VILLAGE OF ORLAND PARK

14700 Ravinia Avenue Orland Park, IL 60462 www.orland-park.il.us



Meeting Minutes

Tuesday, December 10, 2013 7:00 PM

Village Hall

Plan Commission

Louis Stephens, Chairman Commissioners: Judith Jacobs, Paul Aubin, Steve Dzierwa, Nick Parisi, John J. Paul and Laura Murphy

CALLED TO ORDER/ROLL CALL

The meeting was called to order by the Plan Commission Chairman, Mr. Louis Stephens, at 7:00 p.m.

Present: 5 - Chairman Stephens; Member Aubin; Member Dzierwa; Member Parisi,

Member Paul

Absent: 2 - Member Jacobs, Member Murphy

APPROVAL OF MINUTES

2013-0728 Minutes of the November 12, 2013 Plan Commission Meeting

A motion was made by Commissioner Aubin, seconded by Commissioner Parisi to approve the minutes of the November 12, 2013 Plan Commission with the following changes.

On Page 9, during Nix's testimony, add the word 'is' after the phrase 'that really typically'.

On Page 10, during Flom's testimony, correct the spelling of the word 'than'.

On Page 15, during Flom's testimony, add the word 'to' after the phrase 'they have indicated that they are open'.

APPROVED

Aye: 5 - Chairman Stephens, Member Aubin, Member Dzierwa, Member Parisi and

Member Paul

Nay: 0

Absent: 2 - Member Jacobs and Member Murphy

PUBLIC HEARINGS

2013-0565 McDonald's Restaurant - 14445 LaGrange Road

STEPHENS: The chair will entertain a motion to continue this petition to the January 14, 2013 Plan Commission Meeting.

Aubin:

I move to continue the public hearing for file number 2013-0565, McDonald's Restaurant, until the January 14, 2014 Plan Commission meeting.

PAUL: Second CONTINUED

Aye: 5 - Chairman Stephens, Member Aubin, Member Dzierwa, Member Parisi and

Member Paul

Nay: 0

VILLAGE OF ORLAND PARK Page 2 of 5

Absent: 2 - Member Jacobs and Member Murphy

2013-0647 2013 Land Development Code Amendments II

PITTOS: Staff presentation made in accordance with the written staff report dated December 10, 2013.

STEPHENS: Seeing no one in the audience, we are going to go to the Commissioners for comments. Commissioner Parisi?

PARISI: No comments.

STEPHENS: Ok, thank you. Commissioner Paul?

PAUL: I do not have any comments either, Mr. Chairman.

STEPHENS: Ok, Commissioner Dzierwa?

DZIERWA: Thank you, Mr. Chairman. I just have one comment for Mr. Pittos. As far as clarification amendments in part one. The last section where you talk about lots, you talk about clarification may state that any residential lot in the Village is one and a half mile extra territorial jurisdiction and cannot be less than 10,000 sq ft. How do you enforce that?

STEPHENS: The Village has to sign off on the recording plat.

PITTOS: The one and a half mile extra territorial jurisdiction applies to unincorporated areas. So if there was an unincorporated area between Orland Park and Homer Glen, despite that they are in separate counties, there would be a boundary agreement between Homer Glen and the Village of Orland Park establishing which unincorporated areas fall under Orland Park jurisdiction and which are under Homer Glen.

STEPHENS: Do we need unincorporated added in here?

PITTOS: No that is part of the meaning of extra territorial jurisdiction.

DZIERWA: That's fine. Thank you.

STEPHENS: Ok, Commissioner Aubin?

AUBIN: I do not have any comments.

STEPHENS: Ok, I just have a couple. The one thing that concerns me, section 6H, the language. Let's go back to number three: fences and barriers, under your red line, do we still want to keep the word swimming pool in that language?

VILLAGE OF ORLAND PARK Page 3 of 5

PITTOS: Yes, because the rest of the provision refers to the fence permit that can be submitted with the swimming pool permit. So you can't take out the fence if you have a swimming pool.

STEPHENS: Ok, fine. Then go to 6H, removal of facility. You have "the Village shall be authorized to remove a freestanding wireless communication facility". Can I suggest this language in lieu of that? "The Village reserves the right to retain the authority to remove a freestanding wireless communication facility." Because "shall be authorized" tells me that someone has to authorize it but "reserve the right to retain the authority" then I think we have the right.

PITTOS: Ok, that makes sense.

STEPHENS: Ok that is all of my changes.

AUBIN:

I move to accept as findings of fact of this Plan Commission the findings of fact set forth in this staff report, dated December 10, 2013.

And

I move to recommend to the Village Board of Trustees to approve the Land Development Code Amendments as shown in the attachment titled "Part Three: Attachments", prepared by the Development Services Department and dated December 4, 2013, for Sections 2-102, 6-202, 6-203, 6-203.5, 6-207, 6-208, 6-210, 6-212, 6-302, 6-304, 6-305, 6-306, 6-307, 6-310, 6-311h as amended with substitution language, 6-311, 6-402, 6-405 and 6-406.

PAUL: Second.

RECOMMENDED FOR APPROVAL

Aye: 5 - Chairman Stephens, Member Aubin, Member Dzierwa, Member Parisi and Member Paul

Nay: 0

Absent: 2 - Member Jacobs and Member Murphy

NON-PUBLIC HEARINGS

None.

OTHER BUSINESS

2013-0156 Memo: New Petitions & Appearance Review

STEPHENS: Is there any discussion about the memo for new petitions and appearance review? Is there any other business for Commissioners? I would like to wish the staff and Commissioners merry Christmas and a healthy and

VILLAGE OF ORLAND PARK Page 4 of 5

prosperous new year.

ADJOURNMENT

There being no further business before the Plan Commission, the Chairman adjourned the meeting.

STEPHENS: This meeting is adjourned at 7:38 p.m.

Respectfully submitted,

Heather Zorena Recording Secretary

VILLAGE OF ORLAND PARK Page 5 of 5