



**MINUTES OF THE ZONING, PLANNING AND APPEALS COMMISSION
OF THE VILLAGE OF METTAWA, HELD AT THE HOUR OF 7:30 P.M
ON TUESDAY, JANUARY 3, 2012, IN THE COTTONWOOD ROOM OF
THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS
BOULEVARD, METTAWA, ILLINOIS**

I. CALL TO ORDER

In the absence of Chairman Butterfield, the Secretary called the meeting to order, at approximately 7:45 p.m., having waited a reasonable period of time to call the meeting to order following the 7:00 p.m. scheduled time for the meeting.

II. ROLL CALL

Upon a call of the roll, the following were:

Present: None

Absent: Commissioners Busscher, Heinz, Krusinski, Leonard, Meluso, and Pickell; and
Chairman Butterfield

The Secretary declared no Commission members were present and, accordingly, there was no quorum. There being no quorum, no meeting was held.

Cathy Nelson, Secretary