



**Minutes of the
Village of Bourbonnais
Planning Commission/Zoning Board of Appeals Meeting
November 15, 2018**

1. Call to Order.

The meeting of the Planning Commission/Zoning Board of Appeals held November 15, 2018 was called to order at 5:30 P.M. by Chairman Mark Argyelan. Members present were Mark Argyelan, Mike Magruder, Lisa Lillis and Jay Grimes. Also present was Michael Van Mill, Village Administrator, Robert Steinke, Building Commissioner and Patrick Dunn, Attorney.

2. Approval of Minutes.

A correction to the minutes of May 24, 2018 will be made to show for the record that regarding Case # 18-Z-006, Mike Magruder voted NAY. Motion to approve the minutes of May 24, 2018 with the correction, was made by Mike Magruder and seconded by Jay Grimes. All members present (4) voted "Aye". Motion carried.

3. New Business

Planning Commission 2019 Calendar

A motion was made by Jay Grimes, seconded by Lisa Lillis to approve the 2019 Planning Commission calendar as presented. All members present (4) voted "Aye". Motion carried.

(Planning Commission)

Case# 18-Z-007

Request for annexation and zoning to B1- Business District Limited. For property located at 3115 N 1000 W Road, to be known as 3115 Career Center Road, Bourbonnais, Il. 60914,

Petitioner: Hospice of Kankakee Valley, Inc.

Connie Lemon of Hospice of Kankakee Valley explained that Hospice wishes to redevelop the existing building as a grief center, general purpose room and additional office space for personnel.

Findings of fact were reviewed and accepted by the board members.

A motion was made by Lisa Lillis, seconded by Mike Magruder to recommend to the village board to approve the request for annexation and change in zoning to B1 at their next meeting on December 3, 2018.

Roll Call, vote indicated all members present (4) voted "AYE". Motion Carried.

4. **Old Business**

(Zoning Board of Appeals)

None

(Planning Commission)

None

5. **Public Comments.**

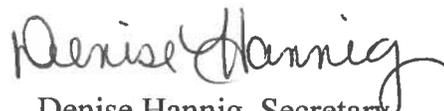
None

6. **Adjournment.**

A motion was made by Jay Grimes, seconded by Lisa Lillis to adjourn the meeting. Voice vote indicated all members present (4) voted "Aye". Motion carried. Meeting adjourned at 5:49 p.m.

The next meeting is scheduled for December 20, 2018.

Respectfully Submitted,



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