

MEETING MINUTES



**Village of Homewood
Planning and Zoning Commission
Thursday, October 26, 2017
7:30 p.m.**

**Village Hall Board Room
2020 Chestnut Road
Homewood, IL 60430**

CALL TO ORDER: Chairman Sierzega called the meeting of the Planning and Zoning Commission to order at 7:30 p.m.

ROLL CALL: Members Cap, Johnson, Bransky, O'Brien, Alfonso, and Chairman Sierzega were in attendance. Member Planera was absent. Present from the Village was Economic and Community Development Director Angela Mesaros and Village Attorney Chris Cummings. There were no people in the audience.

APPROVAL OF MINUTES: Chairman Sierzega asked if there were any corrections or changes to the minutes for the September 14, 2017 meeting. There being no changes, Member O'Brien made a motion to approve the minutes of September 14, 2017, as submitted; seconded by Member Cap. Chairman Sierzega asked if there were any corrections or changes to the regular session minutes for the September 28, 2017 meeting. There being no changes, Member Alfonso made a motion to approve the minutes of the regular session for the September 28, 2017, as submitted; seconded by Member O'Brien. Chairman Sierzega asked if there were any changes or corrections to the closed session minutes for the September 28, 2017 meeting. Member Bransky stated page 2, middle of the page "He looked into manufacturer's instruction," should read "Mr. Bransky looked into manufacturer's instruction," same page and paragraph "Member Bransky" should read "Member Bransky." Member Bransky also stated that the sentence "Mr. Maicach cited the code which does not define window capping" should have a comma after code and page 3, third paragraph "coder" should be spelled "codes;" lastly, same page, second to last paragraph it should read "Member Bransky suggested that wording 'industry standard' should be used." Member Bransky made a motion to approve the closed minutes of September 28, 2017, as amended, seconded by Member O'Brien

AYES: Members Alfonso, Cap, Bransky, O'Brien, Johnson and Chairman Sierzega

NAYS: None

ABSTENTIONS: Member Johnson

ABSENT: Member Planera

Motion passed.

PUBLIC HEARING – CASE NO. 17-27: Village Attorney Chris Cummings stated that the commission has a draft of the proposal of the written findings for this case, which was first presented back in July. If the proposal is good as is, then the commission can vote for approval; however, one thing that may not have been clear in the discussion in July, is that the issue is not whether the petitioner is guilty of the violations, it is whether or not the petitioner should have been charged in the first place. Village Attorney Cummings recommended that exhibits be

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attached to the decision; exhibit one would be the petitioner's written appeal and exhibit two would be the pictures.

Member Johnson asked if Building Inspector Maicach provided any information for documentation during his testimony. Village Attorney Cummings stated that he had a written response that can be attached. Member Johnson stated that he wanted to make sure that the information is part of the record. Village Attorney Cummings stated that it is part of the record.

Motion was made by Member O'Brien to approve the written findings as proposed for Case 17-27; seconded by Member Bransky.

AYES: Members Alfonso, Cap, Bransky, O'Brien, Johnson and Chairman Sierzega

NAYS: None

ABSTENTIONS: None

ABSENT: Member Planera

Motion passed.

NEW BUSINESS: None.

OLD BUSINESS: None.

ADJOURNMENT: Member Cap moved to adjourn the meeting at 7:43 p.m.; seconded by Member Bransky. Motion passed by voice vote.

Respectfully submitted,

Angela Mesaros
Staff Liaison