



**MINUTES FOR VILLAGE OF GILBERTS
PLAN COMMISSION/ZONING BOARD OF APPEALS MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Wednesday, January 12, 2022**

1. CALL TO ORDER

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

2. ROLL CALL / ESTABLISH QUORUM

Village Administrator Brian Bourdeau called the roll. Roll call: Members present: Commissioners McHone, Page, Del Vecchio, Sullivan, Lateer, and Chairman Mills. Commissioners Borgardt was absent. Others present: Village Administrator Brian Bourdeau.

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS FOR APPROVAL

A. A Motion to Approve Minutes from the July 14, 2021 Plan Commission Meeting

A Motion was made by Commissioner Page and seconded by Commissioner McHone to Approve the Minutes from the July 14, 2021 Plan Commission Meeting. Roll call vote: Commissioners Page, McHone, Del Vecchio, Sullivan, Lateer, and Chairman Mills voted Aye. 0-nays.

5. CONSIDERATION AND RECOMMENDATION TO THE VILLAGE BOARD REGARDING THE FINAL PLAT / PUD FOR NEIGHBORHOOD 2B-2 OF THE CONSERVANCY DEVELOPMENT

Developer Troy Mertz approached the Commission and provided any overview of what was being presented. Commissioner McHone asked if Developer Mertz could include the school district dividing lines on future plans for easier reference. Administrator Bourdeau advised the Commission of the recommended conditions of approval.

A Motion was made by Commissioner Page and seconded by Commissioner McHone to Advance to the Village Board a Positive Recommendation Regarding the Final Plat/PUD for Neighborhood 2B-2 of the Conservancy Development Contingent on the Applicant Meeting the Conditions as Outlined in the Plan Commission Meeting Packet Memo on Page 3. Roll call vote: Commissioners Page, McHone, Del Vecchio, Sullivan, Lateer, and Chairman Mills voted Aye. 0-nays. 0-abstained. Motion carried.

6. NEW BUSINESS

Administrator Bourdeau advised the Commission that the Village Board recently approved a consultant to revise the Village's 15-year-old comprehensive plan. The comprehensive plan involves to formation of a Steering Committee which would include two members of the Village Board, two members of the Plan Commission, and two members of the Community. Administrator Bourdeau asked the Commission to email him with two members of the Plan Commission that they would recommend to be on the Steering Committee.

7. OTHER BUSINESS

There were no items to discuss at this time.

8. ADJOURNMENT

There being no further public business to discuss, a **Motion was made by Commissioner Sullivan and seconded by Commission Page to adjourn from the public meeting at 7:52 p.m.** Voice vote of Aye carried unanimously. Motion carried.

Respectfully submitted,



Courtney Baker
Village Clerk