

Village Plan Commission Minutes September 10, 2018

Present: Chairman George Stoner, Commissioners, Robin Wamboldt, Ron Grimes, and Paul Aiello. Excused were Commissioners, Michael DeLuca and Bob Lee and Don Boxx. Also Present, William Morris, Administrator, Jason Peters, Assistant Administrator, Luke Godshall, Village Planner, Jackie Nelson, Trustee, Gregg Sinnen Trustee, and Ann Brumback, Administrative Assistant.

1. **Call to order:** Chairman Stoner called the meeting to order at 5:30 pm, including a roll call of Commissioners Present.
2. **Pledge of Allegiance:** Chairman Stoner asked everyone to stand for the Pledge of Allegiance.
3. **Approve minutes of 07-09-18 meeting:** Commissioner Aiello made the motion to approve, motion was seconded by Commissioner Grimes motion carried 4 – 0.
4. **Correspondence:** None
5. **Citizen Comments:** None
6. **Action on request from RCG-Somers LLC, 2211 York Rd, Suite 222, Oak Brook, IL 60523 (Owner), James Brock, TRC Kenosha, LLC, 125-G Wappoo Creek Drive, Charleston, SC 29412 (Agent), for Planned Unit Development Overlay (PUD) amendment on the north 110' of Tax Parcel 82-4-222-271-0312 (Lot 12 of Somers Market Center) and lot line adjustment between Tax Parcels 82-4-222-271-0312 & 82-4-222-271-0313 (Lots 12 & 13 of Somers Market Center), located in the NE ¼ of Section 27, T2N, R22E, Village of Somers.**

Chairman Stoner, read the request for Action and Lot Line Adjustment into the minutes. Motion to approve the action and Lot Line Adjustment was made by Commissioner Aiello, and seconded by Commissioner Wamboldt.

Chairman Stoner then asked Mr. Morris & Mr. Godshall for staff's recommendation. Mr. Morris stated that this is for a small single unit masonry building for construction and recommends approval. Mr. Godshall stated that one concern is the lot line adjustment, shrinking lot 12 and adding the balance to lot 13 with no further adjustments to lot 13 by the owners of the property. The Lot Line adjustment will be recorded with Kenosha County Register of deeds. Chairman Stoner then asked Mr. Morris that they have met all of the Village requirements and if the underground sprinkler system was added to the Developer's Agreement. Mr. Morris said that it had and we just need implantation of the agreement. Chairman Stoner then asked the Commissioners if they had any questions. Commissioner Grimes stated that his question had already been answered regarding the lot line adjustment. But he would also mentioned that in the Rezone Application Greg Retzlaff was representing District 15 as County Board Supervisor and wanted to make sure in the future this would be changed to Joe Cardinali. Mr. Godshall responded that it would, reflect that in the future but at the time the Rezone Application was applied for Greg Retzlaff was County Board Supervisor for District 15 and would be changed in the future. Chairman Stoner called for a vote. Motion Passed 4 – 0.

7. **Adjourn:** Commissioner Aiello made the motion to adjourn, and the motion was seconded by Commissioner Grimes, Motion Carried 5 – 0. The meeting was adjourned at 7:38 pm.

**These minutes are not official until approved by the Plan Commission.
Submitted by Ann Brumback, Administrative Assistant**