PLAN COMMISSION
AND
ZONING BOARD OF APPEALS
JOINT PUBLIC HEARING
April 29, 1998

Zoning Board of Appeals Members Present: John Marcinkus, Robert McDowell, Frank Papp, Bill Finn, Ed Clark, Chairman Tom Hood

Zoning Board of Appeals Members Absent: Steve Amundsen

Plan Commission Members Present: Jim Sula, Lyle Foster, Bill Smith, Chairman Don Rudny

Plan Commission Members Absent: Carl Cepon, Brian Winter, Kristina Kovarik

Other Officials Present: Tracy Velkover, Village Planner; Jon Wildenberg, Director of Building and Zoning; Barbara Swanson, Village Attorney; and Lee Smith, Rolf Campbell & Associates

1.   The meeting was called to order at 7:20 p.m.

2.   Continued Public Hearing - Illumination Standards

Lee Smith from Rolf Campbell's office explained the most recent changes to the draft ordinance. Those changes are highlighted in the 4/24/98 draft document attached hereto and made a part of these minutes.

Discussion continued on some of the parameters in Table 1. Consensus revisions are outlined in hand-written notes on the attached Table 1. There was consensus on both boards that the illumination standards appear to be in a form recommendable to the Village Board.

It was moved by Mr. Smith, Seconded by Mr. Sula, that the Plan Commission forward a favorable recommendation to the Village Board on the proposed exterior lighting amendments to the Zoning Ordinance, subject to the changes discussed for Table 1.
Roll Call Vote:
Ayes: Smith, Sula, Foster, Rudny
Nays: None
Absent: Winter, Cepon, Kovarik
Motion Carried 4-0

It was moved by Mr. Papp, seconded by Mr. McDowell, that the Zoning Board of Appeals forward a favorable recommendation to the Village Board on the proposed exterior lighting amendments to the Zoning Ordinance, subject to changes discussed for Table 1.
Roll Call Vote:
Ayes: Marcinkus, McDowell, Papp, Finn, Clark, Hood
Nays: None
Absent: Amundsen
Motion Carried 6-0

3.   The meeting was adjourned at 7:50 P.M.

                                                            Submitted by,

                                                            Jon Wildenberg
                                                            Director of Building & Zoning