

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
AUGUST 3, 2015 at 5:30 PM
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:30 PM by Chairman Hincz. Present: Commissioners Schmidt, Luick, Wenck, Smith, Hardy, Atty. Dubis and residents of the Town. Konczal was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Hardy motioned to approve the July 6, 2015 meeting minutes as presented, seconded by Commissioner Schmidt. Vote taken: 5-0 (Wenck arrived shortly after motion). Motion carried.
4. Correspondence- None
5. Change the date of September planning to Tuesday, September 8th due to Labor Day.
6. Conditional Use Permit- Parkview Sand & Gravel, 31844 Waterford Dr.- Requesting a two year extension with no change in the scope of operation- Chairman Hincz indicated that this request is for a 2 year extension only. Hincz indicated that there are safety concerns over the lack of fencing near the drop-off on the Waterford side. Bill Pavin Jr., 2303 Willow Creek Rd., McHenry, IL spoke on behalf of Park View. Pavin indicated that they were working with an investment firm to get funding to re-open the pit. Park View would be using a 3rd party to do the work. Hardy questioned Pavin as to where Waterford would stand if funding didn't go through. Pavin could not answer that question as he no longer works at the company and would have to ask Pavin, Sr. Luick questioned what the plans are for the next 2 years for Waterford. Pavin felt it shouldn't be more than 5 acres mined. Leslie Ludtke, 31011 High Dr., had concerns over reclamation and Hincz noted that reclamation is a County issue. Supervisor Dale Gauerke was in the audience and wanted to make sure applicant would be in attendance at the Town Board meeting because he had some questions. Pavin noted someone would be in attendance. Luick motioned to recommend approval to the town board that the permit renewal be granted upon safety concerns as approved by the Town Board to be completed within 30 days of Town Board approval and payment of the applicable fees, seconded by Hardy. Vote taken: 6-0. Motion carried.
7. Senft, 28444 N. Lake Dr.- Cathy Senft noted that she has some ideas she wanted to present to the board for future uses of her parcel. Hincz noted that he would meet with Cathy if she wanted to do so.
8. Pier Permit- McNeiley, 7012 N. Tichigan Rd.- Hincz noted that the pier meets the current pier ordinance. Hardy had concerns over the Tiki type pontoon boat being on what looked like the lot line. McNeiley indicated it wasn't on the lot line and would be gone in a few weeks. McNeiley indicated that the only things that will be there next spring are the pier, lift and his boat. Luick motioned to approve the pier permit, seconded by Wenck. Vote taken: 6-0. Motion carried.
9. Shoreland Contract Report- None
10. Announcements/Discussion- Chairman Hincz stated that the Lions car show is August 30th at the Waterford Park.

Commissioner Schmidt motioned to adjourn the meeting at 6:04 PM, seconded by Commissioner Hardy: Vote taken: 6-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk