

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525**

**MINUTES  
VILLAGE OF INDIAN HEAD PARK  
PLANNING AND ZONING COMMISSION  
PUBLIC HEARING**

*“Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken.”*

**Tuesday, June 02, 2015**

**7:30 P.M.**

**CALL TO ORDER – CHAIRMAN DENNIS SCHERMERHORN**

The Village of Indian Head Park Planning and Zoning Commission will be approving the May 5, 2015 Minutes and discuss the Comprehensive Plan update, which is intended to define and describe our community to those who may have an interest in our Village.

**ROLL CALL: PRESENT (AND CONSTITUTING A QUORUM):**

Chairman Dennis Schermerhorn  
Commissioner Timothy Kyzivat  
Commissioner Robert Tantillo  
Commissioner Diane Andrews  
Commissioner Earl O’Malley

**ABSENT:**

Commissioner Noreen Costelloe

**ALSO IN ATTENDANCE:**

Village Trustee Rita Farrell Mayer  
Interim Administrator Art Osten  
Village Trustee Metz  
Mayor Tom Hinshaw

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Chairman Dennis Schermerhorn and the Planning and Zoning Commission members recited the Pledge of Allegiance to the Flag as follows: ***"I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands one nation under God indivisible with liberty and justice for all"***.

**CONTINUANCE OF COMPREHENSIVE PLAN UPDATE:**

Chairman Schermerhorn explained updates were made to the Plan and submitted to him by the Commission. Interim Administrator Art Osten offered his assistance in updating the Comprehensive Plan.

The Commission should send all changes to Commissioner Tantillo, who will then edit the document accordingly; possibly setting up a Drop Box account where everyone can place their documents and changes. A final draft should be ready by the next meeting; all final changes can be made then. The Plan will be posted on the Village Website once the Village Board approves it.

Discussion ensued about a meeting for July 2015; this meeting will be decided two weeks before the tentative July meeting date based on any new petitions and the status of the Plan Update.

**COMMENTS FROM THE AUDIENCE:**

Trustee Farrell Mayer and Trustee Metz talked on behalf of Rudy Valenta and his desire to potentially build a new warehouse on 70<sup>th</sup> Street, across from the Public Works Building. Currently it is zoned B5, which only permits retail business to build or occupy and Mr. Valenta's business does not meet this requirement. Commissioner Schermerhorn stated he believes this location is zoned incorrectly as it is not an ideal location for retail businesses. The Commission can hold a public hearing and send a recommendation to the Village Board to consider re-zoning the area. Concerns were brought up regarding the conditions of the road and bridge that lead to the property and the needed repairs.

Resident Scott Garon of 11207 Sequoya Lane inquired about building a structure in his backyard; Mr. Garon wants to build an outdoor fireplace, about five feet by three feet. Commissioner Schermerhorn explained the process and regulations of setbacks and discussed other possible locations Mr. Garon could build the structure on his property.

### **Approval of Planning and Zoning Commission Meeting Minutes:**

Chairman Schermerhorn asked the Commissioners if they had any additions or changes to the May 5, 2015 Meeting Minutes. Dennis Schermerhorn commented that on Page 4, after the 7<sup>th</sup> line starting with February, referring to Mr. Javadi's property, "and again this evening" should be added. Also, strike "Public Comments from the Audience" on Page 4. On Page 7, Dennis Schermerhorn noted that there were double lines in the paragraph and there does not need to be, instead there should be double spaces after each sentence. There were no other changes.

Commissioner O'Malley motioned, seconded by Commissioner Kyzivat to approve the May 5, 2015 Planning and Zoning Meeting Minutes as amended. Motion carried by voice vote (5-0-1).

P/Z Minutes  
June 2, 2015

**Adjournment:**

There being no further business to discuss, Commissioner Kyzivat motioned, seconded by Commissioner Yelnick to adjourn the Planning and Zoning Meeting at 8:21p.m. Motion carried by voice vote (5-0-1).

Minutes prepared and submitted by,  
Erica Stewart  
Recording Secretary,  
Planning and Zoning Commission