



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
Edward Harris
Jeff Jubelirer
John Krampf
Marisa Roberts

Also present: Village Manager Andy Pederson
Administrative Services Director Lynn Galyardt
Village Attorney Chris Jaekels
Village Trustee Josh Roling
Village Trustee Bob Rudman
There was one person in the audience.

II. PUBLIC HEARING

- A. The purpose of this hearing is to consider the request by White Oaks Apartments, LLC, for the property located at 9009 N White Oak Lane, to build a 56-unit, 3 story apartment building.**

Chairperson Walny read the above notice and called for public discussion at 6:03pm.

1. Public Discussion

Brett Roge, attorney for Katz Properties, provided a brief overview of the proposal.

2. Commission Discussion

The Commissioners commented that the plan has not changed since its first review on February 17, 2021.

Manager Pederson outlined the process to date stating the project appeared before the Architectural Review Committee on March 1, 2021 and the Board of Zoning Appeals on March 3, 2021. All committees had unanimously approved the proposal. Upon review of the Plan Commission the Village Board would consider the recommendations from the Plan Commission and the Board of Zoning Appeals.

III. APPROVAL OF MINUTES

- A. Plan Commission meeting minutes, February 17, 2021**

Motion by Commissioner Harris, seconded by Commissioner Barth, to approve the Plan Commission meeting minutes, February 17, 2021. Motion carried unanimously.

IV. BUSINESS

A. Discussion/Recommendation on proposed Seventh Amendment to 1978 Development Agreement between the Village and Bayside Woods Company Partnership regarding White Oaks Apartment, to construct a replacement apartment building at 9009 N White Oak Lane.

Motion by Commissioner Friedman, seconded by Commissioner Jubelirer, to recommend to the Board of Trustees the proposed Seventh Amendment to the 1978 Development Agreement between the Village and Bayside Woods Company Partnership regarding White Oaks Apartment, to construct a replacement apartment building at 9009 N White Oak Lane. Motion carried unanimously.

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

Manager Pederson stated the Village's Comprehensive Plan is required to be updated in 2021 and the Plan Commission will soon be requested to take action on a Community Engagement Program, as well as consider the updated Comprehensive Plan.

VI. ADJOURNMENT

Motion by Commissioner Barth, seconded by Commissioner Harris, to adjourn the meeting at 6:11pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Administrative Services Director