VILLAGE OF HAMPSHIRE PLAN COMMISSION

MEETING APRIL 22, 2019

AGENDA

CALL TO ORDER: TIME: 7:00 PM

PLEDGE OF ALLEGIANCE.

ROLL CALL / ESTABLISH QUORUM.

MINUTES: Review and approve minutes of previous meeting of January 14, 2019.

NEW BUSINESS:

1. Consideration of a Concept Plan, presented under §6-18-8(C) of the Village Code, by PND 3001 Investments, LLC, filed with the consent of the current owners, Wayne Hummer Trust No. LFT 1745, and the Carol Leone Trust, for a Planned Residential Development for the property located on the north side of US Highway 20 at Gast Road, PINs 01-11-100-014; 01-11-100-007; 01-11-200-007 and 01-11-200-010, in the Village and in Hampshire Township, to allow for development of an age-restricted, manufactured home residential development on the properties under the Planned Residential Development zoning regulations of the Village Code.

OLD BUSINESS: None.

PUBLIC COMMENT: All persons wishing to make public comment must sign in prior to the start of the meeting. Time shall be limited to a maximum of five (5) minutes for each speaker and not more than thirty (30) minutes total.

NEXT MEETING DATE: TBD

ADJOURNMENT.

HAMPSHIRE PLANNING COMMISSION

MEETING MINUTES

Date: January 14, 2019

Call to Order: The meeting was called to order by Chairman Bill Robinson at the Hampshire Village Hall at 7:08 PM.

Roll Call: Present- Bill Robinson, Bill Rosseti, Ken Swanson, Tim Wetzel, Bryan Mroch and Aaron Neal. Absent- none. Vacancies – 1.

Treasurer's report: No Report.

Approval of Minutes: The minutes of the meeting of December 10, 2018 were approved by a voice vote.

Motion by Tim Wetzel, 2nd by Bill Rosseti. Motion was approved by voice vote, Bill Robinson-aye, Bill Rosseti-aye, Bryan Mroch-aye, Tim Wetzel-aye, Ken Swanson-aye, Aaron Neal-Abstain.

Also Present: Mark Schuster, Village Attorney and Village President, Jeff Magnussen.

Guests: Troy Paionk representing BSTP Midwest,LLC , and Drew Zazofsky representing Thornton Gas Stations

Old Business: None

New Business:

1. Consideration and recommendation to the Zoning Board of Appeals, under par:6-14-4(C)(2) of the village code, regarding the Application of BSTP Midwest, LLC, filed with the consent of the current owner, 479 Enterprises, Inc., for Special Use in the HC Highway Commercial Zoning District at 17N479 U.S. Highway 20 in the village (the Citgo service station/restaurant property) to allow for construction of a new automobile service station, including sales of gasoline at retail and an

automobile/truck stop on the property, pursuant to par.6-8-7(D) of the village code (together with permitted uses for a convenience store and a free-standing general retail center on the property).

Mr. Troy Paionk and Drew Zazofsky were present to present a petition of Thornton's for approval of a special use for an automotive gasoline service station/truck stop(together with a free standing retail center.) on the property at 19N479 US Highway 20 in the village of Hampshire. Mr. Zazofsky stated that the site plan included a 5500 SQ. FT. convenience store with 28 automobile parking spaces in front and on the side and a 7400 SQ. FT. retail store with 62 automobile parking spaces as well as (7) diesel fuel pumps in the rear and (7) gasoline pumps under the existing canopy. There will be 45 truck parking spaces on the North side of the property. When asked by a commissioner if they were going to use the existing building he said that they had not made a final decision on that yet, but if they do use it, the building would be made to look like the pictures that were included with the site plan.

In order to develop the property with this model, three zoning variances would be required, concerning the setback for any drive aisle, and for parking islands, as well as several variations of the landscape requirements of the Building Code.

During discussion with the commissioners, Mr. Zazofsky indicated that the convenience store would offer coffee, soft drinks, fast foods and other items that drivers might use. They will also be replacing the underground fuel storage tanks with all of the piping and gas pumps. Although there are no specific businesses contracted for the retail building yet, there is accommodation for a drive thru business.

A motion was made by Bryan Mroch to recommend approval of the request for "Special Use" for the property commonly known as 19N479 U.S. Highway 20 located in the Village of Hampshire, 2ND by Aaron Neal. Motion carried by unanimous voice vote.

