

MINUTES OF THE PLAN COMMISSION
May 12, 2008

A special meeting of the Plan Commission was called to order by Chairman Kurt Hezner at 7:01 p.m. at the Village Hall.

Members present: Chairman Kurt Hezner, William Cotey, Howard Jaffe, Mark Moore, Walter Oakley, and Andy Robinson.

Members absent: Terry Howard.

A quorum was established.

Village Staff present: John Spoden, Director of Community Development; David Smith, Senior Planner; and Pat Sheeran, Project Engineer.

Commissioner Cotey moved, seconded by Commissioner Moore, to approve the March 31, 2008, Special Plan Commission meeting minutes.

Motion carried 6 - 0.

Commissioner Cotey moved, seconded by Commissioner Moore, to approve the April 7, 2008, Special Plan Commission meeting minutes, as amended.

Motion carried 6 - 0.

Commissioner Cotey moved, seconded by Commissioner Moore, to approve the April 14, 2008, Plan Commission meeting minutes, as amended.

Motion carried 6 - 0.

OLD BUSINESS:

PC 07-33 TSG Investments LLC, Applicant
801 E. Park Avenue

Request is for an Amendment to the Planned Development Final Plan in order to modify the existing building and parking lot to accommodate additional commercial tenants located in a C-3 General Commercial District.

The applicant requested that this item be continued to the June 23, 2008, Plan Commission meeting.

In the matter of PC 07-33, Commissioner Jaffe moved, seconded by Commissioner Cotey, to continue this item to the June 23, 2008, Plan Commission meeting.

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Motion carried 6 - 0.

NEW BUSINESS: None.

COMMUNICATIONS AND DISCUSSION:

Commissioner Robinson moved and Commissioner Moore seconded a motion to adjourn.

Motion carried 6 - 0.

Meeting adjourned at 7:04 p.m.