## VILLAGE OF THORNTON, COUNTY OF COOK MINUTES OF THE PLANNING & DEVELOPMENT COMMISSION MEETING MARCH 11, 2015

## CALL TO ORDER

Chairman Swetlik called the meeting to order at 7:30 p.m.

#### ROLL CALL

In Attendance at Roll Call: Chairman Swetlik; Commissioners Carlson, Consorti, Hanson, Loitz, Commissioner Lorenzo.

#### APPROVAL OF MINUTES

Motion by Commissioner Carlson, seconded by Commissioner Hanson, to approve the February 11, 2015, Public Hearing minutes, as presented. All in favor. Motion carried.

Motion by Commissioner Carlson, seconded by Commissioner Loitz, to approve the February 11, 2015, Planning and Development Commission Meeting minutes, as presented. All in favor. Motion carried.

## VILLAGE BOARD MEETING REPORTS

Chairman Swetlik stated he attended the February 17 Board meeting. He reported that the garage variance for Mr. Chesser was approved. The Intergovernmental Agreement between Thornton and School District 154 for crossing guards was approved. Lastly, there was discussion regarding the Public Works vehicle that was recently purchased. The Board is discussing possibly turning that vehicle over to the Police Department and purchasing a truck for Public Works.

Commissioner Carlson stated he attended the March 2 Board meeting wherein the Board approved repairing the Village Clock at a cost of \$5,800, which can be taken out of Downtown TIF funds. There was also Board discussion regarding fixing the generator behind the Village Hall. Renewing the Tri-State Disposal contract was discussed, but there was no vote taken yet. The Soltice Family; the Mitigation Disaster Plan; and a new water meter reading device were discussed. The contract with Municipal Collections was approved; and Russ Oberman was appointed Superintendent of Public Works.

Commissioner Carlson remarked there was a Proclamation presented to John Levon for all his hard work and dedication to the Village of Thornton.

OLD BUSINESS No report.

NEW BUSINESS

Chairman Swetlik asked the commission if there would be any objection to moving the April 8 Planning and Development meeting to April 15. Everyone agreed.

OPEN TO THE PUBLIC No public comment.

# **ADJOURNMENT**

Motion by Commissioner Consorti, seconded by Commissioner Loitz, to adjourn the Commission Meeting. All in favor. Motion carried.

Chairman Swetlik adjourned the Commission Meeting at 7:37 p.m.

Jonathan Swetlik, Chairman

Debra L. Pisarzewski, Village Clerk