Ayes: Bill Robinson, Bill Rosseti, Ken Swanson, Tim Wetzel, Bryan Mroch, Aaron Neal.

Nays: None

The matter is next scheduled for rwview of the Application for Special Use, and an application for the zoning variations, by the Zoning board of Appeals on February 12, 2019.

Adjournment: There being no further business the meeting was adjourned at 7:45 PM. Motion by Aaron Neal, 2nd by Tim Wetzel. Motion carried by unanimous voice vote.

Next Meeting: TBD

Respectfully submitted,

Kenneth Swanson
Secretary/ Plan Commission

Village of Hampshire
Land Development Application

Village of Hampshire Land Development Application	Case Number: Date Filed:			
THE UNDERSIGNED RESPECTFULLY PETITIONS THE VII CONSIDER GRANTING THE FOLLOWING APPROVAL(S) ON that apply)				
[] Annexation *				
Place Rezoning fromDistrict to	_ District			
Special Use Permit				
] Variance				
Concept Plan				
Preliminary Plan				
] Final Plan				
] Site Plan Review				
PART I. APPLICANT INFO APPLICANT (Please Print or Type) Name: PND 3001 INVESTMENTS, A	46			
GENEVA, IL 60134				
Phone: (630) 247 2702 Fax: (
CONTACT DEDCOM 45 75				

Name: Address:

Fax: (

- IS THE APPLICANT THE OWNER OF THE SUBJECT PROPERTY? YES [] NO [/

(If the Applicant is not the owner of the subject property, a written statement from the Owner authorizing the Applicant to file the Land Development Application must be attached to this application)

-- IS THE APPLICANT AND/OR OWNER A TRUSTEE OR A BENEFICIARY OF A LAND TRUST? YES [] NO

(If the Applicant and/or owner of the subject property is a Trustee of a land trust or beneficiary(ies) of a land trust, a Disclosure Statement identifying each beneficiary of such land trust by name and address, and defining his/her interest therein, shall be verified by the Trustee and shall be attached hereto).

* Attach an original copy of a Petition for Annexation, 65 ILCS 5/7-8-1 et seq. to this Application.

PART II. PROPERTY INFORMATION SEE LOCATION MAN
ADDRESS OF PROPERTY: NORTH OF US 20 BETWEEN GAST AND HIGGINS
PARCEL INDEX NUMBER(S): SEE ATTACHES CONSENT FORK
AREA OF PARCEL (ACRES):
LEGAL DESCRIPTION: A legal description must be attached to this application.
The subject property is located in which FIRE PROTECTION DISTRICT?
The subject property is located in which PARK DISTRICT? HAMPSHIPE
The subject property is located in which SCHOOL DISTRICT?
The subject property is located in which LIBRARY DISTRICT? HAMPSHIPE
The subject property is located in which TOWNSHIP ROAD DISTRICT? HAMPSHIPE
CURRENT ZONING: 4-80 ACPES DM 4-10 ACPES NOT ANNEXED
PROPOSED ZONING / VARIANCE: PLANNES RESIDENTIAL DEVELOPMENT
RECOMMENDED LAND USE: (As described in the Hampshire Comprehensive Plan)
PROPOSED LAND USE: PLANUED PESIDENTIAL DEVELOPMENT
NAME OF PROPOSED DEVELOPMENT: HAMPSHIRE PUBLE
HAMPSHIRE RINGE IS AN AGE RESTRICTED 55+ LAND
LEASE GATES COMMUNITY
· +/- 90 ALDES
. t/ 278 UNITS
· DENSITY 3.09 UNITS HERE
· 6 DEEN STACE 1/- 46%
· DRIVATE ROADS
· ON SITE PARKS, WALKING LOSSING TRAILS
Village of Hampshire 5 Land Development Application Updated Nov. 2018

