

**MINUTES OF THE PLAN COMMISSION**  
**January 23, 2012**

The regular meeting of the Plan Commission was called to order by Chairman Mark Moore at 7:18 p.m. at the Village Hall.

Members present: Chairman Mark Moore, Scott Adams, William Cotey, and Dan Donahue.

Members absent: Walter Oakley, Kurt Schultz, and David Semmelman.

A quorum was established.

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

Commissioner Cotey moved, seconded by Commissioner Adams, to approve the November 28, 2011, Plan Commission meeting minutes.

Motion carried 4 - 0.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**COMMUNICATIONS AND DISCUSSION:**

Mr. John Spoden, Director of Community Development, stated there will be a Committee of the Whole meeting on January 31, 2012, at 7:00 p.m., to discuss Historic Preservation.

Commissioner Adams asked if there are any changes to the Historic Preservation Ordinance drafted several years ago. Mr. Spoden stated that some of the more significant changes include a change in the process, mainly that the Appearance Review Commission is taken out of the equation in most cases.

Commissioner Adams moved and Commissioner Donahue seconded a motion to adjourn.

Motion carried 4 - 0.

Meeting adjourned at 7:27 p.m.