

**Minutes of the Plan Commission Meeting
Jan. 16, 2012 at 6:30 p.m.
Village Hall Board Room**

Call to Order Village President Burt R. McIntyre called the meeting to order at 6:30 p.m.

Roll Call Present: Plan Commission members Burt R. McIntyre, Village President; Ray Suennen, Trustee Wards 11 & 12; Nathan Prodell, Jay Faikel, Jim Priewe, Dan Roarty

Excused: Bob Strazishar

Also (staff): Dave Wiese, Geoff Farr, Leigh Ann Wagner Kroening

The Commission recited the Pledge of Allegiance.

Approve Agenda R. Suennen moved to approve the agenda. J. Faikel seconded the motion. **The motion carried unanimously.**

12/19/11 Meeting Minutes J. Faikel motioned and N. Prodell seconded to approve the minutes from the Dec. 19, 2011 Plan Commission meeting. **The motion carried unanimously.**

6:35 p.m. Public Hearing D. Wiese reported on a request from Rich Otradovec of Rodac Development representing T.C. Investors, LLC for approval of a planned development amendment to allow a 150-square-foot cooler addition at 345 Cardinal Lane, VH-461-2.

Rich Otradovec of Rodac Development explained his plans to develop an eatery in Thornberry Cottage.

B. McIntyre opened the public hearing. Nobody came forward. B. McIntyre closed the public hearing.

Action J. Faikel moved to recommend approval to the Village Board of the request for preliminary planned development for an 8' x 21' building addition for cooler and storage use with the condition that the building elevations are to match the building materials and color of the existing exterior, also using a shed roof design as D. Roarty suggested. J. Priewe seconded. **The motion carried 5-0 (D. Roarty abstained.)**

Vacation of Cardinal Lane Right of Way D. Wiese reported on a proposal to vacate a portion of right of way on Cardinal Lane near Lineville Road. R. Suennen motioned to approve the vacation of the right of way on North Cardinal Lane near Lineville Road. B. McIntyre seconded the motion. **The motion carried 5-1 (No: J. Priewe).**

BP Gas Station Site Plan D. Wiese reported on the site plan for upgrades to the BP Gas Station, located at 1575 Lineville Road, VH-96. Dave O'Brien, representing Bayland Buildings,

explained the project. J. Priewe motioned to approve the site plan for upgrades to the BP Gas Station, located at 1575 Lineville Road, with the condition that the applicant come back in front of the Plan Commission with any changes to the exterior green space or signage plan. J. Faikel seconded. **The motion carried unanimously.**

**Future Agenda
Items**

None.

Adjournment

J. Priewe motioned to adjourn. R. Suennen seconded. **The motion carried unanimously, and the meeting was adjourned at 7:21 p.m.**

Respectfully Submitted,

Leigh Ann Wagner Kroening
Administrative Assistant