



**Minutes of the
Village of Bourbonnais
Planning Commission/Zoning Board of Appeals Meeting
February 28, 2019**

1. Call to Order.

The meeting of the Planning Commission/Zoning Board of Appeals held February 28, 2019 was called to order at 5:38 P.M. by Chairman Mark Argyelan. Members present were Mark Argyelan, Paul Cavitt, Ralph Huntley, Halina Guimela and Jay Grimes. Also present was Michael Van Mill, Village Administrator, Laurie Cyr, Assistant Administrator, Patrick Dunn, Village of Bourbonnais Attorney.

2. Approval of Minutes.

A motion was made by Paul Cavitt, seconded by Halina Guimela, to approve the minutes of the December 12, 2018 meeting. All members present (5) voted "Aye". Motion carried.

3. New Business

(Planning Commission)

- A. **Case# 19-Z-001** Request for approval of Preliminary/Final Plat for Gas N Wash Bourbonnais Subdivision located at the southwest corner of Bourbonnais Parkway (6000 N Road) and North Convent (Route 45/52) in Bourbonnais.

Petitioner: Leonard McEnery

A presentation was made by Brian Hertz from MG2A, the Planning Commission was informed that the subdivision consists of three lots. Lot One will be the location of the Gas N Wash and the detention pond for the three lot subdivision. The other two lots will be for future development.

A motion was made by Halina Guimela, seconded by Ralph Huntley to approve the Preliminary/Final Plat for the Gas N Wash Bourbonnais Subdivision. Roll Call vote indicated all members present (5) voted "AYE". Motion Carried.

Recommendation to approve the Preliminary/Final Plat will be made to the Village of Bourbonnais Board at their next meeting on March 4, 2019

B. Bourbonnais Zoning Update

Presented by Teska Associates and Ancil Glick

A presentation was made to the board on the updates to the Zoning Code and all questions were answered by the presenters.

A motion to accept the Bourbonnais Zoning Code update was made by Paul Cavitt, seconded by Ralph Huntley. Roll Call vote indicated all members present (5) voted "AYE". Motion Carried.

4. Old Business

(Zoning Board of Appeals)

None

(Planning Commission)

None

5. **Public Comments.**

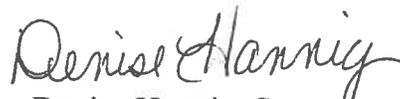
None

6. **Adjournment.**

A motion was made by Paul Cavitt, seconded by Ralph Huntley to adjourn the meeting. Voice vote indicated all members present (5) voted "Aye". Motion carried. Meeting adjourned at 6:20 p.m.

The next meeting is scheduled for March 28, 2019

Respectfully Submitted,



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