



**Minutes of the
Village of Bourbonnais
Planning Commission/Zoning Board of Appeals Meeting
December 19, 2013**

1. Call to Order.

The meeting of the Planning Commission/Zoning Board of Appeals held December 19, 2013 was called to order at 7:30 P.M. by Chairman Ed Hayes. Members present were Ed Hayes, Mark Argyelan, Paul Cavitt, Ralph Huntley, Lisa Lillis, Mike Magruder and Joan Pierce. Also present was Gary Preston, Building Commissioner of the Village of Bourbonnais, Patrick Dunn, Village of Bourbonnais Attorney and Dave Tyson, Engineer for the Village of Bourbonnais.

2. Approval of Minutes.

A motion was made by Mark Argyelan, seconded by Paul Cavitt, to approve the minutes of the October 24, 2013 meeting with the following correction. The property is zoned R1. All members present (7) voted "Aye". Motion carried.

3. New Business

Chairman Ed Hayes introduced Lisa Lillis, the new member to the Planning Commission, replacing retired board member Therese Gund. Also introduced was Denise Hannig, the new secretary for the Planning Commission.

(Planning Commission)

- A. **Case# 13-Z-003** Preliminary plat review for Rolling Green Subdivision located on 5000 N Road, Bourbonnais, Illinois.

Petitioner: Countryside, LLC, represented by Mike Gingerich of M. Gingerich, Gereaux

Concerns were voiced from various board members regarding the drainage of the Rolling Green subdivision and Oak trace subdivision to the west. All questions and concerns were addressed by both Dave Tyson and Mike Gingerich. Both assured the board members that the drainage would be sufficient to support both subdivisions.

A motion was made by Mark Argyelan to accept the preliminary plat and infrastructure plans for Rolling Green subdivision, seconded by Joan Pierce.

Roll Call, vote indicated all members present (7) voted "AYE". Motion Carried.

Recommendation to approve the preliminary plat and infrastructure will be made to the Village of Bourbonnais Board at their next meeting on January 6, 2014.

4. Old Business

(Zoning Board of Appeals)

None

(Planning Commission)

None

5. **Public Comments.**

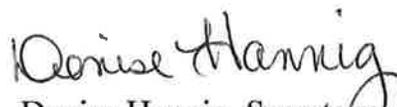
None

6. **Adjournment.**

A motion was made by Paul Cavitt, seconded by Ralph Huntley to adjourn the meeting. Voice vote indicated all members present (7) voted "Aye". Motion carried. Meeting adjourned at 7:50 p.m.

The next meeting is scheduled for January 23, 2014

Respectfully Submitted,


Denise Hannig, Secretary
Village of Bourbonnais
Planning Commission
Zoning Board of Appeals

EH