

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

Regular Meeting  
Town Meeting Room  
June 15 2017 - 7:00PM CDST

### **Members of the Ogden Dunes Plan Commission**

Mike Falk, *Chairman* 764.4676 ♦ Scott Stolarz, *Vice-Chairman*, (312) 446-8150 ♦ 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:* Scott Lehmann, Jill Woodburn

*Visitors:* Sara McNear, Jonathan White, Nathan Bultovich, Cleon Stutler, Diant Levin

- 1) Call to Order: Chairman Falk called the Meeting to order at 7:15 PM CDST
- 2) Minutes of the April 2017 meeting was read. RR motion to accept the Minutes SS seconded, motion passed 5-0.
- 3) Correspondence: Letter from the Town Attorney regarding 25 Hillcrest. See Attached
- 4) Building Commissioner's Report: See Attached
  - a) Permits Issued
  - b) Nuisance Properties
  - c) Miscellaneous
- 5) Ordinance Planning (See Below) Review Permit Fee Schedule
- 6) Building Code Review Committee: None
- 7) BZA Report: Reviewed BZA Finding Form
- 8) Old Business
  - a) Lighting Ordinance: Dark Skies initiative HC reported that he was invited to attend a meeting at Town hall Monday next.
  - b) 25 Hillcrest per Town Attorney's Letter, the Plan Commission authorize the Chairman to proceed with the injunction as stated in the letter. HC motioned SS seconded. Motion carried 5-0. Per Town Attorney's Letter, the Plan Commission authorize the Chairman to proceed with the fine for failure comply, as stated in the letter, NB motioned RR seconded. Motion carried 5-0.
  - c) 39 Diana after discussion a motion was made to assess a fine in the amount of Attorneys fee plus five thousand Dollars (\$ 5,000.00). NB motioned RR seconded. Motion carried 5-0.
  - d) Building Code; Discussion with a Contractor regarding permits and construction issue's.
- 9) New Business
  - a) 127 Shore Drive Plans submitted with nonconformity with technical variations with respect to height and lot set back requirements. HC motion to send plans forward to BZA with a favorable recommendation, SS seconded. Motion carried 5-0 and building a new in a different location.
  - b) 53 Aspen Plans for removing existing chimney and building a new one in a different location were submitted for review,

- i) HC commented on a possible problem with using a standard gas fired water heater with the new chimney. SS motioned to have this problem investigated and corrected if necessary and submit to the BZA.NB seconded. Motion carried 5-0

10)Public Comments – Discussion on Lighting encroachment

11)Member Comments – None

12)Adjourn - Motion to Adjourn by SL seconded by NB 5-0. Chairman Mike Falk adjourned meeting 8.25 PM CLST

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Mike Falk Chairman

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Herb Craig, Secretary