

Minutes of the
Village of Bourbonnais
Planning Commission/Zoning Board of Appeals Meeting
January 24, 2008

1. Call to Order.

The meeting of the Planning Commission/Zoning Board of Appeals held January 24, 2008 was called to order at 7:30 P.M. by Chairman Ed Hayes. Members present were Ed Hayes, Paul Cavitt, Terry Gund, Ralph Huntley, Joan Pierce and Jerry Savoie. Member absent was Darren Zinanni. Also present were Gary Preston, Building Commissioner and Pat Dunn, Village Attorney.

2. Approval of Minutes.

A motion was made by Joan Pierce, seconded by Ralph Huntley, to approve the minutes of the December 20, 2007 meeting as presented. Voice vote indicated all members present (6) voted, "Aye." Motion carried.

3. New Business

(Zoning Board of Appeals)

None

Planning Commission)

None

4. Old Business

(Zoning Board of Appeals)

None

(Planning Commission)

- A. **Case# 07-Z-036** Request for a Preliminary Plat for Bourbonnais Professional Center, Brown Blvd. for Property Located on the Northwest side of Brown Blvd, between Route 102 and William Latham Drive in Bourbonnais, IL 60914.
Petitioner: Tyson Engineering, Inc., % James Brooks; 367 South Schuyler Avenue, Kankakee, IL 60901.

Mr. Hayes stated that this case (# 07-Z-036) had been postponed from the December 20, 2007 meeting. This was due to the fact that the reviewing engineer had many concerns that had not been addressed.

It was determined these still had not all been addressed and the petitioner asked for another postponement.

A motion was made by Paul Cavitt, seconded by Ralph Huntley that the request for a Preliminary Plat for Bourbonnais Professional Center, Brown Blvd, for property located on the northwest side of Brown Blvd between Route 102 and William Latham Drive be postponed until the February 28, 2008 meeting. Voice vote indicated all members present (6) voted, "Aye." Motion carried.

- B. **Case# 07-Z-037** Request for a Preliminary/ Final Plat for Meadowbrook, Phase 2A, consisting of lots 21, 22, 24 and 48 of Meadowbrook, Phase 3 in Bourbonnais, IL 60914.
Petitioner: Tyson Engineering, Inc., % James Brooks; 367 South Schuyler Avenue, Kankakee, IL 60901

Mr. Hayes said this case (# 07-Z-037) was postponed last month to research the original plat. After that plat was improved the former Village Administer asked that a street in this area be removed. This resulted in realigning the lots 21, 22, 24 and 48.

A motion was made by Jerry Savoie, seconded by Ralph Huntley, that the Village Board approve the request for a Preliminary/Final Plat for Meadowbrook, Phase 2A, consisting of lots 21, 22, 24 and 48 of Meadowbrook, Phase 3 in Bourbonnais for petitioner, Tyson Engineering, Inc. Roll call vote indicated all members present (6) voted, "Aye." Motion carried. Recommendation to be made at the February 4, 2008 Village Board meeting.

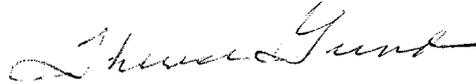
5. Public Comments.

None

6. Adjournment.

A motion was made by Paul Cavitt, seconded by Jerry Savoie, to adjourn the meeting. Voice vote indicated all members present (6) voted, "Aye." Motion carried. Meeting adjourned at 7:40 P.M. Next meeting to be held February 28, 2008.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Theresa Gund".

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

Tg/sb