

PLANNING BOARD  
DECEMBER 4, 2007  
7:00 PM

The regular meeting of the Planning Board was called to order by Chairman Jenco on Tuesday, December 4, 2007 at 7:00 PM. All board members present.

Also present: Ed Graham, Steve Larsen from Baxter Woodman, Mike Dahm from Ruettiger Tonelli, Jack Benning, Doug Blocker, Scott Hoster, Jim Coil, Jerry Buchenau, Don LaPaglia, and several residents.

Pledge to the flag was given.

**PRESENTATION OF MINUTES – October 30, 2007**

The minutes of October 30, 2007 were presented. A motion by Floyd Garrett to approve minutes as presented. Seconded by Wesley Winkler. All voted in favor of motion. Motion carried.

**PUBLIC HEARING**

Minutes of meeting were taken by Court Reporter, LeAnn Hibler. Minutes are attached.

**PRELIMINARY PLAT APPROVAL – HARTZ CONSTRUCTION CO.**

A motion by Wesley Winkler in consideration of the requirements of Ordinance 656 (Zoning) and Ordinance 808 (Subdivision), that the Plan Commission recommend approval of the Preliminary Plat for property commonly known as the proposed Elm Crossing Subdivision within the Village of Elwood, subject to the following conditions: in the Baxter Woodman letter dated November 27, 2007. Seconded by Jim Bosonetta. A voice vote was called: Jim Bosonetta – no, Floyd Garrett – no, Greg Hickey – yes, Leonard Pulaski – no, Stella Weisfus – yes, Wesley Winkler – yes, Doug Jenco – yes. Motion carried.

**REQUEST FOR VARIANCE – HARTZ CONSTRUCTION CO.**

Erection of fence along railroad tracks

A motion by Wesley Winkler in consideration of the requirements of Ordinance 656 (Zoning), that the Plan Commission recommend approval of the request for variance for the erection of a fence along the Chicago and Alton Railroad Right-of-Way for the property commonly known as the proposed Elm Crossing Subdivision within the Village of Elwood.

Seconded by Jim Bosonetta. A voice vote was called: Jim Bosonetta – no, Floyd Garrett – no, Greg Hickey – no, Leonard Pulaski – no, Stella Weisfus – no, Wesley Winkler – no, Doug Jenco – no. Motion does not carry.

**OTHER BUSINESS**

Aimee Ingalls – Plat of Subdivision for Bank of Elwood. They do not need the two lots that were purchased and would like to sell off one of the lots. Will still be commercial. That was the plan from the beginning to subdivide.

David Webber from Jacob Hefner, engineer for the applicant which is the Bank of Shorewood. This has been their intent for this lot. Will be fully improved when a buyer is found. Will use the same road as the bank.

A motion by Floyd Garrett to approve to subdivide Lot 8 and to allow the Bank of Shorewood to sell the remaining lot. Seconded by Leonard Pulaski. All voted in favor of motion. Motion carried.

A motion by Leonard Pulaski to adjourn meeting. Seconded by Wesley Winkler. All voted in favor of motion. Motion carried.

Pat Buchenau  
Secretary

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