A. CALL TO ORDER
   Mayor Urlacher called the meeting to order at 7:35 p.m.

B. ROLL CALL
   Upon a call of the roll, the following were:
   Present:  Trustees Armstrong, Maier, Pink, Sheldon, and Mayor Urlacher
   Absent:   Trustees Brennan and Towne

   Mayor Urlacher declared a quorum present.
   Also present: Village Administrator Bob Irvin and Village Attorney Jim Ferolo of Klein
                Thorpe & Jenkins, Ltd.

C. ZONING, PLANNING AND APPEALS COMMISSION REPORT

   1. Findings of Fact and Recommendation in the Docket 16-SU-S-1: 14341 W. Old School
      Road, Application for an Amendment to an Existing Special Use Permit

   Village Attorney Ferolo advised that the report and recommendation from the Zoning,
   Planning and Appeals Commission came from their special meeting held on May 25, 2016.
   Corporate Way had submitted an application to amend their special use permit to allow the
   temporary use of the existing stable without an owner occupied single family residence
   being completed and to allow a temporary dwelling unit to be built and used within the
   stable until such time as the single family residence is completed and receives its certificate
   of occupancy. The ZPA has recommended approval of the amendment to the special use
   permit. A draft ordinance has been presented to the Village Board which would approve
   the amendment. It includes the condition that the residence can be used in the stable until
   the single family residence is completed, or eight months from the last permit issued in
   conjunction with the single family house. The other conditions include the temporary
   residence shall be built as approved by the Village Engineer and that the applicant must
   apply for all permits related to the single family house within fourteen days of the approval
   of the amendment.

   Trustee Armstrong asked how we know what the last permit is related to the single family
   house. Village Administrator Irvin advised that there are three permits involved with the
   house and they include the engineering plans, septic plans and building plans. He said that
   those three specific permits could be added to the amendment if desired. Trustee
   Armstrong said he just wanted to make sure that a later permit request connected to the
house would not extend the time period. He suggested that the three permits be added to the amendment.

Trustee Maier asked if the punch list of items in the building report had been completed. Village Administrator Irvin said that the applicant had submitted the plans for the temporary residential build out last Friday, and Anderson has reviewed the plans and will likely submit the building permit tomorrow. The builder has advised that it will take about seven days to complete the work.

After discussion, the consensus of the Board was to add the specific permits to the ordinance.

D. NEW BUSINESS

1. Approval an Ordinance Amending Ordinance No. 791, a Special Use Permit for a Large Stable for Property Known as 14341 W. Old School Road

Trustee Armstrong moved, seconded by Trustee Maier to add to Section 1 of the proposed Ordinance Amending Ordinance No. 791, a Special Use Permit for a Large Stable for Property Known as 14341 W. Old School Road, a sentence that states the permits required are the civil engineering permit, the septic permit and the single family residence permit.

Ayes: Trustee Armstrong, Maier, Pink, and Sheldon
Nays: None
Absent: Trustees Brennan and Towne

Mayor Urlacher declared the motion carried.

Trustee Sheldon moved, seconded by Trustee Maier approval of the amended Ordinance Amending Ordinance No. 791, a Special Use Permit for a Large Stable for Property Known as 14341 W. Old School Road.

Ayes: Trustee Armstrong, Maier, Pink, and Sheldon
Nays: None
Absent: Trustees Brennan and Towne

Mayor.Urlacher declared the motion carried.
E. ADJOURNMENT

With no further business to conduct, it was moved by Trustee Armstrong seconded by Trustee Sheldon that the meeting be adjourned.

Upon a call of the role, the following voted:
In Favor: All
Opposed: None

Mayor Urlacher declared the motion carried and the meeting adjourned at 7:47 p.m.

Bob Irvin, Deputy Village Clerk