

**Village of Lily Lake
Plan Commission Minutes
Monday May 4, 2015**

Roll Call:

The Plan Commission was called to order at 7:16 PM by Chairperson Steve Zahn

Tim Dell, Glenn Bork, Ziad Awad and Dan Turner were present.

Guests

None

Approve Agenda:

Motion to approve the May 4th meeting agenda by Glenn Bork, second by Tim Dell . all in favor.

Public Comment:

None

Approve the Meeting Minutes from the April 6th, 2015 Meeting

Motion to approve the meeting minutes of April 6th by Tim Dell, second by Ziad Awad . all in favor.

New Business

a. Re-Zoning the Former Huntington Ridge Parcels

Chairman Zahn noted that several past meeting discussions introduced restoring the original zoning of those land parcels that were within the Huntington Ridge annexation. Given that the Huntington Ridge project has failed, and within them, the annexation agreements associated with the project, the original zoning of the

land parcels should be restored. Therefore the Plan Commission recommends the following to the Village Board:

Motion by Dan Turner:

The Plan Commission moves to recommend that the land parcels associated with the former Huntington Ridge Annexation Agreement be returned to their pre-annexation, agriculture zoning (A).

Second by Glenn Bork . all in favor.

Old Business

The submission of documents continues with the Illinois DNR. The DNR is requesting additional detail about park project payments and product procurements to supplement the State's audit of Grant projects.

Other Business

The life and times of Great Horned owls in Illinois were discussed.

Adjourn:

Motion to adjourn by Mr. Awad, second by Mr. Dell . all in favor. The meeting adjourned at 8:05 PM.