

VILLAGE OF THIRD LAKE
PLAN COMMISSION / ZONING BOARD OF APPEALS

July 14, 2009
7:00 p.m.

Minutes

1. Call to Order

Chairman Reap called the meeting of the Plan Commission / Zoning Board of Appeals to order at 7:00 p.m.

2. Roll Call

Present: Ellison, Goldman, Lick, Reap, Ruwitch, Williams,

Absent: None

Also Present: President Beggan, Deputy Village Clerk Hope, Village Attorney Jones

3. Approval of Minutes

Motion by Williams, seconded by Ruwitch to approve the minutes of January 6, 2009 as amended. See transcript pages 3 - 5.

VOICE VOTE: ALL AYES, NO NAYS MOTION CARRIED

4. Public Hearing File Number Z09-07-14

A. Requesting a rezoning of the property located at 1822 Gages Lake Road from R-1 (Residential District) to CB (Community Business District) classification.

B. Special use permits for a planned unit development, and a beauty shop, dry cleaners (with drive thru), convenience store, medical clinic or office, liquor store and restaurant (with drive thru).

Consensus of the Board was to close the public hearing and discuss it again in a public forum at the August Planning Committee / Zoning Board of Appeals meeting.

See Transcript pages 6 – 85

Motion by Williams, seconded by Goldman to close Public Hearing File Number Z09-07-14.

VOICE VOTE: ALL AYES, NO NAYES MOTION CARRIED

5. Unfinished Business

6. New Business

A. 2006 International Property Code Proposed Ordinance

Consensus of the Board was to discuss the 2006 International Property Code Proposed Ordinance at the August 11, 2009 meeting.

B. Robert Lizzo

Chairman Reap introduced Mr. Robert Lizzo to the Committee and informed them that Mr. Lizzo is interested in the open position on the Committee.

Mr. Lizzo and the Committee discussed his qualifications which include being the Plan Committee Chairman in the past, 20 year resident of the Village of Third Lake, his occupation is as an architect. Mr. Lizzo also stated that he is very familiar with the Village Ordinances.

Consensus of the Board was to recommend Robert Lizzo to be appointed to the Plan Commission / Zoning Board of Appeals to the Board of Trustees.

7. Adjournment

Motion by Ruwitch, seconded by Williams to adjourn the Plan Commission Meeting at 9:05pm.

VOICE VOTE: ALL AYES, NO NAYES MOTION CARRIED

~~Minutes Approved:~~

~~Chairman~~

ATTEST:

Ann Clark

Deputy Village Clerk

Date: 9/15/09