

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

Regular Meeting
Town Meeting Room
April 20, 2017 - 7:00PM

Members of the Ogden Dunes Plan Commission

Mike Falk, *Chairman* 764.4676 ♦ Scott Stolarz, *Vice-Chairman*, (312) 446-8150 ♦ Roger Rhodes, 764.2680
♦ Herb Craig, *Secretary*, 762.4665 ♦ Nate Ball, 762-1319 ♦ Scott Lehmann, 763-4688 ♦ Jill Woodburn, 763-2246
Building Commissioner – Roger Rhodes, 764.2680

Members absent: Scott Stolarz

Visitors: Dick Meista. Dan Manas

- 1) Call to Order: Chairman Falk called the Meeting to order at 7:15 PM CST
- 2) Minutes of the March 2017 meeting was read. NB motion to accept the Minutes RR seconded, motion passed 6-0.
- 3) Correspondence: None
- 4) Public Hearing - Sign Ordinance. Open for Public Comments. None Received.
- 5) Building Commissioner's Report: See Attached
 - a) Permits Issued
 - b) Nuisance Properties
 - c) Miscellaneous
- 6) Ordinance Planning (See Below)
- 7) Building Code Review Committee Report (See Below)
- 8) BZA Report None
- 9) Old Business
 - a) Lighting Ordinance - Dark Skies initiative was discussed in detail with Mr. Manas and was remanded to committee for further study. . Tabled for next meeting
 - b) Sign Ordinance -JW motion for a Favorable vote LS seconded .vote 6.0
- 10)New Business -Building Code –Will be resubmitted using state template
- 11)Public Comments - None
- 12)Member Comments – None
- 13)Adjourn - Motion to Adjourn by SL seconded by NB 6-0. Chairman Mike Falk adjourned meeting 9:02 PM CST

Mike Falk Chairman

Herb Craig, Secretary