

I. CALL TO ORDER

David Gauger called the Plan Commission Regular Meeting to order at 6:41pm.

II. ROLL CALL

1. Present

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

Not Present

- 1: David Schultz

III. APPROVAL OF MINUTES

- A. Jeff Bell made a motion to approve the minutes of December 2, 2015 meeting of the Fox Lake Country Club Partnership LLC request for a Special Use, as written.

Judy Martini seconded the motion.

DISCUSSION:

None.

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

Nays: None

Abstain: Tim Foster

Minutes approved, as written.

- B. Jeff Bell made a motion to approve the minutes of the December 2, 2015 Tsinic (Jim's Bait and Tackle Shop) Public Hearing request for a Special Use for boat storage as written.

Danice Moore seconded the motion.

DISCUSSION:

None.

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

Nays: None

Abstain: Tim Foster

Minutes approved, as written.

- C. Judy Martini made a motion to approve the minutes of the December 2, 2015 Regular Meeting as written.

Jeff Bell seconded the motion.

DISCUSSION:

None.

Ayes: Jeff Bell, Danice Moore, Rick Lapiana, Judy Martini, David Gauger
Nays: None
Abstain: Tim Foster
Minutes approved, as written.

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. None

VI. COMMENTS

A. Director Day discussed:

1. Community Garden details, with possible donations coming from Home Depot, Thelen Sand and Gravel, Midwest Organics and Meier Fence.
2. Seminar attended with Trustee Marr- Creative Downtowns
3. Cal-Atlantic/Ryland Homes- construction update
4. Reva Bay- construction update
5. Bright Oaks on hold- due to funding
6. Big Hollow property- anticipating activity
7. Sayles Property- owner is anticipating breaking ground this year

B. Trustee Marr discussed:

1. Has heard many positive comments about Village staff.
2. Arts are an engine for economic development and requested members to relate all of their ideas for consideration for future development of programs or events. Also be cheer leaders for events, attend them, bring friends and relatives to them advertise them as much as possible.

C. Members discussed:

- Contacting local vacant store fronts for their participation
- Performing arts and art shows have received high interest
- Tying ideas into existing events for summer activity
- Need for winter events/ice racing, Kris Kindle Market, toboggan races
- Need to build a positive image for Fox Lake

VII. ADJOURNMENT

A. Jeff Bell made a motion to adjourn the Plan Commission Regular Meeting at 6:56pm.

Danice More seconded the motion

DISCUSSION:

None.

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

Nays: None

Meeting adjourned at 6:56pm.

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