

Plan Commission/ JEZC Joint Meeting 2020-01-15 Minutes

Item 1: Call to order by lausly at 7:02 pm.

Present: Irv Snyder, Fred lausly, Jason Falteisek

Ed Lilla (7:40pm), Gene Hausner, David Saperstein, Greg Prem, Michael Broh

Absent: Brad Hutnik

Others Present: Scott Laage (BL Signs), Aaron Holverson, Amber Westerman

Item 2: Prem appointed minute taker without objection.

Item 3: Motion by Irv Snyder, seconded by Gene Hausner, to approve the agenda. Motion passed with all in favor.

Item 4 & 5: Motion by David Saperstein, seconded by Michael Broh, to approve hearing and meeting minutes from Dec. 11, 2019. Motion passed with all in favor.

Item 6 and 7: lausly presented draft wording of proposed ordinance changes based on input from previous meetings. David Saperstein asked whether the "limit 2" for section 3.20.07 pertained to the number of inhabitants, or the number of sleeping areas. The group discussed further and decided the wording should be updated as follows: " They have their own entrance, kitchen, bathroom and up to two bedrooms, and must conform with other requirements for accessory structures contained in this ordinance". Saperstein also suggested that the uses within the districts being discussed (R1 and B1) all be made plural as pertinent for consistency and that a semicolon be inserted between uses for clarity. Minor adjustments were made to the proposed wording for Section 11 definitions. The direct references to the relevant statutes were identified for removal since the statute numbers tend to change over time, however it was suggested that the relevant statute numbers be included in the wording for the amendment index of the ordinance for future reference. Lilla arrived at 7:40pm. The ADU definition was modified to be consistent with the changes made for the proposed wording for section 3.20.07. Motion by Michael Broh, seconded by David Saperstein, to approve the revised wording for publication for a hearing next month. Motion passed with all in favor. Fred lausly volunteered to update the draft wording with the changes discussed and email the revised wording to the village clerk's office.

Item 8. Public comment: Scott Laage explained that he was unable to attend the December meeting and asked what action took place in regards to the Royal Bank signage request. Michael Broh explained that the request was approved, but there was discussion regarding the hours which the sign should be illuminated.

Motion by Gene Hausner, seconded by Michael Broh, to adjourn at 7:50pm
Motion passed with all in favor.