

**VILLAGE OF VOLO  
PLAN COMMISSION MEETING  
NOVEMBER 20, 2008**

Present      Chairperson Elizabeth Wertke  
                 Theresa Arpino  
                 Betsy Connell  
                 Mike DeLillo  
                 Stephen Henley  
                 Ed Locke  
                 Naomi Wick  
                 Wayne Willis

Absent:      Len Blatz

7:30 P.M.:   Meeting Called to Order  
                 Pledge to the Flag  
                 Roll Call  
                 Quorum Present

Other staff in attendance were Village President Burnell Russell, Village Administrator Ken Buchardt, Village Engineer Peter Stoehr, Village Planner Jon Wildenberg, Village Trustee Carol Porter and Mr. Mark Hopwood of Remington Homes, the petitioner at tonight's meeting.

Review and approval of the minutes of the April 17, 2008, September 11, 2008 and October 16, 2008 Plan Commission meetings were tabled until the next regularly scheduled meeting of the Plan Commission on December 11, 2008.

Minutes of the September 18, 2008 Plan Commission meeting were presented for review and approval of the Plan Commission Members

**MOTION WAS MADE BY COMMISSIONER HENLEY AND SECONDED BY  
COMMISSIONER WILLIS TO APPROVE THE MINUTES AS PRESENTED.  
VOICE VOTE: ALL AYES.**

**CHAIRPERSON ELIZABETH WERTKE DECLARED THE MOTION APPROVED.**

**UNFINISHED BUSINESS**

There was no unfinished business

**NEW BUSINESS**

1. Request by Remington Homes, Inc. for approval of a revised Plat of Subdivision, Remington Pointe North Unit 1A, creating a Plat of Subdivision for Unit 1A Consisting of 14 lots

Mr. Mark Hopwood of Remington Homes made a short presentation explaining that the PUD for Remington Pointe North and the Plat for Units 1 and 2 had already been approved by the Village, but not recorded and, due to the challenging real estate market at this time, Remington Homes would like to plat a smaller 14 lot area that is currently selling. At this time, people are interested in the area in the Telluride cul-de-sac. This is the area shown in the proposed plat.

Village Engineer Peter Stoehr reviewed a memo with the Plan Commission members, which he had previously provided for their information. Village Engineer Stoehr concluded with his recommendation of approval to the Board of Trustees.

Comments or questions were requested from the members of the Plan Commission.

There were no comments or questions from the Plan Commission members.

At this time, Village Planner Jon Wildenberg was asked for comments. Village Planner Wildenberg responded that the plat is consistent with zoning approvals on this property.

There were no members of the public in attendance.

**MOTION WAS MADE BY COMMISSIONER DE LILLO AND SECONDED BY COMMISSIONER LOCKE TO RECOMMEND TO THE BOARD OF TRUSTEES, APPROVAL OF THE REQUEST BY REMINGTON HOMES, INC. FOR APPROVAL OF A REVISED PLAT OF SUBDIVISION, REMINGTON POINTE NORTH UNIT 1A, CREATING A PLAT OF SUBDIVISION FOR UNIT 1A CONSISTING OF 14 LOTS, SUBJECT TO RESOLUTION OF VILLAGE PLANNER AND VILLAGE ATTORNEY COMMENTS, FINAL PLAT COMMENTS, FINAL ENGINEERING APPROVAL, COVENANTS AND RESTRICTIONS APPROVAL, LANDSCAPE PLAN APPROVAL, AND APPROVAL OF ALL SITE ROAD IMPROVEMENTS.**

**ROLL CALL VOTE:**

<b>COMMISSIONER ARPINO</b>	<b>AYE</b>
<b>COMMISSIONER BLATZ</b>	<b>ABSENT</b>
<b>COMMISSIONER CONNELL</b>	<b>AYE</b>
<b>COMMISSIONER DE LILLO</b>	<b>AYE</b>
<b>COMMISSIONER HENLEY</b>	<b>AYE</b>
<b>COMMISSIONER LOCKE</b>	<b>AYE</b>
<b>COMMISSIONER WICK</b>	<b>AYE</b>
<b>COMMISSIONER WILLIS</b>	<b>AYE</b>

**AYES –7, NAYS – 0, ABSENT - 1**

**CHAIRPERSON WERTKE DECLARED THE MOTION APPROVED.**

Chairperson Elizabeth Wertke informed the members of the Plan Commission that, if there was a meeting scheduled in December, it would be on the second Thursday of the month, December 11, 2008.

The Plan Commission members were also reminded that the Annual Christmas Tree Lighting Ceremony was scheduled for December 6, 2008 and a long discussion followed.

**MOTION WAS MADE BY COMMISSIONER HENLEY AND SECONDED BY COMMISSIONER DE LILLO TO ADJOURN THE MEETING. VOICE VOTE: ALL AYES.**

**CHAIRPERSON ELIZABETH WERTKE DECLARED THE MOTION APPROVED.**

7:50 P.M.: Meeting was adjourned.

**MINUTES SUBMITTED BY** \_\_\_\_\_  
**Judith T. Rutishauser, Village Clerk**

**MINUTES APPROVED ON** \_\_\_\_\_