

**MINUTES OF  
PLAN COMMISSION MEETING  
MAY 29, 2012**

A public hearing and meeting of the Plan Commission was held at 7:30 p.m. in the Municipal building with the following persons present:

**MEMBERS PRESENT**

Michael Daugherty  
Doyle Beesley  
Bonnie Moran  
Ron Loy  
Jeff Schlueter

**OTHERS PRESENT**

Dan Culkin, Inspection Dept.  
Ken Beth, Village attorney  
Michael Tague, Ingleman's Trust  
Attorney  
Bruce Sandahl, City Administrator  
Pat Fitzgerald, Attorney for  
Development  
Mike Sullivan, Engineer for Project  
Gravity  
Karl Heitman, Architect for Project  
Gravity  
Tom Blunk, Developer  
Brendan Kelly, Developer  
Pete Passarelli, Village Engineer

Meeting was called to order by Chairman, Michael Daugherty at 7:30 p.m. The first item on the Agenda was approval of the minutes from the September 26, 2011 meeting. Motion by Bonnie Moran to approve the minutes as written. Second by Ron Loy. Vote is taken and motion carries unanimously.

Chairman moves Public Comments item to second item on tonight's Agenda and asks that in the future, the Public Comments be stated as Item #2 on the Agenda. Chairman then asks if there are comments from the public with regards to this matter. No comments stated.

Chairman calls up Item #3 which is the Preliminary and Final Plat for 2-lot subdivision east of Evans Road, north of the current city limits and west of I-57 (Milton R. Ingleman Trust & Beth Kircher Trust properties). Dan presents the information to the Commission for both the Preliminary and Final Plats. Discussion held on the Preliminary Plat. Motion by Ron Loy to approve the Preliminary Plat with second by Bonnie Moran. Vote is taken and motion carries unanimously. Discussion is then held on the Final Plat. The only waivers being requested on the Final Plat is dealing with sidewalks on the north side of Gravity Court. Ken Beth states that the waiver request would be deferred until Lot 2 is

developed. Motion by Ron Loy to recommend approval by the Village Board of the Final Plat with the requested waiver. Second by Doyle Beesley. Vote is taken and motion carries unanimously.

On motion by Bonnie Moran and with a second by Jeff Schlueter, this meeting is adjourned at 7:55 p.m.