1. Call to Order / Establishment of Quorum

Chairman Art Maercker called the meeting to order at 7:00 p.m.

Village Clerk Liz Peerboom called the roll call and the following Commissioners were present: Chairman Art Maercker, Commissioner Chuck Miller, Commissioner Jeff Ramirez, Commissioner Lorenzo Catanag, and Ex-Officio JP Dries.

Others present: Trustee Terry Borg, and Village Clerk Liz Peerboom.

2. Approval of Planning Commission Meeting Minutes

- January 20, 2015

Commissioner Ramirez made a motion to approve the Planning Commission Meeting Minutes from January 20, 2015, seconded by Commissioner Catanag. Motion carried by voice vote.

3. Public Hearing:

- Comprehensive Plan Update
- Subdivision Ordinance
- Medical Marijuana Ordinance

Chairman Art Maercker opened the Public Hearing at 7:02 p.m. Trustee Terry Borg made a few comments about adding language about having a future I-88 interchange, and language about having a future Metra Train Station. He also discussed fiber optic cable, called Internet2, which has been added in the I-88 corridor that could be a draw for business.

Commissioner Miller stated that he would contact each Trustee individually to get their thoughts on the Comprehensive Plan.

Commissioners were concerned about sending the Comprehensive Plan to the Board of Trustees without adding the items mentioned by Trustee Borg.
Trustee Catanag made a motion to approve the Subdivision Ordinance and the Medical Marijuana Ordinance and send to the Board of Trustees for approval, seconded by Trustee Miller. Motion carried by roll call vote. Aye: Maercker, Catanag, Miller, Ramirez. Nay: None. Absent: Davidson, Rowlett.

Chairman Maercker advised that the Planning Commission would continue to work on the Comprehensive Plan updates before sending to the Board of Trustees for approval.

Village Clerk Liz Peerboom discussed a change in the date of the Planning Commission Meetings. Consensus was to change the meeting date to the 2nd Tuesday of each month. Clerk Peerboom will contact the absent Commissioners to get their opinion on the date change.

4. Adjournment

Commissioner Miller made a motion to adjourn the meeting, seconded by Commissioner Catanag. Motion carried by voice vote.

Meeting adjourned at 7:39 p.m.

[Signature]
Elizabeth E. Peerboom, CMC
Village Clerk