



The special Plan Commission meeting was called to order in the Village Hall at 6:30 p.m. on May 18, 2009 by Chairman Bob Smith. Roll Call was taken showing the following as being present: Commissioners Mac Sutton, Jim Tilley, Bill Grant, and Mike Torres. Commissioner Charles Jackson was absent. Also present were Scott Hartman, Village Manager; Dean Frieders, Village Attorney; Jeremy Lin, Village Engineer; Jim Kelly, Building Director and Michelle Figuerola, Village Clerk. A quorum was present.

Mr. Ken Marabella of Cambridge Homes was present to speak regarding the changes being made in neighborhood 11. Commissioner Sutton asked which model the three story version is, and Mr. Marabella stated it is the Seaboard Series. Commissioner Torres questioned some of the reviews made by staff. There was discussion that followed.

**Motion:** To recommend the Village Board approve the amended final plat of subdivision engineering for Neighborhood 11, consent to the establishment of a model home court as proposed and adopt the attached resolution approving the same with certain conditions and stipulations with no change in the Seaboard orientation

**Maker:** Mac Sutton, second by Bill Grant

**Vote:** All in favor, none opposed, motion passed

Mr. Hartman stated that the meeting for next week has been cancelled.

**Adjournment of the Plan Commission Meeting:**

**Motion:** To adjourn the regular meeting at 6:50 p.m.

**Maker:** Mike Torres, second by Bill Grant

**Vote:** All in favor, none opposed, motion passed

Respectfully Submitted:

Michelle Figuerola

Michelle Figuerola, Village Clerk