

**DUNDEE VILLAGE PLANNING COMMISSION
REGULAR MEETING MINUTES
7:00 P.M.
Monday, January 9, 2017**

Regular Meeting:

1. CALL TO ORDER

- a. The Honorable Chairman, Dale Williams, called the meeting to order at 7:00 p.m.

2. ROLL CALL

- a. Members present: Paul Scott, Chris Freshour , John Bartko, Joe Fenner, Steve Wilcox, Dale Williams
- b. Members absent / excused: None

3. APPROVAL OF AGENDA

Motion made by Commissioner Fenner to approve agenda.

b. Motion seconded by Commissioner Bartko.

c. All Planning Commission members in attendance voted in favor of approving the agenda.

4. APPROVAL OF MINUTES

a. Motion made by Commissioner Scott to approve meeting minutes for October 3, 2016.

b. Motion seconded by Commissioner Wilcox.

c. All Planning Commission members in attendance voted in favor of approving the meeting minutes for October 3, 2016.

5. CITIZENS' COMMENTS ON NON-AGENDA ITEMS – None

6. OLD BUSINESS – NONE

7. NEW BUSINESS –

a) Carlisle Wortman Associates: Landscape ordinance change

- Carlisle-Wortman presented proposed Landscape Ordinance changes, and proposed Site Plan Review changes. (see attached)
- Various questions from Planning Commission members.

8. ZONING BOARD OF APPEALS REPORT –.

- None to report.

9. STAFF REPORT/PROJECT PROGRESS REPORT

- Status update: Jimmy Johns, etc..
- New Business discussion: Hampton Inn, Holiday Inn changing to Best Western
- New Homes update: 3-5 new homes have started construction.
- Letter of interest for Planning Commission opening from Mr. Davis Widner.

10. COMMISSIONER COMMENTS: .

11. ADJOURNMENT 7:25 P.M.

Motion to adjourn made by Commissioner Fenner.
and supported by Commissioner Scott.

All members in attendance voted in favor of adjourning the meeting.

Next Scheduled Meeting: 2/13/17