

**Minutes of the
Village of Bourbonnais
Planning Commission/Zoning Board of Appeals Meeting
February 26, 2009**

1. Call to Order.

The meeting of the Planning Commission/Zoning Board of Appeals held February 26, 2009 was called to order at 7:30 P.M. by Chairman pro tem Jerry Savoie. Members present were Paul Cavitt, Terry Gund, Ralph Huntley, Joan Pierce, Jerry Savoie and Dan Kirsch Member absent was Ed Hayes.

2. Approval of Minutes.

A motion was made by Paul Cavitt , seconded by Ralph Huntley, to approve the minutes of the January 22, 2009 meeting as presented. Voice vote indicated all members present (6) voted, "Aye." Motion carried.

3. New Business

(Zoning Board of Appeals)

None

Planning Commission)

- A. **Case# 09-Z-001** Request for a Preliminary/Final Plat Approval for Kroger Plaza Subdivision, Located West of Edgemere Drive on the North Side of Armour Road in the Village of Bourbonnais, IL 60914.
Petitioner: Tyson Engineering, Inc., % John Barrett, 367 South Schuyler Avenue, Kankakee, IL 60901.

Since there was no one present to explain the request for a Preliminary/Final Plat Approval for Kroger Plaza Subdivision located west of Edgemere Drive on the north side of Armour Road, it was unclear to the commissioners as to what the request wanted. A motion was made by Ralph Huntley, seconded by Paul Cavitt, to postpone action on the request for a Preliminary/Final Plat approval for Kroger Plaza

Subdivision, located west of Edgemere Drive on the north side of Armour Road. Roll call vote indicated all members present (6) voted, "Aye." Motion carried. Meeting adjourned at 7:40 P.M.

Very shortly after this, Dave Tyson, Tyson Engineering, Inc, the petitioner, arrived to explain the request. He asked to have the meeting reopened.

A motion was made by Paul Cavitt, seconded by Dan Kirsch, to reopen the meeting at 7:50. Roll call vote indicated all members present (6) voted, "Aye." Motion carried. The same six (6) members present answered the roll call.

Mr. Tyson explained the reason for the request. Basically the Lot 1, which is the site of the Kroger gas station needed to have the road dedication along Armour Road. This is needed to be in compliance with what is required when Armour Road is improved.

A motion was made by Paul Cavitt, seconded by Ralph Huntley, that after a Public Hearing the Planning Commission recommends the Village Board approve the request for a Preliminary/Final Plat approval for Kroger Plaza Subdivision, located west of Edgemere Drive on the north side of Armour Road. Roll call vote indicated all members present (6) voted, "Aye." Motion carried.

Recommendation to be made at the March 2, 2009 Village Board meeting.

4. Old Business

(Zoning Board of Appeals)

None

(Planning Commission)

None

5. Public Comments.

None

6. Adjournment .

A motion was made by Dan Kirsch, seconded by Paul Cavitt, to adjourn the meeting. Voice vote indicated all members present (6) voted, "Aye." Motion

carried. Meeting adjourned at 8:10 P.M. Next meeting to be held March 26, 2009.

Respectfully Submitted,

Theresa Gund, Secretary
Village of Bourbonnais
Plan Commission/Zoning Board of Appeals

Tg/sb