

## Planning Commission Minutes

Regular Meeting April 13, 2010

Planning Commission Chairman Dunham called the meeting to order at 7:00 PM.

**Members Present:** Boyd, Kenney, LaPointe, Gloden, and Dunham

**Members Excused:** Grey

**Members Absent:** Mortier

The agenda was accepted as presented without objection.

The minutes from the January 12, 2010 meeting were approved as presented without modification or objection.

The minutes from the March 30, 2010 meeting were approved as presented without modification or objection.

Reports were received from the Village Manager Wolff, the Village Council, and the Zoning Board of Appeals.

### Public Hearings

1. Public Hearing for Proposed Ordinance 2010-02

Dunham opened the public hearing at 7:08 PM.

Public Comment: None

Dunham closed the public hearing at 7:09 PM.

A motion was made by LaPointe, seconded by Kenney, to recommend adoption of proposed ordinance 2010-02 to the Village Council. Roll Call Vote: YEAS: Boyd, Kenney, LaPointe, Gloden, and Dunham; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

### Public Comments

- Mike Scherba of Lincoln Drive: asked where the access was for Parcel K. Wolff explained that there is a 66' access between parcel 22-036-30-001-13 and parcel K-1.

### Existing Business

1. Master Plan Survey

The Planning Commission reviewed the Master Plan survey results. There was discussion regarding the desires for more recreation and convenience businesses.

2. Proposed Ordinance 2010-03: Zoning Board of Appeals

Proposed ordinance 2010-03 was introduced. A public hearing was scheduled for the next meeting.

Boyd questioned whether a definition for "dimensional non-use variance" should be included.

Dunham questioned whether the ordinance should cover absent ZBA members submitting letters of support for an application.

**New Business**

1. 2009 Planning and Zoning Report

The 2009 Planning and Zoning report was accepted as presented without objection.

2. Digital Packets & Submissions

The Planning Commission discussed having materials supplied to them in a digital packet form in the same manner that the Village Council has been receiving packets. There was also discussion over requiring certain projects to submit plans and elevations via digital means. Wolff also discussed the plans to have all pervious site plans and maps converted to digital files, and the likelihood of the Village adding a server to the office in the new budget year.

**Public Comments:**

- Dave Ochander of Fairway Drive: Discussed the LIPOA annual meeting set for May.

With no further business the Planning Commission adjourned at 7:46 PM.

X

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Jeffrey P. Grey  
Village Clerk