

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

Regular Meeting Town Meeting Room
November 16, 2017 - 7:00 PM CST

Members of the Ogden Dunes Plan Commission

*Mike Falk, Chairman 764.4676 ♦ Scott Stolarz, Vice-Chairman, (630) 779-5123
♦ Herb Craig, Secretary, 762.4665 ♦ Nate Ball, 762-1319 ♦ Scott Lehmann, 763-4688
♦ Roger Rhodes, 764.2680 ♦ Jill Woodburn, 763-2246
Building Commissioner – Roger Rhodes, 764.2680
Members absent: Nate Ball Scott Lehmann
Visitors: Tom Woodward 20 Cedar Court*

1. Call to Order: Chairman Falk called the Meeting to order at 7:05 PM CST
2. Minutes of the October 18, 2017 meeting were read. RR motion to accept the Minutes. JW seconded, motion passed 5-0.
3. Correspondence: None.
4. Building Commissioner's Report: See Attached
 - a. Permits Issued
 - b. Nuisance Properties
 - c. Miscellaneous
5. Ordinance Planning: None
6. Committee Building Code Review: None
7. BZA Report None
8. Old Business.
 - a. 25 Hillcrest, No Plan has been received, referred to Town Council
 - b. Ogden Dunes Comprehensive Plan No Vote MF requested that all members read document
 - c. Building Code Section 151 MF motioned to referred to Building Code Review Committee for completion. RR motion to accept JW seconded, motion passed 5-0.
 - d. Tom Frain 67 Diana, Charles Costanza 2 Valarie Court
 - i. Both parties are not building to code and have been fined for the offence, and neither has moved to correct the violation or has made any attempt pay the fines,
 - ii. JW motion to pursue collection after 30 days from initial letter, SS seconded the motion, passed 5-0. Motion to be referred to Town Council for collection.
9. New Business –Tom Woodward 20 Cedar Court: He wants to divide his property into three parcels. After some discussion MF suggested that before proceeding any father, the he procures the services of a Professional Land Surveyor and have that party bring forth a proposed Minor Subdivision that conforms to the Ordinances of Town of Ogden Dunes.
11. Public Comments - None
12. Member Comments – None
13. Adjourn - Motion to Adjourn by SL seconded by RR 4-0. Chairman Mike Falk adjourned meeting 8:12 PM CST

Mike Falk Chairman

Herb Craig, Secretary