



Meeting: **Plan Commission Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Jan. 16, 2012 @ 6:30 p.m.**
 Web Page: www.villageofhoward.com

PLAN COMMISSION

Village President Burt R. McIntyre
 Plan Commission Member Dan Roarty
 Plan Commission Member Ray Suennen
 Plan Commission Member Jim Priewe
 Plan Commission Member Jay Faikel
 Plan Commission Member Bob Strazishar
 Plan Commission Member Nathan Prodel

APPOINTED STAFF

Village Administrator Paul F. Evert
 Director of Community Develop. David Wiese
 Director of Administrative Services Chris Haltom
 Interim Director of Public Works Geoff Farr
 Director of Code Administration Jim Korotev
 Director of Public Safety Services Ed Janke
 Village Attorney Dennis M. Duffy

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 1	CALL TO ORDER
No. 2	ROLL CALL
No. 3	PLEDGE OF ALLEGIANCE
No. 4	APPROVAL OF THE AGENDA
No. 5	<u>ACTION ON 12/19/11 PLAN COMMISSION MINUTES</u> The Plan Commission will review the minutes from the previous meeting and may make corrections and/or revisions to the minutes or approve the minutes as submitted.
No. 6	<u>6:35 PUBLIC HEARING</u> The Plan Commission will hold a public hearing at 6:35 p.m. concerning a request from Rich Otradovec of Rodac Development representing TC Investors, LLC for approval of a planned development amendment to allow a 150-square-foot cooler addition and a 10'x10' maintenance shed at 345 Cardinal Lane, VH-461-2.
No. 7	<u>ACTION ON THE REQUEST FROM TC INVESTORS FOR APPROVAL OF A PLANNED DEVELOPMENT AMENDMENT AT 345 CARDINAL LANE, VH-461-2</u> (This is a recommendation for consideration by the Village Board at the Jan. 23, 2012 meeting.)
No. 8	<u>REVIEW AND TAKE ACTION ON VACATING A PORTION OF RIGHT OF WAY ON CARDINAL LANE NEAR LINEVILLE ROAD</u> (This is a recommendation for consideration by the Village Board at the Jan. 23, 2012 meeting.)
No. 9	<u>REVIEW AND TAKE ACTION ON THE SITE PLAN FOR UPGRADES TO THE BP GAS STATION, LOCATED AT 1575 LINEVILLE ROAD, VH-96</u>
No. 10	FUTURE AGENDA ITEMS
No. 11	ADJOURNMENT A successful motion to adjourn would effectively end the meeting at this time.