· CLUB HOUSE

PART III. REQUIRED DOCUMENTATION

ACI	Two signed copies of the Land Development Application.				
40	Application Fee (Amount) \$_/ g = 2 and Deposit (Amount) \$				
10	Proof of Ownership or Option (1 copy)				
M	Legal Description of Property (Plat of Survey (1 copy)				
	List of property owners within 250 feet with parcel numbers (See enclosed sample letter)				
150	Preliminary Plan (folded full size copies)				
45	Landscape Plan: Preliminary OR Final (folded full size copies)				
3	Site Plan (6 copies)				
150	Application Fee (Amount) \$ and Deposit (Amount) \$ Proof of Ownership or Option (1 copy) Legal Description of Property /Plat of Survey (1 copy) List of property owners within 250 feet with parcel numbers (See enclosed sample letter) Preliminary Plan (folded full size copies) Landscape Plan: Preliminary OR Final (folded full size copies) Site Plan (6 copies) Architectural Elevations (2 full size, folded reduced size copies)				
	Petition for Annexation (2 copies)				
	Annexation Agreement (6 signed copies)				
	Plat of Annexation (6 copies)				
	Fiscal Impact Study (If required by Staff- 6 copies)				
	Traffic Impact Analysis (If required by Staff- 6 copies)				
	Soil Conservation District Land Use Opinion (1 copy)				
a	Department of Conservation Endangered Species Report (1 copy)				
•					
<i>)</i>	EDAY C. TUIT				
herby apply for review and approval of this application and represent					
that the application and reggirements thereof and supporting information have been completed in accordance with the					
Hampshile ordinances.					
	Gref Fula APRIL 9, 2019				
	Signature of Applicant Date				

EXHIBIT A

Developer's Agreement with Respect To Land Development Fees and Deposits

The undersigned Developer acknowledges that he/she has filed a LAND USE APPLICATION with the Village, requesting PLAN APPROVAL FOR HAMPSHIRE PINSE (type of action(s) requested) and further, acknowledges that the Village Code requires that he/she reimburse the Village for all professional fees incurred for engineering, legal, consultant and other outside services in regard to this application and all other matters related to the proposed development or zoning request. The Developer agrees to be bound by the terms of the Village Code in this regard. The Developer also is required to, and hereby does, submit a deposit, to be held by the Village to secure reimbursement of such fees, in accordance with the current schedule of deposits required by the Village for the type of land use action requested. Said deposit shall be held as security for payment of such fees, and will be applied by the Village to payment of such fees upon default by Developer. Any balance remaining, after payment of all such fees, including reasonable attorney fees and court costs incurred by the Village in discussing, negotiating, or enforcing the terms of this Agreement, shall be returned to Developer. Any interest earned on funds on deposit shall accrue to the Village. 21L9,20 Developer Finance Director RECEIPT OF INITIAL FEE DEPOSIT ACKNOWLEDGED BY VIL 10,000,00 04-10-2019

This form must be executed and accompany all Development Applications. No Application will be accepted or processed without this completed form.

CONSENT AND DISCLOSURE

THE UNDERSIGNED, being the current owner of record of the property located at Gast Foad and US Highway 20 in the Village of Hampshire, Kane County, Illinois, as legally described on the attached Exhibit "A" (the "Subject Property"), hereby consents to the filing, by PND 3001 INVESTMENTS, LLC, and the Village's determination of a Land Use Application for a zoning amendment from O-M Office Manufacturing Zoning District to Planned Residential Development Zoning to allow for a senior living residential development on the Subject Property.

A list of the names, addresses, and telephone numbers of the beneficiaries of this Trust is attached this Consent Form as Exhibit "B."

Wayne Hummer Trust Co.

Trustee under Trust No. LFT 1745, dated 11/18/02

By:

Trustee

Attachments:

"A" Legal Description of Property

"B" List of Beneficiaries of the Trust

ATTACHMENT "A"

