

**A REGULAR MEETING OF THE PLAN COMMISSION
OF THE VILLAGE OF BOLINGBROOK
September 19, 2012**

CALL TO ORDER

Vice Chair Rennels called the meeting to order at 8:00 p.m., Wednesday, September 19, 2012.

ROLL CALL

Present: Commissioners Greg Jacobs, Talat Rashid, Lon Schank, J.D. Rhoades, Libby Runge, Calvin Wright, Rick Campos, and Vice Chair Rennels

Absent: Chairman Fletcher

Staff: Director of Community Development, Dennis Kowalczyk

Press: None

APPROVAL OF MINUTES

Motion Jacobs, second Schank to approve Minutes of the September 5, 2012 meetings of the Plan Commission.

Voice Vote: Unanimous

Motion carried.

PUBLIC HEARING

**REZONING FROM E-R ESTATE RESIDENCE TO R-3 SINGLE FAMILY RESIDENCE.
SCHRAMM PROPERTY, 1490 W. BOUGHTON ROAD. APPLICANT: MICHAEL J. AND
DIANNE J. SCHRAMM.
PROJECT NO.: 418.12**

Motion Rhoades, second Rashid to open the public hearing.

AYES: Commissioners Jacobs, Rashid, Schank, Rhoades, Runge, Wright, Campos, Vice Chair Rennels

NAYS: None

ABSENT: Chairman Fletcher

Motion carried, public hearing opened at 8:02 p.m.

Community Development Director, Dennis Kowalczyk presented the request. The applicants, Michael and Dianne Schramm, are seeking approval of a rezoning for their property located at 1490 W. Boughton Road from E-R Estate Residence to R-3 Single Family Residence, which is part of a petition to annex. Whenever a property is annexed into the Village it is initially classified E-R Estate Residence necessitating a rezoning to a more appropriate zone. In this instance the appropriate classification is R-3 Single Family Residence since all of the surrounding properties are so zoned. Currently there is a single family home located on the one (1) acre parcel.

RECOMMENDATION

Staff recommends approval of a rezoning from E-R Estate Residence to R-3 Single Family Residence for the property located at 1490 W. Boughton Road, subject to the approval of the annexation and annexation agreement.

DISCUSSION

None.

Motion Wright, second Campos to close the public hearing.

AYES: Commissioners Jacobs, Rashid, Schank, Rhoades, Runge, Wright, Campos, Vice
Chair Rennels

NAYS: None

ABSENT: Chairman Fletcher

Motion carried, public hearing continued at 8:03 p.m.

Motion Schank, second Rashid to accept the recommendation of Planning Staff.

AYES: Commissioners Jacobs, Rashid, Schank, Rhoades, Runge, Wright, Campos, Vice
Chair Rennels

NAYS: None

ABSENT: Chairman Fletcher

Motion carried.

NEW BUSINESS

None

OLD BUSINESS

None

APPROVAL OF PLAN COMMISSION REPORTS

Motion Rhoades, second Schank to accept Plan Commission reports:

- PC 12.26 Approval of a Special Use Permit for a Planned Commercial Development with Variances / Tim Wallace Landscaping Supply, Inc. / 1481 W. Boughton Road / Applicant: Henry Boesch, Boesch Consulting Engineers, Inc. / Project No.: 416.12
- PC 12.27 Amendment to a Special Use Permit for a Planned Unit Development with Variances / MacNeil Automotive Products, 510 Woodcreek Drive / Project No.: 403.08
- PC 12.28 Special Use Permit for a Planned Commercial Development / Integrity Dental & Associates / 276 S. Weber Road / Applicant: Robert F. Quinn, Attorney / Project No.: 417.12

Voice Vote: Unanimous.

Motion carried.

CITIZENS TO BE HEARD

None

CHAIR'S REPORT

None.

COMMISSIONER'S REPORT

None.

PLANNING DEPARTMENT REPORT

None.

ADJOURNMENT

Motion Runge, second Wright to adjourn.

Voice Vote: Unanimous

Motion carried.

Chairman Fletcher adjourned the meeting at 8:06 p.m.

CHAIRMAN

APPROVED

SECRETARY