

**SPECIAL VILLAGE BOARD  
PLAN COMMISSION & ZONING BOARD MEETING  
OF THE VILLAGE OF LAKE VILLA  
SEPTEMBER 7, 2016**

**CALL TO ORDER:** The Special Village Board – Plan Commission & Zoning Board of Appeals Meeting of the Village of Lake Villa was called to order at 7:00 p.m. on September 7, 2016 at the Lake Villa Village Hall.

**ROLL CALL:** Roll call indicated the following present: Mayor Loffredo; Clerk Brownlee; Attorney Bateman; Trustees Bartlett, Harms, McDonald and Nielsen. Trustees Battistone and Kruckeberg were absent.

Plan Commission present: Chairman R. Streicher & Members J. Cribb, G. McCollum, J. Coia, G. Thompson and R. Frank.

Zoning Board of Appeals present: Chairman V. Witkowski, & Members A. Barbato, C. Kressner, M. Konrad & D. Lincoln. K. Henning and J. Crammond were absent.

Discussion of Design Standards  
And Planned Unit Development  
Process

Village Administrator Warwick reviewed information with the Board members in attendance regarding the Design Standards and Attorney Bateman addressed the Planned Unit Development process. A general discussion was held regarding design standard and a revised planned development process. It was the consensus to move forward with a public hearing on both items.

**ADJOURNMENT:** It was moved by Trustee McDonald and seconded by Trustee Harms to adjourn the meeting at 8:50 p.m.

**ROLL CALL VOTE WAS:            AYES: 4            MOTION CARRIED**

**APPROVED BY ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.**

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**FRANK M. LOFFREDO, MAYOR**

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**ALICE K. BROWNLEE, VILLAGE CLERK**