LEGAL DESCRIPTION OF PROPERTY

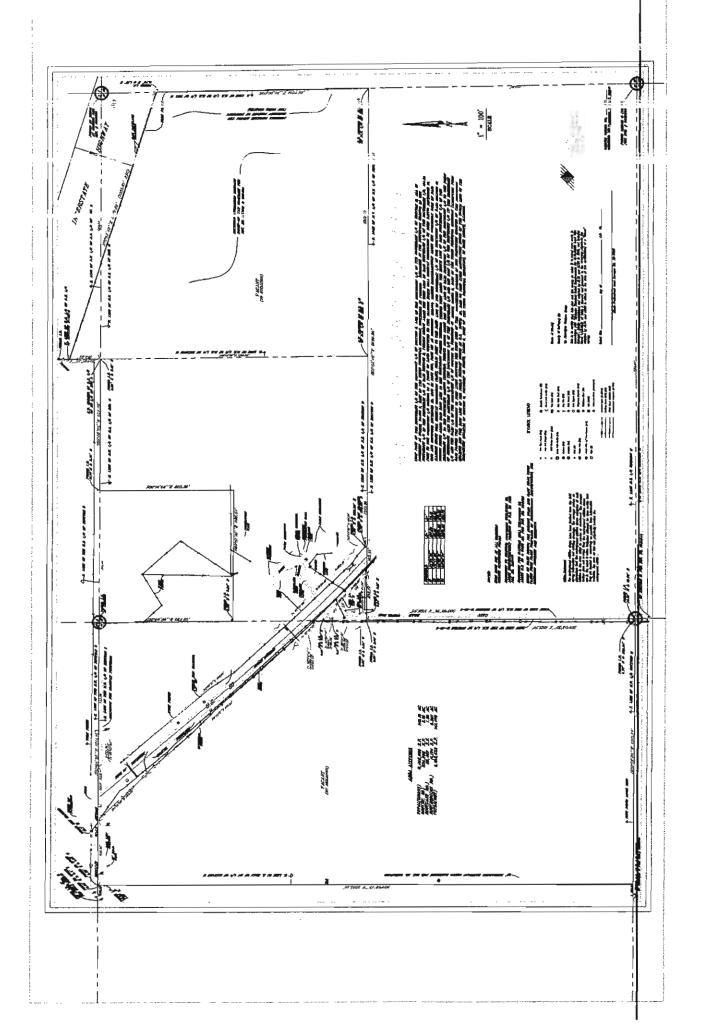
Intentionally Omitted - Will be provided at a later date.

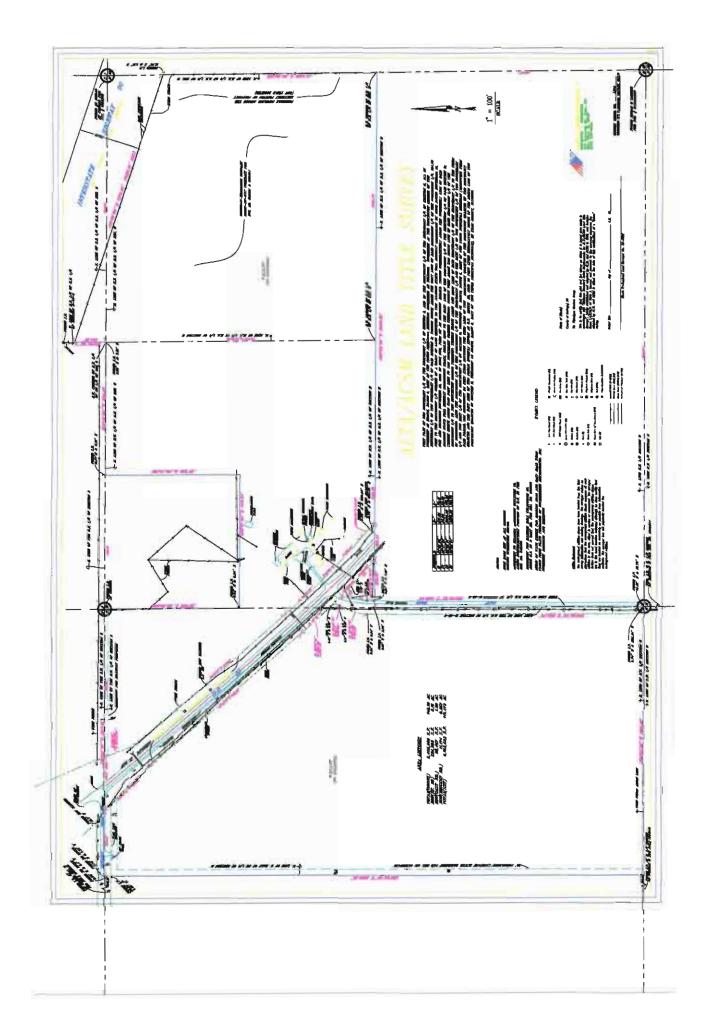
PIN # 01-11-200-010 PIN # 0111-100-014

ATTACHMENT "B"

