

I. CALL TO ORDER

A: David Gauger called the Plan Commission Regular Meeting to order at 7:06pm.

II. ROLL CALL

1. Present

- 1: Jeff Bell
- 2: Danice Moore
- 3: David Schultz
- 4: Rick LaPiana
- 5: Judy Martini
- 6: David Gauger
- 7: Donovan Day, Community Development Director

2: Not Present:

- 1: Tim Foster
- 2: Brian Marr, Trustee

III. APPROVAL OF MINUTES

A: Judy Martini made a motion to approve the minutes of the April 6, 2016 meeting of the Village of Fox Lake request for a text change to allow Short Term Rentals, as written.

David Schultz seconded the motion.

DISCUSSION:

None

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

Nays: None

Abstain: Rick LaPiana

Minutes approved, as written.

B: Jeff Bell made a motion to approve the minutes of the April 6, 2016 Plan Commission Regular Meeting, as written.

David Schultz seconded the motion.

DISCUSSION:

None

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

Nays: None

Abstain: Rick LaPiana

Minutes approved, as written.

IV. OLD BUSINESS

A. None

V: NEW BUSINESS

A: Application for Façade improvement by the Fox Lake, Grant Townships Historical Society

Nancy Kubalanza, President making the presentation

- Application for new doors, aluminum clad the top of building, replace rotted wood around mural, replace soffits
- Museum placed 6th in the county the Daily Herald contest
- Schools, scout troops, and other groups visit museum
- Do not receive funds from the Village or Township/funds are dependent on fund raising and membership fees
- Estimate for work is \$6,352.00/number of bids gotten/required/quality of doors
- Age of building/not registered as a historical site

V: MOTION

A: Judy Martini made a motion to recommend approval of the Application for Façade

Improvement in accordance with section 2-8-5 of the Village Municipal Code, by the Fox Lake- Grant Township Area Historical Society, located at 411 Washington Street in the amount of \$3,176.25.

Danice Moore seconded the motion.

DISCUSSION:

NONE

Ayes: Jeff Bell, Danice Moore, Rick LaPiana, David Schultz Judy Martini, David Gauger

Nays: None

Motion passes.

VI: COMMENTS

A: Danice Moore

- Residents request to install a garbage can at the top/bottom of the stairs at the Metra Station

B: Donovan Day

- Applauded Ms. Moore for her stance on landscaping
- Requested Ray Chevy to have landscaping plan ready for the Village Board meeting Tuesday
- Coordination of Village, Streets Department, utilities and Ray Chevrolet to achieve landscaping design from Comp Plan
- Potential development may be coming to the Village

C: David Gauger

- Community Garden project is beyond belief
- Director Day/ got to know what people want, can think outside the box/sensory garden to be installed, water walls, art installations, children's' garden, a brick patio at entrance using bricks from the school that was demolished all to come. Five year lease signed with the Fire Department.

VII: **ADJOURNMENT**

A: Jeff Bell made a motion to adjourn the Plan Commission Regular Meeting at 7:35pm.

Danice Moore seconded the motion.

DISCUSSION:

None.

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

Nays: None

Meeting adjourned at 7:08pm.

Respectfully submitted by,

Sue Langowski

Secretary

Copies of the ordinance discussed is available for review at the Village Hall or on our website at www.foxlake.org