

I. CALL TO ORDER:

The Planning and Zoning Commission meeting was called to order at 7:30 pm by Chairman Susanke.

II. ROLL CALL:

Present were Chairman Susanke, Commissioners Gilmore, Kaufman, Kotleba, Martin, and Magsamen. Commissioner Slovacek was absent. Also in attendance were Community Development Director Cathleen Tymoszenko, and six (6) people in the audience.

III. PLEDGE OF ALLEGIANCE:

Chairman Susanke led those in attendance in reciting the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Commissioner Gilmore and seconded by Commissioner Kotleba to approve the agenda. The motion was carried by unanimous roll call vote.

V. APPROVAL OF MINUTES:

A. Regular Meeting – April 28, 2014

MOTION: Moved by Commissioner Magsamen and seconded by Commissioner Kaufman to approve the April 28, 2014 Planning and Zoning Commission meeting minutes. The motion was carried by unanimous roll call vote.

AYES: Commissioners Magsamen, Kotleba, Martin, Gilmore and Kaufman

NAYS: None

ABSENT: Commissioner Slovacek

VI. QUESTIONS FROM THE AUDIENCE: There were none.

VII. NEW BUSINESS:

A. Public Hearing Petition 14-03: - 313 S. Third Street – Height variation for an attached garage.

MOTION: Moved by Commissioner Kotleba and seconded by Commissioner Kaufman to open the Public Hearing. The motion was carried by unanimous roll call vote.

The Public Hearing closed at 7:59 pm.

Commissioner Martin stated, for the record, that the second floor of the garage never become a habited room, i.e. an apartment or sub apartment.

MOTION: Moved by Commissioner Martin and seconded by Commissioner Kotleba to grant a variance of 2 foot additional height for the roof of the garage roof. Upon roll call, motion was approved.

AYES: Commissioners Martin, Gilmore, Kaufman, Magsamen and Kotleba.

NAYS: None

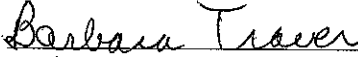
ABSENT: Commissioner Slovacek

Director Tymoszenko said the recommendation of the Planning and Zoning Board will be presented to the Village Board for consideration and finalization at the June 2, 2014 Regular Board Meeting.

X. ADJOURNMENT:

MOTION: Moved by Commissioner Magsamen and seconded by Commissioner Martin to adjourn the Planning and Zoning Meeting. Motion was approved by consensus.

The Planning and Zoning Meeting adjourned at 8:03 pm.


Barbara Traver
Village Clerk