President Hermes called the Plan Commission meeting to order at 7:00 p.m. in the Board Room of Village Hall.

ROLL CALL

Present: Satula, Chadwick, Schroedl, Davis, Kerwin, Kosarzycki, President Hermes
Absent: None
Also Present: Pat Meehan, Planning Consultant
Kathy Kasza, Clerk-Treasurer
Todd Michaels, Village Manager
James Fendry, Fendry Et Al; EEA Investments LLC

MINUTES

Commissioner Satula moved, seconded by Commissioner Schroedl, to the Plan Commission meeting minutes of July 9, 2014, since all Commissioners received a copy of the minutes.

Ayes: Satula, Chadwick, Schroedl, Davis, Kerwin, Kosarzycki, President Hermes
Nays: None
Motion to Approve: Carried

REFERRALS FROM THE VILLAGE BOARD

A. PC 14-05 Consider a Special Use Application to replace a detached two-car garage located at 6406 Conifer Lane. (#14-21)

Planning Consultant Meehan reviewed Report No. PC 14-06 dated November 6, 2014. The recommendation that the proposed Special Use be approved subject to:

1. The application materials submitted by the applicant (“Application for Building Permit” including attached Site Plan Sketch (Page 1 of 4 of a Certified Survey Map dated 2/1/99 with proposed new detached garage location drawn in); 1 Sheet of “Floor Plan and Building Section” undated; and 1 Sheet of “Three Elevations” undated.
2. The color of the trim, batten, and siding is to closely match the color of the trim and cladding material on the existing dwelling structure.
3. Any other conditions deemed necessary by the Village Plan Commission and/or Village Board.

Commissioner Satula noted that he worked closely with the applicant in positioning the new garage on the property.

Commissioner Satula moved, seconded by Commissioner Schroedl, to recommend to the Village Board to approve PC 14-05 the replacement of a detached two-car garage located at 6406 Conifer Lane, as submitted, and subject to the conditions in the Plan Consultant’s report dated November 6, 2014.
Ayes: Satula, Chadwick, Schroedl, Davis, Kerwin, Kosarzycki, President Hermes
Nays: None
Motion to Approve: Carried

Commissioner Satula mentioned to the Plan Commission that it may be possible to have similar Special Use requests be conditionally approved directly by the Director of Inspection Services to help in streamlining the permitting process for the applicants. The Plan Commission agreed to have this issue brought to the Village Board for consideration at a future meeting by Staff.

**ADJOURNMENT**

Commissioner Schroedl moved, seconded by Commissioner Satula, to adjourn.

Ayes: Satula, Chadwick, Schroedl, Davis, Kerwin, Kosarzycki, President Hermes
Nays: None
Motion to Adjourn: Carried

The Plan Commission meeting adjourned at 7:12 p.m.

Respectively submitted,
Kathryn Kasza, WCMC, CMTW, CPFO
Clerk -Treasurer