

MINUTES OF THE REGULAR MEETING OF THE PLAN COMMISSION OF THE VILLAGE OF METTAWA, LAKE COUNTY, ILLINOIS, HELD AT THE HOUR OF 7:00 P.M. ON MONDAY, JANUARY 5, 2009, IN THE COMMUNITY CENTER OF THE ST. BASIL SERBIAN ORTHODOX CHURCH, LOCATED AT THE CORNER OF OLD SCHOOL ROAD AND BRADLEY ROAD, METTAWA, ILLINOIS

I. CALL TO ORDER

Chairman Richard Adler called the meeting to order at 7:05 p.m.

II. ROLL CALL

Upon call of the roll by the Village Clerk, the following persons were:

Present: Commissioners Butterfield, Clark, Klein, Lane, Matsunaga, and Matsunaga, and Chairman Adler.

Absent: Commissioners Leonard and Pytlarz

Chairman Adler declared a quorum present.

III. APPROVAL OF MINUTES

The Chairman entertained a motion to approve all of the following Plan Commission meeting Minutes which had been circulated prior to the meeting: Minutes of the Regular Meetings of January 7, 2008; February 4, 2008; March 3, 2008; April 7, 2008; May 5, 2008; June 9, 2008; July 7, 2008; August 4, 2008; September 8, 2008; October 6, 2008; November 3, 2008; and December 8, 2008.

Whereupon, it was moved by Commissioner Clark, seconded by Commissioner Butterfield, to approve the minutes as presented.

Upon a roll call, the following voted:

Aye: Commissioners Butterfield, Clark, Klein, Lane, Matsunaga, and McCole; and Chairman Adler.

Nay: None

Chairman Adler declared the motion carried.

IV. CALL OF CASES

No cases called.

V. DELIBERATION AND RECOMMENDATION

No deliberations or recommendations.

VI. COMMUNICATIONS

Mayor MacLean spoke about the Costco Dividend and the future involvement of the Plan Commission in deliberations to determine the best use of properties and the long term spend of this dividend.

Trustee Jack Tindall reviewed the history of the Village developments and noted that most of the 40 acre properties were developed and that the 20 acre lot by the Oasis is the most threatened lot right now.

Trustee Karl Nagel noted that communication is important and that the Board needs to do a better job in the future. Commended the Plan Commission on their service.

Chairman Adler noted that the Commission is the right hand of the trustees and complimented all commissioners for their patience and service.

Commissioners Lane and Clark expressed their frustration that the Plan Commission is left out of deliberations and that they feel the Plan Commission is to stamp what has already been worked out. After some discussion between the Plan Commission, Mayor MacLean, Trustee Tindall, Trustee Nagel, and Village Attorney John Zimmermann, all involved expressed their views and concerns.

VII. REVIEW OF REPORTS OF COMMISSION COMMITTEES

None to review.

VIII. OLD BUSINESS

No old business.

IX. NEW BUSINESS

Resolution Setting Forth the Schedule of Regular Meetings of the Plan Commission of the Village of Mettawa for Fiscal Year 2009/2010

It was moved by Commissioner Butterfield, seconded by Commissioner McCole that the Commission adopt **Resolution No. 09-1**, being a **Resolution Setting Forth the Schedule of Regular Meetings of the Plan Commission of The Village of Mettawa for Fiscal Year 2009/2010**.

Upon a roll call, the following voted:

Aye: Commissioners Butterfield, Clark, Klein, Lane, Matsunaga, and McCole;
and Chairman Adler.

Nay: None

Chairman Adler declared the motion carried.

X. ADJOURNMENT

The meeting adjourned by acclamation at 7:58 p.m.

Sandra Shapcott, Village Clerk