

**Minutes of the
Village of Bourbonnais
Planning Commission/Zoning Board of Appeals Meeting
January 22, 2009**

1. Call to Order.

The meeting of the Planning Commission/Zoning Board of Appeals held January 22, 2009 was called to order at 7:30 P.M. by Chairman Ed Hayes. Members present were Ed Hayes, Paul Cavitt, Terry Gund, Ralph Huntley, Dan Kirsch, Joan Pierce, Jerry Savoie. 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 Jerry Savoie, to approve the minutes of the October 23, 2008 meeting as presented. Voice vote indicated all members present (7) voted, "Aye." Motion carried.

3. New Business

(Zoning Board of Appeals)

None

(Planning Commission)

None

Old Business

(Zoning Board of Appeals)

None

(Planning Commission)

None

5. Public Comments.

A Presentation of the Tri-Village Development Regulations by Mike Van Mill and Delbert Skimerhorn.

Before the presentation Mr. Hayes stated several questions concerning the proposed regulations. He hoped these would be answered in the presentation. He also asked that any other questions wait until the presentation is completed.

Mr. Van Mill introduced members of his team present. They were Delbert Skimerhorn, Mike Lamie, Adrian Martin (a graduate intern) and Jeanna O'Neil.

At the end of the presentation and questions, Mr Hayes thanked the group for their work.

The schedule for 2009 was presented. The only changes from the usual 4th Thursday of the month to the 3rd Thursday were for June (Village Festival), September (Municipal Convention), November (Thanksgiving) and December (Christmas).

A motion was made by Ralph Huntley, seconded by Jerry Savoie, to accept the 2009 Schedule for meetings as presented. Voice vote indicated all members present (7) voted, "Aye." Motion carried. Mr. Hayes noted he would be out of town for the February and March meetings.

6. Adjournment .

A motion was made by Ralph Huntley, seconded by Paul Cavitt, to adjourn the meeting. Voice vote indicated all members present (7) voted, "Aye." Motion carried. Meeting adjourned at 8:50 P.M. Next meeting to be held February 26, 2009.

Respectfully Submitted,

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

Tg/sb