

MINUTES OF THE PLAN COMMISSION
November 25, 2013

Commissioner Schultz moved, seconded by Commissioner Semmelman, to appoint Commissioner Scott Adams to be Interim Chairman of the Plan Commission for the meeting of November 25, 2013, in the absence of Chairman Mark Moore and Vice Chairman William Cotey.

Motion carried 4 - 0.

The regular meeting of the Plan Commission was called to order by Interim Chairman Scott Adams at 7:02 p.m. at the Village Hall.

Members present: Interim Chairman Scott Adams, Walter Oakley, Kurt Schultz, and David Semmelman.

Members absent: Chairman Mark Moore, William Cotey, and Dan Donahue.

Village Staff present: David Smith, Senior Planner.

Commissioner Oakley moved, seconded by Commissioner Semmelman, to approve the September 23, 2013, Plan Commission meeting minutes.

Motion carried 4 - 0.

OLD BUSINESS: None.

NEW BUSINESS:

**PC 13-22 M/I Homes, Applicant
 200, 216, and 400 W. Lake Street**

Request is for a Map Amendment to re-zone approximately 2.8 acres of land from C-1 Downtown Core Commercial District, and R-6 Single Family Residential District to R-8 Multiple Family Residential District in order to develop 80 townhome dwelling units on approximately 11 acres of land in an R-8 Multiple Family Residential District.

**PC 13-23 M/I Homes, Applicant
 200, 216, and 400 W. Lake Street**

Request is for a Special Use Permit for a Planned Development Major Adjustment to the Planned Development Final Plan in order to develop 80 townhome dwelling units on approximately 11 acres of land in an R-8 Multiple Family Residential District.

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PC 13-24 M/I Homes, Applicant
200, 216, and 400 W. Lake Street

Request is for a Planned Development Concept Plan in order to develop 80 townhome dwelling units on approximately 11 acres of land in an R-8 Multiple Family Residential District.

PC 13-25 M/I Homes, Applicant
200, 216, and 400 W. Lake Street

Request is for a Preliminary Plat of Subdivision in order to develop 80 townhome dwelling units on approximately 11 acres of land in an R-8 Multiple Family Residential District.

It was requested that these items be continued to the Monday, December 9, 2013, Plan Commission meeting.

In the matters of PC 13-22 thru PC 13-25, Commissioner Schultz moved, seconded by Commissioner Semmelman, to continue these items to the December 9, 2013, Plan Commission meeting.

Motion carried 4 - 0.

Ayes: Adams, Oakley, Schultz, Semmelman
Nays: None
Absent: Moore, Cotey, Donahue

COMMUNICATIONS AND DISCUSSION:

Commissioner Schultz moved, seconded by Commissioner Semmelman, to approve the 2014 Plan Commission meeting dates.

Motion carried 4 - 0.

Commissioner Oakley moved, seconded by Commissioner Semmelman, to adjourn the Plan Commission meeting.

Motion carried 4 - 0.

Meeting adjourned at 7:03 p.m.