

I. CALL TO ORDER

A: David Gauger called the Plan Commission Regular Meeting to order at 6:56pm.

II. ROLL CALL

1. Present

1. Jeff Bell
2. Danice Moore
3. Judy Martini
4. Tim Foster
5. David Schultz
6. David Gauger
7. Brian Marr, Trustee
8. Donovan Day, Community Development Director

Not Present

1: Rick LaPiana

III. APPROVAL OF MINUTES

A: Jeff Bell made a motion to approve the minutes of the March 15, 2016 meeting of the Village of Fox Lake request for a text change to allow Massage Parlors as a Special Use, as written.

Danice Moore seconded the motion.

DISCUSSION:

None.

Ayes: Jeff Bell, Danice Moore, Tim Foster Judy Martini, David Gauger

Nays: None

Abstain: David Schultz

Minutes approved, as written.

B: Danice Moore made a motion to approve the minutes of the March 15, 2016 Plan Commission Regular Meeting, as written.

Judy Martini seconded the motion.

DISCUSSION:

None.

Ayes: Jeff Bell, Danice Moore, Tim Foster Judy Martini, David Gauger

Nays: None

Abstain: David Schultz

Minutes approved, as written.

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. None

VI. COMMENTS

A. Director Day:

- Updated members on the progress of the Community Garden
- Volunteer day last Saturday/additional volunteer days upcoming
- Home Depot volunteers cut lumber for plots/vendor will donate soil
- 23 plots rented, becoming known around the Village/Whistle Stop rented plots for fresh produce to be used in their restaurant

B. David Gauger congratulated Judy Martini on her election as a candidate for a member of County Board in the General Election

C. Members discussed:

- Re-appointment applications for Board members
- Disposition of the Sayles property
- Disposition of Bright Oaks project/EB5 program
- Disposition of cement plant/to become part of the treatment plant expansion
- Scheduling for the Santa house

VII. ADJOURNMENT

A. Tim Foster made a motion to adjourn the Plan Commission Regular Meeting at 7:08pm.

Judy Martini seconded the motion

DISCUSSION:

None.

Ayes: Jeff Bell, Danice Moore, Judy Martini, Tim Foster David Schultz, David Gauger

Nays: None

Meeting adjourned at 7:08pm.

Respectfully submitted by,

Sue Langowski

Secretary