AGENDA

April 13, 2015 – 6:30 p.m.

CALL TO ORDER

ROLL CALL: Lynn Cullick, Bob Davidson, Scott Gryder (Chair), Judy Gilmour (Vice-Chair) and Jeff Wehrli

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the March 9, 2015 meeting

EXPENDITURE REPORT: (handed out at meeting) Approval to forward the claims to the Finance Committee in an amount not to exceed $20,000

PUBLIC COMMENT

PETITIONS
1. **15-02 Peter & Laurie Pasteris**
   Request: A-1 Special Use
   Location: 1998 Johnson Road, Oswego
   Purpose: Request an A-1 Special Use to hold special events/banquet hall on their property

2. **15-03 Candice Hadley**
   Location: 1542 Plainfield Road, Oswego
   Purpose: Nomination request for landmark status

NEW BUSINESS/OLD BUSINESS
1. Building Permit Extension Requests
2. Approval of an $85,000 payment from MB Financial Bank, The First National Bank of Ottawa and/or BCB Development IV, LLC for the construction costs necessary to close out Tanglewood Trails Subdivision and the approval to negotiate a contract in regard to the same with the above parties and the Tanglewood Trails Homeowners Association
3. Regional Plan Commission and Zoning Board of Appeals vacancies discussion
4. Discussion on bringing back R-2 and R-3 zoning

UPDATE ON HISTORIC PRESERVATION

UPDATE ON CMAP LAND USE COMMITTEE MEETING

PROJECT STATUS REPORT
PERMIT REPORT
REVENUE REPORT
CORRESPONDENCE
EXECUTIVE SESSION

ADJOURNMENT: Next meeting on May 11, 2015