

Village of Justice

Zoning & Planning Commission

Minutes of Monthly Meeting

June 26th, 2007

CALL TO ORDER:

Meeting was called to order at 7:05 P.M. by Chairman John Bruce.

ROLL CALL:

Roll call was taken. Present at the meeting were Henry Oszakiewski, Ed Figura, Jeffrey Allen, George Heslop, Jack Kennedy, Jim Brock and Chairman John Bruce. Excused from the meeting was Secretary Julie Field. Attorney Wallin also had the evening off.

READING & APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Mr. Bruce asked everyone to review the minutes from the May 22nd, 2007 meeting and note any corrections.

Mr. Oszakiewski noted that some corrections/additions were necessary regarding the Board's Discussion on Petition #2007-01 and the use of R1 & R2 Zonings. He also indicated that we needed to add mention of Paula Wallin's service to the zoning board.

Mr. Bruce entertains a MOTION to accept the Minutes for May 22nd, 2007 as amended.

MOTION:

Mr. Kennedy SO MOVES

SECOND: Mr. Oszakiewski

VOTE: All Ayes

REVIEW OF F&R FOR PETITION #2007-01 Robert Wida – 7740 Banks

Mr. Kennedy noted that his name should be removed from the voting roster as he was not present for the meeting.

Mr. Bruce entertains a MOTION to accept the F&R as amended for Petition #2007-01.

MOTION:

Mr. Kennedy **SO MOVES**

SECOND: Mr. Brock

VOTE: All Ayes

REVIEW OF F&R FOR

PETITION #2007-03 Village of Justice – Grandfathering Businesses

Mr. Kennedy noted that only 6 members of the Zoning Commission were present as he was not present for the meeting.

Mr. Bruce entertains a **MOTION** to accept the F&R as amended for Petition #2007-03.

MOTION:

Mr. Kennedy **SO MOVES**

SECOND: Mr. Figura

VOTE: All Ayes

NEW BUSINESS:

Mr. John Bruce noted that he will be attending the RTAP (Regional Transportation Authority Program) on July 11th, 2007 at the Village Hall.

The RTAP Group is to review construction requests or site improvements – need to discuss whether or not it warrants a full public hearing or will this group recommend to the Board. This is all in the planning stage at the moment.

PETITION # 2006-06, Sebastian Jachymiak / Technicraft

Mr. Bruce indicated the Village Board needs to meet on the recommendations the Zoning Commission made in regards to the zoning of this property. Because of this, the Petitioner has asked for a continuance until the next Zoning Board Meeting. Chairman Bruce entertains a **MOTION** to table the discussion of Petition #2006-06 until the next meeting.

MOTION:

Mr. Kennedy **SO MOVES**

SECOND: Mr. Brock

VOTE: All Ayes

DISCUSSION:

The Mayor indicated that he had spoken with Attorney Wallin and that she will be returning to the Zoning Board.

The Mayor also indicated that want for commercial property at the proposed Asbury Woods site. A new offer has been made by Mr. Tom Walsh to include giving the Village \$1,000,000.00. It has been noted that the majority of Village Residents do not want Townhomes here. Mr. Walsh indicated that we could combine Commercial and Park use within the Townhomes.

The ISTHA (Illinois State Tollway Highway Authority) has been contacted in regards to purchasing the Dasher property.

The Mayor also spoke with Mr. Madigan regarding the opening of exits and entrances to the I-294.

The Covington will also be opening its retention pond in approximately 3 weeks and construction will start within 2 months.

Mr. Brock asked if the Covington area had a flood plan. The Mayor replied that the Village will be petitioning FEMA. Also, the pond will have double the capacity.

The next meeting is scheduled for July 24th, 2007 at 7:00 P.M.

Mr. Bruce entertains a MOTION to adjourn the meeting.

MOTION:

Mr. Heslop **SO MOVES**

SECOND: Mr. Oszakiewski

VOTE: All Ayes

Meeting adjourned at 8:35 P.M.

Respectfully Submitted

Julie Field, Secretary

John W. Bruce

John W. Bruce, Chairman