LIST OF BENEFICIARIES OF THE TRUST

Beneficiary	Address	<u>Telephone</u>
Anthony Flannigan	200 Boulder Dr. Lake-in-the-Hills, IL. 60156	847/420-7437
Timothy Flannigan	4801 Woodcliff Ct. Rolling Meadows, IL. 60008	312/969-5561
Joseph Flannigan	1857 Chaparro Ct. Walnut Creek, CA 94596	925/788-4407





CONSENT AND DISCLOSURE

THE UNDERSIGNED, being the current owner of record of the property located at Higgins Road and US Highway 20 in the Village of Hampshire, Kane County, Illinois, as legally described on the attached Exhibit "A" (the "Subject Property"), hereby consents to the filing, by PND 3001 INVESTMENTS, LLC, and the Village's determination of a Land Use Application for annexation and zoning from County Agriculture to Planned Residential Development Zoning in the Village of Hampshire to allow for a senior living residential development on the Subject Property.

A list of the names, addresses, and telephone numbers of the beneficiaries of this Trust is attached this Consent Form as Exhibit "B."

Joseph T. Leone

Trustee under Carolyn J. Leone

Trust Agreement

Dated November 19, 1992, and

Amended and Restated December

29, 2001

By:

Joseph f. Loone

Trustee

Attachments:

"A" Legal Description of Property

"B" List of Beneficiaries of the Trust

ATTACHMENT "A"

LEGAL DESCRIPTION OF PROPERTY

THE NORTHWEST QUARTER OF THE NORTHWEST QUE=ARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, KANE COUNTY, ILLINOIS.

PIN # 01-11-200-007

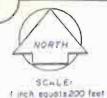
A 33 FOOT RIGHT OF WAY EASEMENT BETWEEN THE WEST LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE EAST LINE OF THE PUBLIC HIGHWAY KNOWN AS ROUTE #20, LYING IMMEDIATELY SOUTH OF THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, KANE COUNTY, ILLINOIS.

PIN # 01-11-100-007

ATTACHMENT "B"

LIST OF BENEFICIARIES OF THE TRUST

Beneficiary	Address	Telephone
Louis B. Leone	5 W. Central Avenue, #309 Mt. Prospect, IL 60056	847-392-2363
George J. Leone	9534 Brook Hill Dr. Lone Tree, CO 80124	303-766-0538
Catherine L. Leone	805 N. 13 th Street Manitowoc, WI 54220	920-682-6219
John F. Leone	980 East 130 th Drive Thornton, CO 80241	303-503-0097
William J. Leone	823 Dresser Drive Mt. Prospect, IL 60056	847-749-1615
Margaret M. Rosano	201 West Council Trail Mt. Prospect, IL 60056	847-340-0423
Paul F. Leone	4225 E. Illiff Avenue, No. 5 Denver, CO 80222	303-737-0994
Joseph T. Leone	5919 County Road A Brooklyn, WI 53521	608-255-8891
Carolyn A. Leone	1372 Perry Avenue Salt Lake City, UT 84103	801-532-1988

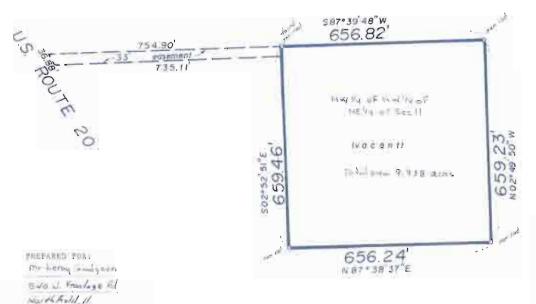


PLAT OF SURVEY

Conway Surveying (815) 385-2124 1213 N. Riverside McHenry, Illinois

THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 42 NORTH, RANGE & EAST OF THE THIRD PRINCIPAL MERIDIAN, MANE COUNTY, ILLINOIS.

A 33 FOOT RIGHT OF WAY EASEMENT BETWEEN THE WEST LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER, AND THE EAST LINE OF THE PUBLIC HIGHWAY KNOWN AS ROUTE # 20, LYING IMMEDIATELY SOUTH OF THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 13, TOWNSHIP #2 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIBIAN, KANE COUNTY, ILLINOIS.



