

**Minutes of The
Ogden Dunes Plan Commission Meeting**

Regular Meeting Town Meeting Room
August 16, 2018 - 7:00 PM CDST


Members of the Ogden Dunes Plan Commission

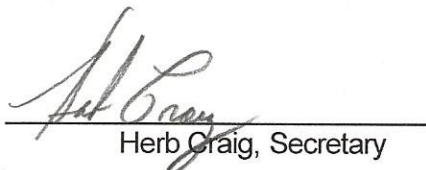
*Mike Falk, Chairman 764.4676 ♦ Scott Stolarz, Vice-Chairman, (630) 779-5123
♦ Herb Craig, Secretary, 764.4665 ♦ Nate Ball, 762-1319 ♦ Scott Lehmann, 763-4688
♦ Jill Woodburn, 763-2246 ♦ Roger Rhodes, 764.2680 Building Commissioner*

Members absent: Scott Lehmann: arrived late Jill Woodburn

*Visitors: Tim V.. South Bend, Cleon Stutler Portage, Mark Gallagher Portage
Tom Woodward, 20 Cedar Court*

1. Call to Order: Vice Chairman Stolarz called the Meeting to order at 7:04 PM CDST
2. Minutes of the July 18, 2018 meeting were read. HC motioned to accept the Minutes. SS seconded, motion passed 6-0
3. Correspondence: None.
4. Building Commissioner's Report: None
5. Ordinance Planning: None
6. Committee Building Code Review: Proposed Building Code was sent down state for preliminary review before being submitted to Town Council.
7. BZA Report None
8. Old Business.
 - a. 25 Hillcrest is now in default judgement.
 - b. 67 Diana, Tom Frain new action
 - c. 2 Valarie Court, Costanza new action
 - d. 20 Cedar Court Tom Woodard new address.
9. New Business –
 - a. 54 Aspen Gallagher Retaining Wall is against easement. JW motion to send to BZA, RR Seconded Motion passed 6-0
 - b. 8 Sunset Trail-Cattani RR motion to send to BZA, SS Seconded Motion passed 6-0
 - c. 70 Ogden Road-Richard Wallace Look up June 2008 minutes regarding installation of Patio
 - d. 15 Ski Hill-Cleon Stutler, Architect. Variance requires Boundary Survey RR motion to send to BZA, upon receipt of Stamped Drawings. SS Seconded Motion passed 6-0
 - e. 20 Cedar Court- Woodard. Resubmit 4 sets of signed preliminary plans to Town Council
10. Public Comments -The visitors discussed permitting requirements for their individual properties.
11. Member Comments – None
12. Adjourn - Motion to Adjourn by MF seconded by RR 6-0. Vice Chairman Scot Stolarz adjourned the meeting 7:47 PM CDST


Mike Falk Chairman


Herb Craig, Secretary