



**Minutes of the
Village of Bourbonnais
Planning Commission/Zoning Board of Appeals Meeting
May 23, 2019**

1. Call to Order.

The meeting of the Planning Commission/Zoning Board of Appeals held May 23, 2019 was called to order at 5:30 P.M. by Chairman Mark Argyelan. Members present were Mark Argyelan, Paul Cavitt, Mike Magruder, Lisa Lillis, Halina Guimela and Frank Koehler. 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 Halina Guimela, seconded by Paul Cavitt, to approve the minutes of the February 28, 2019 meeting. All members present (5) voted "Aye", with the exception of Frank Koehler who was not present at the February 28, 2019 meeting. Motion carried.

3. New Business

(Planning Commission)

- a. **Case# 19-Z-003** Request for a Public Hearing to consider an Annexation for property located at 1117 Armour Road, Bourbonnais.

Petitioner: James Czaplicki, owner

The property located at 1117 Armour Road would like to annex their property into the Village of Bourbonnais for the purpose of connecting to the sanitary sewer. The properties to the east and west are connected to the village's sewer.

Annexation agreement could have language that would require that the existing septic system be crushed and filled in. This property is already served by Aqua Illinois for water service. Annexation will not have an adverse effect on adjacent properties.

A motion was made by Mike Magruder, seconded by Frank Koehler to recommend moving forward with the annexation agreement with the zoning requested with provision to crush the existing septic system and fill it in. Roll Call vote indicated all members present (6) voted "AYE". Motion Carried.

Recommendation to approve the annexation agreement will be made to the Village of Bourbonnais Board.

4. **Old Business**

None

5. **Public Comments.**

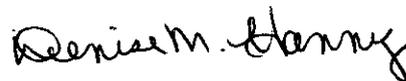
None

6. **Adjournment.**

A motion was made by Lisa Lillis, seconded by Frank Koehler to adjourn the meeting. Voice vote indicated all members present (6) voted "Aye". Motion carried. Meeting adjourned at 5:43 p.m.

The next meeting is scheduled for June 25, 2019

Respectfully Submitted,



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