## MINUTES OF THE BEECHER PLANNING AND ZONING COMMISSION

(THE PZC)
Thursday, April 18, 2019 at 7:00 p.m.
Beecher Village Hall
625 Dixie Highway

At 7:00 p.m., Vice Chairman George Schuitema called the meeting to order.

All present joined in the pledge to the flag.

ROLL CALL. Members present: Commissioners Basile, Bouchard, Heim, Schuitema and Tatgenhorst.

Members absent: Commissioners Hearn and Serviss.

Staff present: Administrator Bob Barber and Pete Iosue of Teska Associates.

Guests: None.

CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 28, 2019 MEETING. Commissioner Tatgenhorst made a motion to approve the minutes of the February 28, 2019 PZC meeting as written. Commissioner Bouchard seconded the motion.

AYES: Commissioners Basile, Bouchard, Heim and Tatgenhorst.

NAYS: None.

ABSTAIN: Commissioner Schuitema.

Motion carried.

CONSIDER A REVISED PLAT OF SUBDIVISION FOR PRAIRIE PARK UNIT 1. The Village Board approved the minor modification of the Planned Unit Development (PUD) to convert 16 duplex lots into 22 single family lots. Lots #49 and #50 will still be duplex lots. HOA will care for the ponds. This is a reduction in density from 32 units to 22 units. Commissioner Bouchard made a motion to approve the revised plat of subdivision for Prairie Park Unit 1. Commissioner Heim seconded the motion.

AYES: Commissioners Basile, Bouchard, Heim, Schuitema and Tatgenhorst.

NAYS: None. Motion carried.

CONTINUED WORK ON COMPREHENSIVE PLAN. At the last meeting the PZC reviewed the overall land use plan. Pete Iosue stated that the draft is not ready. Administrator Barber will provide the draft to the PZC when it is ready.

Pete Iosue explained the TIF district approval process. Letters were mailed to property owners yesterday, and everything is on schedule.

The PZC discussed an old downtown revitalization plan, senior housing options and industrial expansion opportunities.

Administrator Barber reported on Will County's Goodenow Road project. Will County has said that the natural gas pipeline needs to be relocated prior to the project moving forward. The road may not be re-opened until late summer.

Administrator Barber stated that there is an active shooter field exercise drill April 19<sup>th</sup> at Beecher High School.

The Intergovernmental Committee is scheduled to meet on April 29th at 7 p.m.

The bike path plan is still being worked on.

The Penfield Street project is scheduled for 2020.

The Sewer Plant project is on schedule, with a goal to be completed by August.

Administrator Barber reported that two solar farms have been approved on Goodenow Road, and one south of town.

Administrator Barber provided an update on the Quiet Zone.

The next scheduled meeting for the PZC is Thursday, May 30, 2019 at 7:00 p.m., at which a Comprehensive Plan workshop will be held.

ADJOURNMENT. Commissioner Heim made a motion to adjourn the meeting. Commissioner Tatgenhorst seconded the motion.

AYES: Commissioners Basile, Bouchard, Heim, Schuitema and Tatgenhorst.

NAYS: None. Motion carried.

Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Secretary