

The meeting was called to order at 7 PM by Chairman Dave McGrath.

Members Present: Grey, Tafreshi, Preuss, Simon, Laraway, and McGrath

Members Absent: Schofield

A motion was made by Grey, seconded by Tafreshi, to accept the Agenda as presented. VOICE VOTE: MOTION CARRIED 6-0-0.

A motion was made by Laraway, seconded by Grey, to accept the minutes of the April 11th meeting as presented. VOICE VOTE: MOTION CARRIED 6-0-0.

Reports:

- Chairman – McGrath welcomed Mr. Mike Simon to the Planning Commission.
- Village Manager – Wolff reported to the status of the brush dump, gravel road work, permit activity, and the upcoming hearing to renew the fire protection special assessment.
- The Village Council report was given by Grey. He discussed the items of business covered at the April 25th Council meeting. He also discussed the public comments from the Robert's regarding a dog incident at Lincoln Drive and Kent Street. He also updated the Planning Commission on the comments made by Gary Glawe with respect to Isabella Pellet's Site Plan.

Public Hearings: None

Public Comments: None

Existing Business:

1. Proposed Ordinance 2017-02

The Planning Commission received a first draft of the ordinance which has been discussed for several months dealing with updating the development requirements for various uses in the community.

Wolff provided an overview of the draft and asked for members to review it over the next month and get comments back prior to the next meeting. He discussed the format of the draft and the areas that still need to be completed.

With respect previous discussion items which were included in the draft. Wolff highlighted the renewable energy items from the last meeting were included as Exhibit C in the draft. He highlighted a change in how hangars and self-service storage units are handled in the Airport Residential Zone.

Members reviewed the draft and made comments. Among them was the need for a legend to be included that highlights the different approval levels for the various uses in the ordinance.

Members were asked to have their comments submitted by June 2nd, and have the June meeting devoted to review the draft in full. After that a public hearing could be scheduled.

New Business:

1. Floodplain Regulations

Wolff discussed a concern which has been identified regarding fill activity in the floodplain. Members discussed the issue and asked to deal with proposed ordinance 2017-02 before moving on to another item.

Public Comments:

- Mike Scherba of Isabella Vista asked about the meaning of “S1, S2, and S3” in proposed ordinance 2017-02. Wolff stated that referenced the approval level of each item. S1 being a Staff Review of a Special Land Use, S2 being a Planning Commission review, and S3 being Village Council.

With no further business, the Planning Commission stood in adjournment at 8:07 PM.

Jeffrey P. Grey, Village Clerk