

VILLAGE OF PLAINFIELD
MINUTES – SPECIAL MEETING JULY 13, 2009
AT: VILLAGE HALL

BOARD PRESENT: M.COLLINS, J.RACICH, M.BONUCHI, P.FAY, B.LAMB. BOARD ABSENT: L.VAUPEL, G.PECK. OTHERS PRESENT: D.BENNETT, INTERIM VILLAGE ADMINISTRATOR; J.HARVEY, ATTORNEY; M.GIBAS, VILLAGE CLERK; A.PERSONS, PUBLIC WORKS DIRECTOR; J.BABER, BUILDING SUPERVISOR; M.GARRIGAN, PLANNING SUPERVISOR; T.PLECKHAM, MANAGEMENT SERVICES DIRECTOR; AND K.GRECO, ACTING POLICE CHIEF.

Mayor Collins called the meeting to order at 7:00 p.m. Roll call was taken, Trustee Vaupel and Trustee Peck were absent. All other Trustees were present. Trustee Fay led the pledge to the flag. There were approximately 8 persons in the audience.

PRESIDENTIAL COMMENTS

Mayor Collins:

- Announced that Trustee Larry Vaupel submitted his resignation in accordance with the Illinois State Statutes. Attorney Harvey advised the Board that a replacement needs to be appointed within 60 days.
- Stated that a couple of meetings ago, he presented the concept of Public Comment Cards and asked for the Board's input. It was the consensus of the Board not to require the Comment Cards and public comments on items on the agenda would be at the Mayor's discretion.

TRUSTEE COMMENTS

Trustee Bonuchi wished Larry Vaupel good luck. Trustee Fay thanked Larry Vaupel for his community service and wished him good luck.

BUSINESS MEETING

#1 APPROVAL OF AGENDA

Trustee Fay moved to approve the Agenda. Seconded by Trustee Racich. Vote by roll call. Racich, yes; Bonuchi, yes; Fay, yes; Lamb, yes; Peck, absent. 4 yes, 0 no, 1 absent. Motion carried.

#2 SHOPS AT THE POLO CLUB – CASE #1304-031307.AA

Trustee Lamb moved to open a Public Hearing for a third amendment to the annexation agreement for the Shops at the Polo Club. Seconded by Trustee Fay. Voice Vote. All in favor, 0 opposed. Motion carried.

Trustee Fay moved to adopt Ordinance No. 2884, approving a third amendment to the annexation agreement an additional 18 months or until January 16, 2010, or such shorter period approved by property owner, but not less than 6 months. Seconded by Trustee Bonuchi. Vote by roll call. Racich, yes; Bonuchi, yes; Fay, yes; Lamb, yes; Peck, absent; Collins, yes. 5 yes, 0 no, 1 absent. Motion carried.

Trustee Fay moved to adjourn the Special Meeting. Seconded by Trustee Racich. Voice Vote. All in favor, 0 opposed. Motion carried.

The meeting adjourned at 7:14 p.m.

VILLAGE OF PLAINFIELD
MINUTES – PUBLIC HEARING
AT: VILLAGE HALL

BOARD PRESENT: M.COLLINS, J.RACICH, M.BONUCCI, P.FAY, B.LAMB. BOARD ABSENT: L.VAUPEL (resigned), G.PECK. OTHERS PRESENT: D.BENNETT, INTERIM VILLAGE ADMINISTRATOR; J.HARVEY, ATTORNEY; M.GIBAS, VILLAGE CLERK; A.PERSONS, PUBLIC WORKS DIRECTOR; J.BABER, BUILDING SUPERVISOR; M.GARRIGAN, PLANNING SUPERVISOR; T.PLECKHAM, MANAGEMENT SERVICES DIRECTOR; AND K.GRECO, ACTING POLICE CHIEF.

SHOPS AT THE POLO CLUB – CASE #1304-031307.AA

Mayor Collins called the meeting to order at 7:12 p.m. Present roll call stands.

Mr. Michael Garrigan stated that the applicant is seeking to extend the annexation agreement an additional 18 months or until January 16, 2011 or such shorter period approved by the property owner, but not less than 6 months.

Mr. Matt Norton, Attorney for the applicant, stated that the applicant is seeking the extension because of the tough economic times.

There were no public comments.

Trustee Fay moved to adjourn the Public Hearing and return to the regular business meeting. Seconded by Trustee Lamb. Voice Vote. All in favor, 0 opposed. Motion carried.

The meeting adjourned at 7:13 p.m.

Michelle Gibas, Village Clerk