

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

Regular Meeting
Town Meeting Room
January 19, 2017 - 7:00PM

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: Herb Craig, Scott Lehmann

Visitors present: Owners of 52 Aspen Road

1. Call to Order: Chairman Falk called the Meeting to order at 7:00 PM CST
2. Minutes of the November 17, 2016 meeting was read. JW motion to accept the Minutes SS seconded, motion passed 4-0.
3. Correspondence:
 - A. Mission - To assure the promotion of public health, safety, morals, convenience, order or the general welfare; and for the sake of efficiency and economy in the process of development.
 - B. Plan Commission

32.02 *ADVISORY PLAN COMMISSION.*

(A) *There is created a Plan Commission consisting of seven members; three persons from the Town Government and four citizens, all appointed by the President and confirmed by the Town Council, as provided by I.C. 36-7-4; terms of office shall be staggered.*

(B) *The Commission shall elect a Chairperson, Vice-Chairperson, and Secretary and shall determine its own rules of procedure and program of work subject to special requests from the Town Council and requirements of state law.*

(C) *Members shall serve without compensation. Expenditures for technical assistance, for carrying on Commission work may be made only as provided for and approved from time to time by the Town Council.*
4. Building Commissioner's Report: See Attached
 - A. Permits Issued
 - B. Nuisance Properties noted; 67 Ski Hill and 25 Hillcrest
 - C. Miscellaneous
5. Ordinance Planning: Building Code to be revised per state template by Attorney, Falk and Rhodes
6. Building Code Review Committee Report: None
7. BZA Report: None
8. Old Business: 25 Hillcrest – Attorney actions underway
9. New Business:
 - A. Election of Officers: Chairman – Mike Falk, Vice-Chairman – Scott Stolarz, Secretary – Herb Craig
 - B. Committee Appointments: Building Code Review; Herb Craig, Bob Slamkowski BZA; Mike Falk

10. Public Comments: Owners of 52 Aspen interested in building a new house on site. Lot is over 10,000 square feet in area. Building setbacks are 20' front, 15' on each of the other sides.

11. Member Comments: None

12. Adjourn Motion to Adjourn by JW seconded by SS 4-0. Chairman Mike Falk adjourned meeting 8:15 PM CST


Mike Falk Chairman


Herb Craig, Secretary