CALL TO ORDER:
Meeting was called to order at 7:00pm by Chairman John Bruce.

ROLL CALL:
Roll call was taken. Present at meeting were: Rich Berkowicz, Bogdan Ogorek, Jack Kennedy, Jim Brock, Chairman John Bruce and Secretary: Shirley Shilka.

John Bruce: At this time we have two new members that are to be sworn in by Mayor Kris Wasowicz.

Swearing in by Mayor Kris Wasowicz of Edwina Gaskin and George Orawiec.

John Bruce: We can now include Edwina Gaskin and George Orawiec in the roll call.

READING AND APPROVAL OF MINUTES FROM: July 15, 2013
Chairman John Bruce entertains a MOTION to approve the Minutes from the July 15, 2013 meeting.

MOTION: To accept Minutes from July 15 2013 meeting.

Rich Berkowicz: SO MOVED

SECOND: Jack Kennedy

VOTE: All Ayes.

ROLL CALL: George Orawiec, Rich Berkowicz, Edwina Gaskin, Bogdan Ogorek, Jack Kennedy, Jim Brock, Chairman John Bruce.

John Bruce to Edwina Gaskin and George Orawiec: I will get the two new members copies of the zoning maps. Also, advised new members on payroll. As long as we are meeting every month, you are allowed to miss one meeting every year.

I will get the information for you for Chaddick, which is a part of De Paul University. You can register there and they will send you a packet on Zoning. Chaddick is more city management orientated.

The Village code is available on line.
The basic items you will be concerned with are single family/residential, multi family; regarding different frontage, lot depth and square footage.
Keep in mind we are only a recommending body.

Trustee Kuban: Welcomed new members.

John Bruce: Status of Davern’s Tavern #2013-2 is still pending; we have nothing else pending at this time. No request for updates on the comprehensive plan.

Chair entertains motion to ADJOURN: at 7:15pm

Jim Brock: **SO MOVED** Jim Brock

**SECOND:** Rich Berkowicz

**VOTE:** All Ayes.

Next Meeting: October 21, 2013

Respectfully Submitted

Shirley Shilka, Secretary

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John W. Bruce, Chairman