



**MINUTES FOR VILLAGE OF GILBERTS
PLAN COMMISSION/ZONING BOARD OF APPEALS MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Wednesday, August 8, 2018**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chairman Mills called the meeting to order at 7:00 p.m.

2. ROLL CALL / ESTABLISH QUORUM

Village Clerk Courtney Nicholas called the roll. Roll call: Members present: Commissioners Sullivan, Page, McHone, and Chairman Mills. Others present: Village Administrator Brian Bourdeau and Public Works Director John Swedberg. Commissioners Del Vecchio and Borgardt were absent.

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS FOR APPROVAL

A. A Motion to approve Minutes from the May 9, 2018 Plan Commission Meeting.

A Motion was made by Commissioner Sullivan and seconded by Commissioner McHone to Approve the Minutes from the May 9, 2018 Plan Commission Meeting. Roll call vote: Commissioners Sullivan, Page, McHone and Chairman Mills voted Aye. 0-nays, 0-abstained. Motion carried.

5. EXECUTIVE SESSION*

An executive session did not take place.

6. PUBLIC HEARING AND RECOMMENDATION

A Motion was made by Commissioner Page and seconded by Chairman Mills to open the public hearing. Roll call vote: Commissioners Sullivan, Page, McHone and Chairman Mills voted Aye. 0-nays, 0-abstained. Motion carried.

A. Proposed amendment to the UDO Section 10-2-2 concerning Permitted Uses in the A-1 Agricultural District for breeding, keeping, and grazing of livestock, poultry, and other farm animals, but only on a lot consisting of more than 5 acres

B. Proposed amendment to the UDO Section 10-2-3 concerning the issuance of a Special Use permit as provided in section 10-11-11

Administrator Bourdeau and Public Works Director Swedberg provided an overview of the proposed amendment. The amendment to the UDO would be to modify the A-1 District regulations that currently state that farm animals and private stables are allowed on all properties in the A-1 district. The Village Board seeks to add a property size restriction for horses and farm animals that would be only on a lot consisting of more than five acres. The recommendation would also be that each time a resident would like to keep the farm animals and private stables, they would be required to apply for a special use permit from the Village.

A Motion was made by Commissioner Page and seconded by Commissioner McHone to close the public hearing. Roll call vote: Commissioners Sullivan, Page, McHone and Chairman Mills voted Aye. 0-nays, 0-abstained. Motion carried.

A Motion was made by Commissioner Sullivan and seconded by Commissioner Page to approve the additional wording of section 10-2-2 and section 10-2-3 of the UDO. Roll call vote: Commissioners Sullivan, Page, McHone and Chairman Mills voted Aye. 0-nays, 0-abstained. Motion carried.

7. NEW BUSINESS

There were no items to discuss at this time.

8. OTHER BUSINESS

There were no items to discuss at this time.

9. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Chairman Mills and seconded by Commissioner Page to adjourn from the public meeting at 7:13 p.m.** Roll call vote: Commissioners Sullivan, Page, McHone and Chairman Mills voted Aye. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Courtney Nicholas

Courtney Nicholas
Village Clerk