

DUNDEE VILLAGE PLANNING COMMISSION
REGULAR MEETING MINUTES
7:00 P.M.
Monday, April 03, 2017

Regular Meeting:

1. CALL TO ORDER

- a. The Honorable Chairman, Dale Williams, called the Public Hearing to order at 7:00 PM.

2. ROLL CALL

- a. Members Present: John Bartko, Paul Scott, Dale Williams, Steve Wilcox, Chris Freshour, David Widner
- b. Members Absent/Excused : Joe Fenner

3. APPROVAL OF AGENDA

- a. Motion made by Commissioner Paul Scott to approve the agenda.
- b. Motion seconded by Commissioner John Bartko.
- c. All Planning Commission member in attendance voted in favor of approving the agenda.

4. APPROVAL OF MINUTES

- a. Motion made by Commissioner Paul Scott to approve meeting minutes for March 6, 2017.
- b. Motion seconded by Commissioner John Bartko.
- c. All Planning Commission members in attendance voted in favor of approving the meeting minutes for March 6, 2017.

5. CITIZEN'S COMMENTS ON NON-AGENDA ITEMS

- a. None Noted

6. OLD BUSINESS

- a. None Noted

7. NEW BUSINESS

a. Amendments to Article 2 - Definitions

- Motion made by Commissioner Paul Scott to accept amendments to Article 2 - Definitions
- Motion seconded by Commissioner Steve Wilcox
- Roll Call Vote:
Yes: Commissioners - John Bartko, Paul Scott, Dale Williams, Steve Wilcox, Chris Freshour, David Widner
No: None

b. Amendments to Article 12 - Site Plan Review and Procedures

- Motion made by Commissioner Paul Scott to accept amendments to Article 12 - Site Plan Review and Procedures
- Motion seconded by Commissioner John Bartko
- Roll Call Vote:
Yes: Commissioners - John Bartko, Paul Scott, Dale Williams, Steve Wilcox, Chris Freshour, David Widner
No: None

c. Amendments to Article 19 - Landscape Standards

- Motion made by Commissioner Paul Scott to accept amendments to Article 19 - Landscape Standards
- Motion seconded by Commissioner John Bartko
- Roll Call Vote:
Yes: Commissioners - John Bartko, Paul Scott, Dale Williams, Steve Wilcox, Chris Freshour, David Widner
No: None

8. ZONING BOARD OF APPEALS REPORT

- a. None Noted

9. STAFF REPORT/PROJECT PROGRESS REPORT

- a. Jimmy John's, Hampton Inn & Suites, Dundee Villas, Elite Motors

10. COMMISSIONER COMMENTS

- a. Various

11. ADJOURNMENT

- a. With no further business the meeting was adjourned at 7:28 PM.

Next Scheduled Meeting: May 1, 2017