

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

Regular Meeting
Town Meeting Room
November 17, 2016 - 7:00PM CST


Members of the Ogden Dunes Plan Commission


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

Members absent: Scott Stolarz, Nate Ball, Scott Lehmann

Visitors present: Philip Grenchik

1. Call to Order: Chairman Falk called the Meeting to order at 7:00 PM CST
2. Minutes of the September 2016 meeting was read. RR motion to accept the Minutes JW seconded, motion passed 4-0.
3. Correspondence:
 - A. MF reported on the meeting with the State Fire Prevention & Building Safety Commission/ Code Services regarding the Town Building Code and BZA Ordinance's. The State will accept them when they are recompiled.
 - B. E-mail from Angle Fox regarding 25 Hillcrest.
4. Building Commissioner's Report: See Attached
 - A. Permits Issued
 - B. Nuisance Properties
 - C. Miscellaneous
5. Ordinance Planning: None
6. Building Code Review Committee Report: Passed Building Commissioner request for fee structure regarding Permit for redoing outside building finishes.
7. BZA Report: None
8. Old Business: Berbesque property draining issues was discussed
9. New Business:
 - A. Problem Walls
 - B. Drainage Problems.
 - C. Philip Grenchik/Nicolette Rodman lot consolidation. Plan was presented to accomplish this task. WW motion to forward this plan to the BZA for approval RR seconded. Motion passed 4-0
 - D. MF reported on the meeting with the State Fire Prevention & Building Safety E-mail from Angle Fox regarding 25 Hillcrest.
10. Public Comments: None
11. Member Comments: None
12. Adjourn Motion to Adjourn by HC seconded by RR 4-0. Chairman Mike Falk adjourned meeting 7:45 PM-CST


Mike Falk Chairman


Herb Craig, Secretary