MINUTES OF THE SPECIAL MEETING OF THE GURNEE VILLAGE BOARD AND GURNEE PLAN COMMISSION GURNEE VILLAGE HALL JANUARY 28, 2004

The meeting was called to order at 8:00 p.m. by the Plan Commission Secretary.

Roll Call, Present: Kovarik, Damijonaitis, Chamberlain, Balmes, Thoma, Wasser

Absent: None.

Other officials present: James T. Hayner, Village Administrator

Rudolph Magna, Village Attorney

Brad Burke, Assistant Village Administrator

Dudley Onderdonk, Community Development Director

David Ziegler, Village Engineer

Scott Drabicki, Assistant Village Engineer

Tracy Velkover, Village Planner Michael Lange, Associate Planner

Plan Commission Chairman Foster stated that this is a public meeting regarding the Final Planned Unit Development (PUD) Plat and Final Subdivision Plat Review for American Stores Properties, Inc. (ASPI) for a Jewel/Osco store at the northwest corner of O'Plaine Road and Route 120. The meeting was run by the Plan Commission Chair.

Associate Planner Michael Lange reviewed the history of the project followed by a presentation by representatives of American Store Properties, Inc. regarding the propose Jewel/Osco store.

Mayor Rudny arrived at 8:30 p.m.

Following the presentation by American Store Properties, Plan Commission members, Village Board members, and the public asked questions regarding the proposed development.

The meeting was adjourned at 1:35 a.m.

Bradly J. Burke, Recording Secretary