

**Plan Commission Minutes
December 10, 2018**

Present: Chairman George Stoner, Commissioners, Robin Wamboldt, Ron Grimes, Don Boxx and Bob Lee. Excused was Commissioner Paul Aiello. Also present, were Trustee's Jackie, Nelson, Gregg Sinnen, and Karl Ostby, Village Administrator, Jason Peters, Assistant Administrator, Luke Godshall, Village Planner, and Ann Brumback, Administrative Assistant.

1. **Call to order:** Chairman Stoner Called the meeting to order at 5:30 pm.
2. **Pledge of Allegiance:** Chairman Stoner, asked everyone to stand for the Pledge of Allegiance.
3. **Approve minutes of 11-12-18 meeting:** Commissioner Boxx made the motion to approve, Commissioner Lee seconded the motion. Motion passed 5 – 0.
4. **Correspondence:** None
5. **Citizen Comments:** None
6. **Public hearing to consider a recommendation to the Village Board of Trustees on Proposed Ordinance No. 18-012 to repeal and recreate Section 12.26-1 of the General Zoning and Shoreland/Floodplain Zoning Ordinances of the Village of Somers relating to floodplain zoning.**

Chairman Stoner read the request for the Public hearing into the minutes and opened the public hearing. He then asked if anyone wished to speak. No one chose to speak and Chairman Stoner closed the public hearing and called for a motion to recommend approval to the Village Board. Commissioner Boxx made the motion to approve the Shoreland/Floodplain Zoning Ordinance, motion was seconded by Commissioner Lee.

Discussion followed with Chairman Stoner stating that we put a special clause that a citizen can put a fence in the floodplain if a licensed engineer states it will not alter the floodplain flow. With no further discussion, Chairman Stoner called for a vote. Motion passed 5-0.

7. **Action on request by 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 a review of a monument sign to be located on the north 110' of Tax Parcel #s 82-4-222-271-0312 (part of Lot 12 of Somers Market Center), located in the NE ¼ of Section 27, T2N, R22E, Village of Somers.**

Chairman Stoner read the request for action into the meeting and asked for a motion. Commissioner Box made the motion to approve and Commissioner Lee seconded the motion.

Chairman Stoner asked Planner, Luke Godshall if all the requirements were met with the sign and Luke responded that they had. With no further discussion, Chairman Stoner called for a vote. Motion passed 5-0.

8. **Adjourn:** Chairman Stoner called for a motion to adjourn. Commissioner Lee made the motion to adjourn, Commissioner Grimes seconded the motion. Motion carried 5 -0. Meeting adjourned an 5:37 pm.

These minutes are not official until approved by the Plan Commission.

Submitted by Ann Brumback, Administrative Assistant