

I. CALL TO ORDER

A: Danice Moore called the Plan Commission Regular Meeting to order at 6:57pm.

II. ROLL CALL

A. Present

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

B. Not Present:

- 1: David Gauger
- 2: Rick LaPiana

III. APPROVAL OF MINUTES

A: Jeff Bell made a motion to approve the minutes of the June 21, 2016 Public Hearing- meeting of the Village of Fox Lake request for Special Use Double S Ranch as amended.

David Schultz seconded the motion.

DISCUSSION:

None

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

Nays: None

Abstain: Tim Foster

Minutes approved, as amended

B: Jeff Bell made a motion to approve the minutes of the June 21, 2016 Plan Commission Regular Meeting, as written.

Judy Martini seconded the motion.

DISCUSSION:

None

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

Nays: None

Abstain: Tim Foster

Minutes approved, as written.

IV. OLD BUSINESS

A. None

V: NEW BUSINESS

A: Director Day discussed the following items:

- Issues regarding Collection Bin Program
- The drafting of a new Collection Bin Ordinance limiting them to Village owned properties.

- Interest of Culvers in opening on potential hotel property, currently Sales property, located between Ben Watts and Kodiak.
- Marine Grill will be re-opening with new owners. Small remodeling here. Same and/or similar menu items and recipes; no alcohol.
- Fire Hydrants being decorated will be collected beginning of August then placed in our downtown. A Walking Brochure will be distributed to local businesses.
- Poetry Contest. Winning poem to be painted on retaining wall in front of train station.
- Contemplating Open Mic Nights and Poetry Slams. Locations to be determined.
- Bright Oaks has received funding and will be active again.

B: Mayor Schmit discussed the following items:

- Pending hotel timeline, development agreement regarding retail and Culvers.
- Reva Bay 18 unit building now roofed.
- Country Club Hills applied for 3 more permits.

VI: COMMENTS

A. None

VII: ADJOURNMENT

A: Jeff Bell made a motion to adjourn the Plan Commission Regular Meeting at 7:10pm.

Tim Foster seconded the motion.

DISCUSSION:

None.

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

Nays: None

Meeting adjourned at 7:10pm.

Respectfully submitted by,

Kimberly Mate

Deputy Clerk