

MINUTES OF THE PLAN COMMISSION
December 21, 2009

The regular meeting of the Plan Commission was called to order by Chairman Mark Moore at 7:00 p.m. at the Village Hall.

Members present: Chairman Mark Moore, Scott Adams, William Cotey, Robert Guarnaccio, Walter Oakley, Terry Howard, and Andy Robinson.

Members absent: None.

A quorum was established.

Village Staff present: David Smith, Senior Planner.

Commissioner Cotey moved, seconded by Commissioner Oakley, to approve the November 23, 2009, Plan Commission meeting minutes, as amended.

Motion carried 7 - 0.

OLD BUSINESS:

PC 09-16 Richard W. Burke and Allen L. Kracower, Applicants
Approximately 97 acres generally located west of Butterfield Road, north of Park Avenue and the Conventional Franciscan Friars of Marytown, and east of Pine Meadow Golf Course and Saint Mary of the Lake Seminary

Request is for an Amendment to the Comprehensive Plan in order to change the land use designation from Public/Institutional to Residential for approximately 97 acres currently in an IB, Institutional Buildings District located west of Butterfield Road and north of West Park Avenue.

This item has been continued to the January 25, 2010, Plan Commission meeting.

In the matter of PC 09-16, Commissioner Robinson moved, seconded by Commissioner Howard, to continue this item to the January 25, 2010, Plan Commission meeting.

Motion carried 7 - 0.

PC 09-19 Midway III Development, LLC, Applicant
1900 Enterprise Court

Request is for a Special Use Permit for an Amusement Establishment in order to permit the occupancy for an Indoor Party and Play Center for Children, a sub-category of the

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Amusement & Recreation Industry, a Special Permitted Use in an I-1, Limited Industrial District.

The applicant requested that this item be continued to the January 25, 2010, Plan Commission meeting.

In the matter of PC 09-19, Commissioner Robinson moved, seconded by Commissioner Howard, to continue this item to the January 25, 2010, Plan Commission meeting.

Motion carried 7 - 0.

NEW BUSINESS: None.

COMMUNICATIONS AND DISCUSSION:

Commissioner Cotey moved, seconded by Commissioner Robinson, to approve the 2010 Plan Commission meeting dates.

Motion carried 7 - 0.

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

Motion carried 7 - 0.

Meeting adjourned at 7:05 p.m.