comply with the lawsuit settlement agreement.

Several questions from the Commissioners regarding truck traffic and home occupation definitions were answered. Resident David Trendler of 15155 W. Old School Road stated that Pegaso is an elegant facility, a tribute to Mettawa and that the residents should be thrilled to have it in the Village. As a close neighbor, he has not witnessed any increase in traffic due to the facility.

At 7:31 pm, with no further questions to be asked by the Commissioners or public, Chairman Krusinski declared the Public Hearing closed and the Court Reporter was excused.

V. DELIBERATION AND RECOMMENDATION:

After brief deliberation, it was moved by Commissioner Meluso, seconded by Commissioner Busscher to approve a recommendation to the Board accepting the Amendments to the Existing Special User Permit and Restrictive Covenant as presented.

Upon a call of the Roll, the following voted:

Aye: Commissioners Busscher, Hirsch, Leonard, Meluso and Chairman Krusinski
Nay: None

Chairman Krusinski declared the motion carried.

It was then moved by Commissioner Leonard, seconded by Commissioner Hirsch to authorize the Chair to draft, sign and forward to the President and Board of Trustees a Report of the Zoning, Planning and Appeals Commission containing Findings of Fact and their Recommendation regarding Case No. 14-SU-S-2

Upon a call of the roll, the following voted:

Aye: Commissioners Busscher, Hirsch, Leonard, Meluso and Chairman Krusinski

Nay: None

Chairman Krusinski declared the motion carried

- VI. COMMUNICATIONS: The Commissioners were informed that there will be a special meeting on July 29, 2014 and Public Hearing regarding an application from William and Lezlie O'Donnell for a special use permit.
- VII. REVIEW OF REPORTS OF COMMISSION COMMITTEES: None Presented
- VIII. OLD BUSINESS: There is no old business to be discussed.

With no further business to discuss, it was moved by Commissioner Hirsch, seconded by Commissioner Meluso that the meeting be adjourned.

With unanimous consent, Chairman Krusinski declared the motion carried and the meeting adjourned at 7:36 pm.

Cathy Nelson, Secretary