

Planning and Zoning Commission

SEPTEMBER 27, 2007

The meeting was called to order at 7:30 p.m. with the following members present: Mayor Poole, J. Linberg, R. Nichols and C. Hornung. Commission member S. Klein was excused.

Also present: D. Weir – Village Administrator, B. Petronio – Administrative Assist., B. Provost – Village Engineer, S. Roessner – Zoning Inspector, A. Cornett

Agenda: none

The minutes of the August 23, 2007 meeting were presented for approval. *Linberg made a motion to approve the minutes as written. Poole seconded. ROLL CALL: All Yeas (4)*

OLD BUSINESS

Open Storage Permit – Tractor Supply: Everything has been taken care of to the satisfaction of the zoning inspector. The open storage permit should be granted. *Hornung made a motion to approve the outdoor storage permit for Tractor Supply. Linberg seconded. ROLL CALL: All Yeas (4)*

NEW BUSINESS

Lot Consolidation – Woodsong – McGrath Construction: Mary Ann McGrath was in attendance for this project. A client is proposing to purchase two lots and consolidate into one for purposes of constructing a larger home. There is one issue regarding the drainage on the lot. The drainage will need to be approved by the engineer before the consolidation can take place. *Nichols made a motion to approve the lot consolidation subject to the engineer's approval of the drainage plan. Hornung seconded. ROLL CALL: All Yeas (4)*

ENGINEER'S REPORT – Has been a slow month. Orwell Gas has submitted a plan to install a gas line on Dillen Drive east of town.

ZONING INSPECTOR'S REPORT – Report is in the packet. Nevisons on Glen Valley Drive constructed a shed on the property line. A permit had been issued but the shed was not built in the correct location. No resolution has been done on that yet. Pam Misterka complained about a drainage issue with the home being built next to her on Lake Ave. The Village has an ordinance regarding no direct connection to the storm sewer so the drainage is being constructed correctly.

Being no further business at this time, Linberg made a motion, seconded by Hornung to adjourn the meeting at 7:40 p.m.

Secretary

Chairman