



I. CALL TO ORDER AND ROLL CALL

Chairperson Walny called the meeting to order at 6:00pm via remote teleconferencing.

ROLL CALL

Chairperson: Eido Walny
Commissioners: Mike Barth
Ari Friedman-excused
Edward Harris
Jeff Jubelirer
John Krampf
Marisa Roberts

Also present: Village Manager Andrew Pederson
Administrative Services Director Lynn Galyardt

II. PUBLIC HEARING

- A. The purpose of this hearing is to consider the request for a Conditional Use Permit for an ownership change for the Community Based Residential Facility at 8820 N Rexleigh Drive.**

Chairperson Walny read the above notice and called for public discussion at 6:01pm

1. Public Discussion

There was no comment.

2. Commission Discussion

Commissioner Jubelirer questioned what type of qualifications the future owners had for operating the facility. Sara Izgelov, future owner, stated she had experience in quality care for community based residential facilities and Robert Knoll stated he had spent 20 years in the Air Force and Army.

Chairperson Walny closed the public hearing at 6:03pm

III. APPROVAL OF MINUTES

- A. Plan Commission meeting minutes, July 16, 2020.**

Motion by Commissioner Barth, seconded by Commissioner Roberts, to approve the Plan Commission meeting minutes, July 16, 2020. Motion carried unanimously.

IV. BUSINESS

- A. Discussion/Recommendation on the request for a Conditional Use Permit for an ownership change for the Community Based Residential Facility at 8820 N Rexleigh Dr.**

Attorney Jaekels questioned who was applying for the Conditional Use Permit. Robert Knoll responded that he and Sara Izgelov as the Saber Group were applying for the permit.

Motion by Commissioner Harris, seconded by Commissioner Barth, to recommend to the Village Board the request for a Conditional Use Permit for an ownership change for the Community Based Residential Facility at 8820 N Rexleigh Dr. Motion carried unanimously.

B. Discussion/action on the Department of Health and Family Services Community Based Residential Facilities Identification of Hazards Request.

Administrative Services Director Galyardt stated the Health, Police and North Shore Fire/Rescue Department, as well as the Bayside Communications Center were not aware of any hazards.

Motion by Commissioner Harris, seconded by Commissioner Barth, to submit the Department of Health and Family Services Community Based Residential Facilities Identification of Hazards Request stating no known hazards. Motion carried unanimously.

V. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMISSION

There was none.

VI. ADJOURNMENT

Motion by Commissioner Harris, seconded by Commissioner Barth, to adjourn the meeting at 6:07pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Administrative Services Director