

**DUNDEE VILLAGE PLANNING COMMISSION
REGULAR MEETING MINUTES
7:00 P.M.
Monday, March 6, 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, John Bartko, Joe Fenner, Steve Wilcox, David Widner, Dale Williams,
- b. Members absent / excused: Chris Freshour

3. APPROVAL OF AGENDA

Motion made by Commissioner Fenner to approve agenda.

b. Motion seconded by Commissioner Scott.

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 February 13, 2017.

b. Motion seconded by Commissioner Bartko.

c. All Planning Commission members in attendance voted in favor of approving the meeting minutes for February 13, 2017.

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

6. OLD BUSINESS –

- a) Discussion of Ordinance to Amend Definitions and Landscape Standards.
- b) Discussion of Ordinance to Amend Definitions, Articles and Site Plan Review Procedures and Requirements.
- c) Various comments from commissioners, with feedback to revise the various articles that were presented for our review.

7. NEW BUSINESS –

a) Election of Officers

- Campaign speeches presented by various members of the planning commission.

Motion made by Commissioner Scott to recommend that for the following Village of Dundee Planning Commission officials, that the following personnel be elected:

Planning Commission Chairperson – Dale Williams
Planning Commission Vice Chairperson – Chris Freshour
Planning Commission Secretary – Joe Fenner

Motion seconded by Commissioner Bartko.

Roll Call Vote:

Yes: Commissioners - Paul Scott, John Bartko, Joe Fenner, Steve Wilcox, David Widner, and Dale Williams.

No: None

8. ZONING BOARD OF APPEALS REPORT –.

- None to report.

9. STAFF REPORT/PROJECT PROGRESS REPORT

- Status update: Jimmy Johns, Elite Motors, Dundee Villa's project update, etc..

10. COMMISSIONER COMMENTS: various .

11. ADJOURNMENT 7:32 P.M.

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

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

Next Scheduled Meeting: 4/3/17 Public Hearing and Regular Meeting