

PLANNING BOARD
MAY 26, 2009
7:00 PM

The regular meeting of the Planning Board was called to order by Chairman Doug Jenco on Tuesday, May 26, 2009 at 7:00 PM. Village Administrator Aimee Ingalls absent.

Also present: Ed Graham and Rodney Tonelli

Meeting opened with Pledge to the Flag.

PRESENTATION OF MINUTES

The minutes of April 28, 2009 were presented. Motion was made by Floyd Garrett to approve minutes as presented. Motion seconded by Leonard Pulaski. All voted in favor of motion. Motion carried.

PUBLIC HEARING

Text Amendment – Dray Storage Facilities

Text Amendment – Sign Ordinance

Vacation of Alley – East of Jackson Street and West of
Chicago Street and South of North Street

Motion was made by Stella Weisfus to open Public Hearing. Motion seconded by Wesley Winkler. All voted in favor of motion. Motion carried.

The minutes of the Public Hearing were taken by Court Reporter LeAnn Hibler. Minutes are attached.

OTHER BUSINESS

Greg Hickey representing the Park and Recreation Committee spoke about the open meeting on June 3, 2009 at the CenterPoint Park. Need to have as many attend as possible. We are applying for an Oslad Grant and this public meeting is a requirement.

Motion was made by Floyd Garrett to adjourn meeting. Motion seconded by Stella Weisfus. All voted in favor of motion. Motion carried.

Pat Buchenau
Secretary