

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

Regular Meeting Town Meeting Room
February 15, 2018 - 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: Herb Craig

Visitors: Tom Woodward 20 Cedar Court

1. Call to Order: Chairman Falk called the Meeting to order at 7:03 PM CST
2. Minutes of the November, 2017 meeting were read. RR motion to accept the Minutes. JW seconded, motion passed 6-0.
3. Correspondence: None.
4. Building Commissioner's Report: See – (NO REPORT)
 - 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, RR Motion and JW second to reinstitute fines
 - b. Ogden Dunes Comprehensive Plan NB reports refinements are continuing
 - c. Building Code Section 151 MF reports refinements are continuing
 - d. Charles Costanza 2 Valarie Court
 - i. Review 2 Valarie Ct. retaining wall correspondence and manufacturer product literature.
 - ii. First concerns raised with wall exceeding 40" as noted in product data. (Roger)
 - iii. Wall height triggered additional investigation of wall.
 - iv. MECA Engineering submitted a retaining wall certification letter stating "quality workmanship" and built per manufacturer details and specifications based on the contractor statement.
 - v. Plan Commission (PC) reviewed deviations in manufacturer details: no gravel behind wall, corners not overlapping, stone not compacted, geogrid under utilized.
 - vi. Based on photos of wall and review of manufacturer details the PC would recommend the wall be rebuilt.
 - vii. After ground thaws the wall should be taken down and rebuilt per manufacturer details
 - viii. Tentative deadline for rebuilt wall is May 1st, 2018
 - ix. Jill motion / Scott S second
9. New Business – Elections
 - a. RR Motion NB second to reappoint officers Mike Falk, Chairman, Scott Stolarz, Vice-Chairman, Herb Craig, Secretary
 - b. RR Motion NB second to appoint Herb Craig and Doug Cannon to the Building Code Review Committee
 - c. RR Motion NB second to reappoint Mike Falk to the BZA:

10. Public Comments - None
11. Member Comments – None
12. 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