

Commissioners in Favor:

Rein Thomas Kaiser Merkel LaGro Lindquist Salvi

Commissioners Opposed:

Rein Thomas Kaiser Merkel LaGro Lindquist Salvi

Commissioners Abstaining/Recused:

Rein Thomas Kaiser Merkel LaGro Lindquist Salvi

III. GENERAL OPENING COMMENTS/REMARKS

There were no general opening comments or remarks by Chair Rein for this meeting. Meeting proceeded to consideration of agenda items. While there was no Old Business to be discussed, Mayor Mancing was present to make some personal comments to the Commission. The Mayor noted that at the October PB+Z meeting, the 2011 fiscal year budget for Building and Zoning was reviewed by the Commission. The Mayor noted his motivation for such reviews was based on transparency and enabling Commission involvement. In addition, such reviews provide an opportunity for buy-in, and stimulate ownership and trust among Village representatives. The Mayor will plan for Committee of the Whole (COW) meetings in the future, and no voting by Commission members will be involved or required.

IV. AGENDA ITEMS

Recording of individual agenda item details and actions begin on the attached pages. Please use a separate, documentation set for each agenda item.

IV. A. (PM)

AGENDA ITEM #

~~III~~

(PM)

Subject: ~~Old Business~~ New Business

~~Training~~ Training Session - Presentation by Village Attorney Daniel Shapiro

Presenter Comments:

NOTE: This meeting included the Zoning Board ~~of Appeals~~ for this agenda item only. Five ZBA members were present.

Attorney Shapiro provided a Power Point presentation as well as verbal discussion. His objective was to instruct and inform the ZBA and PB&Z, concerning jurisdiction, authority, and scope and conduct of meetings and/or hearing that come before them.

Public Comments:

None

Agenda Item # IV.A. cont'd.

Commissioner Comments: ZBA and PB+Z member
comments were limited to routine Q+A, and
clarification as required or necessary.

Motion: _____

N/A

Motion By: _____
Second By: _____

AGENDA ITEM # V.A.

Public Hearing
opened unanimously
@ 7:14

Subject: Political Signs

Presenter Comments: Refer to Amended Recommendations
by Staff re: Residential vs non Residential

Public Comments: None

Agenda Item # J.A. cont'd.

Commissioner Comments: Mr. Kausin questioned sign
maintenance issues, and scope of non-res.
property. Code enforcement officer will interface
per Donna

Motion: La Gro - rec. appn. of Staff's Amended
Recommendation; Mr. Rein read
aloud.

Motion By: La Gro
Second By: Thomas

AGENDA ITEM # VI

Subject: Department Head Report - D. Lobaito

Presenter Comments: SSA for Midlothian Rd, Corridor moving along and will soon go "on line." Staff in process of re-writing entire sign ordinance. We will have a board soon to further consider wind and solar power generation issues and ordinances. Staff continues to meeting with Pam Newton and all developers on a regular basis, and future development interest appears strong.

Public Comments: None

Agenda Item # VI cont'd.

Commissioner Comments: Lindquist, La Gro and Merkel
agreed to personally help with wind and
Solar ordinance development as may be
needed.

Motion: N/A

Motion By: _____
Second By: _____

V. ADJOURNMENT

Motion By: Kaiser
Second By: Thomas

Discussion: _____

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Commissioners Opposed:

Rein Thomas Kaiser Merkel LaGro Lindquist Salvi

Commissioners Astaining/Recused:

Rein Thomas Kaiser Merkel LaGro Lindquist Salvi

Time of Adjournment: 9:27pm

Susan K. Rein 1/11/2011