

MINUTES
SPECIAL MEETING OF THE OAK PARK PLAN COMMISSION
VILLAGE HALL- ROOM 101
Sept. 21, 2017
7:00 p.m.

PRESENT: Chair David Mann; Commissioners Glenn Brewer, Lawrence Brozek, Doug Gilbert, Greg Marsey, Paul May and Kristin Nordman

EXCUSED: Commissioners Jeremy Burton and JoBeth Halpin

ALSO PRESENT: Craig Failor, Village Planner; Gregory Smith, Plan Commission Attorney

Roll Call

Chair Mann called the meeting to order at 7:06 p.m. Roll was called. A quorum was present.

Non-Agenda Public Comment

None.

Approval of Minutes

Commissioner May moved to approve the minutes as submitted from August 22, 2017. Commissioner Brewer seconded. A voice vote was taken and the motion was approved unanimously.

Commissioner Brewer moved to approve the minutes as submitted from August 29, 2017. Commissioner Nordman seconded. A voice vote was taken and the motion was approved unanimously.

Commissioner Gilbert moved to approve the minutes as submitted from September 7, 2017. Commissioner Brewer seconded. A voice vote was taken and the motion was approved unanimously.

Public Hearing

Chair Mann suggested reviewing the Rush Oak Park hospital findings of fact first. He asked for comments. There were no comments or edits.

PC 17-02: 520 South Maple Avenue; Rush Oak Park Hospital- Findings of Fact

Commissioner May moved to approve the findings of fact for PC 17-02 as submitted. Commissioner Brozek seconded. A voice vote was taken and the motion was approved unanimously.

PC 17-03: 535 Wenonah Avenue; Rush Oak Park Hospital- Findings of Fact

Commissioner Brewer moved to approve the findings of fact for PC 17-03 as submitted. Commissioner Brozek seconded. A voice vote was taken and the motion was approved unanimously.

PC 17-01: 1000 Lake Street; Albion Residential LLC – Findings of Fact

Chair Mann moved to the Albion findings of fact. Commissioners suggested changes in regards to wind impact, shade impact, parking, impacts to school enrollment, the greenway entrance, public art, and the scale of the building adjacent to Austin Gardens. Chair Mann called for a break so that staff and the attorney could make the necessary changes to the findings of fact.

After the break, commissioners reviewed the document with the changes.

Commissioner Marsey moved to approve the findings of fact for PC 17-01 with the changes. Commissioner Gilbert seconded. A voice vote was taken and the motion was approved unanimously.

Other Business
2018 Work Plan

Commissioners reviewed the 2018 work plan. There were no comments or edits to the work plan. The work plan was approved.

This was Commissioner Gilbert's last plan commission meeting. Chair Mann thanked him for his service to the community and commissioners wished him well.

Adjournment

Commissioner Gilbert moved to adjourn. Commissioner Brozek seconded. The meeting adjourned at 8:58 p.m.

Angela Schell,
Recording Secretary