

**Village of Lily Lake
Plan Commission Minutes
Monday March 5, 2018**

1. Roll Call:

The Plan Commission was called to order at 7:02 PM by Chairperson, Steve Zahn. Dan Turner, Tim Dell and Glenn Bork were present.

Guests

Mae Strobel, Rick Overstreet, and Stephan Josic

2. Approve Agenda:

Motion to approve the agenda for March 5th Plan Commission meeting by Dan Turner, second by Glenn Bork, all in favor. Motion passes.

3. Approve the Meeting Minutes from the February 5th Plan Commission Meeting

Motion to approve the meeting minutes from the February 5th Plan Commission meeting by Dan Turner, second by Tim Dell, all in favor. Motion passes.

4. Public Comment:

Mr. Josic commented on concerns about proposed actions by the Village to limit trailers on residential property. Mr. Josic encouraged the Village to be independent and not duplicate ordinances used elsewhere to manage residential trailer storage/parking. Chairperson Steve Zahn reported that the trailer ordinance remains a work – in-progress and encouraged Mr. Josic to attend the April Plan Commission meeting to continue development of a proposed trailer ordinance.

Mrs. Strobel reviewed the proposed amended trailer ordinance and questioned the wording of the amendment. Chairperson Steve Zahn encouraged Mrs. Strobel to attend the April Plan Commission meeting and anticipate the completed of the proposed amended ordinance.

5. Old Business

a. Approve B1 Special Uses Amendment for Recommendation

Chairperson Steve Zahn reported that the proposed amended ordinance had received review on Plan Commission meeting dates in August and September of 2017. No further discussion occurred.

Motion by Dan Turner to approve the B1 Special Uses Amendment as in exhibit. Motion second by Glenn Bork. All in favor. Recommendation passes.

b. Approve Fence Amendment for Recommendation

Chairperson Steve Zahn reported that the proposed amended ordinance had also received review on Plan Commission dates in September and October of 2017. Mr. Zahn asked for further discussion on the matter. No further discussion occurred.

Motion by Dan Turner to approve the amended Fence Ordinance as in exhibit. Motion second by Tim Dell. All in favor. Recommendation passes.

c. Approve Residential R1 Secondary Structure Amendment

Commission member Dan Turned noted that the proposed amendment was voted on and the recommendation passed at the February Plan Commission meeting.

6. New Business

Chairperson Steve Zahn asked President Rick Overstreet for an update concerning the Locosio property. Mr. Overstreet reported that a meeting with Mrs. Locosio's attorney and the Village attorney had taken place.

Chairperson Steve Zahn reported that a Grant application for the Advanced Weather Warning System in conjunction with the Kane County Riverboat Grant had been successfully submitted.

Mr. Tim Dell requested that duplicate keys for the milk house padlock be ordered and made available for the coming spring months.

7. Adjourn:

Chairperson Steve Zahn calls for a motion to adjourn the meeting. Motion by Tim Dell and second by Dan Turner – all in favor. Motion passes. Meeting adjourns at 7:51 PM.