Buter to sharrach, risks and tend ordinances for additional sessence and building rearractions.

Compare oil parents before building by same and ac-

He mules ground improvements have been located or

No distances should be assumed by scaling

State of Illinnia) & County of McHenry 1 & I. Mobert J. Conway, No hereby certify that, under my Uliestium, I have caused the above westihed property to be surveyed and that the plat hereon drawn is a correct super-sentialism of soid Autyer.

At McHenry, the 1876 day of

Ab., 1988

Illinois Registered Land Surveyor 2624

Survey No.01-11-100-004

Her Romer Frank

(vacant) U.S. Route 20 . Hampshire Illinois







Site Plan

Features large common open spaces with recreational opportunities including a club and loop trail system.

The residential area is organized into small clustered neighborhood pods with a green-belt network of parks, trails and walks that provide connectivity.

Maintenance free living and plenty of common accessible amenities help make this an ideal community for the active adult lifestyle.

Land Use

Age Targeted Single Family



Seating Area Perspective

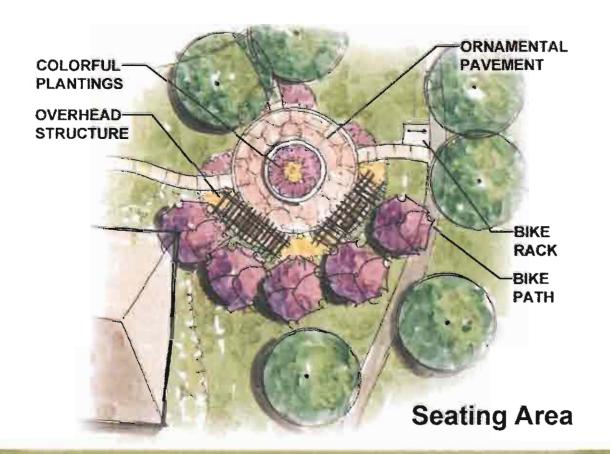
Open Space Amenities

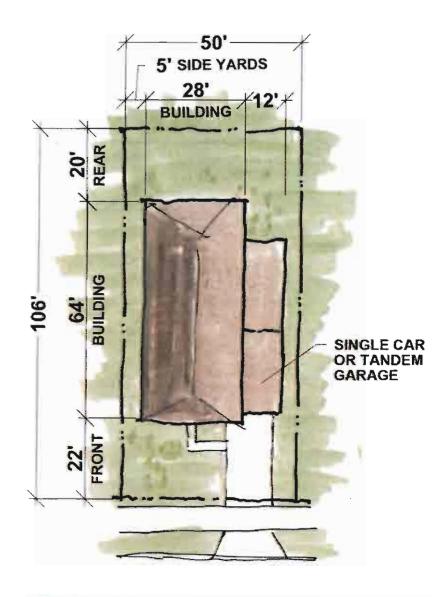
Green-belt network and trail system connects residents and provides access to open space amenities.

Seating Area amenities with ornamental pavement and overhead structures provide opportunities for rest and reflection along the way.



Park/Trail Perspective

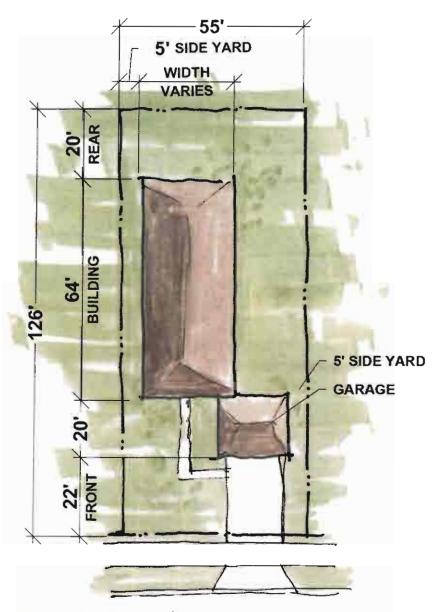




Shallow Lots

Shallow interior lots are designed for a home module up to 28 ft, wide x 64 ft, deep with room for a single car or two-car tandem garage arrangement.





Deep Lots

Deep lots are designed for a home module up to 45 ft. wide x 64 ft. deep plus 20 ft. of depth to accommodate a one or two car garage.

