PRESENT: President Palmer, Via Zoom Chairman Domaszek, Trustee Haas, Barry Book, and Angie Jodie.
David De Angelis Village Manager, Mary S Stredni, Village Clerk, Tom Harrigan
Zoning/Planning Administrator and Assistant to the Village Manager, and Village Attorney Hector de la Mora.

1. **Call meeting to order**
Chairman Domaszek called the meeting to order at 5:35 p.m.

2. **Minutes**
Palmer and Haas moved and seconded to approve the May 12, 2020 minutes. Motion carried 4-0. Angie Jodi joined via Zoom at 5:40 p.m.

3. **Review and act on amendments to Chapter 335-22 B-1 Local Business District and Chapter 335-24 B-3 Mid-Rise Office District**
Trustee Haas had the following changes to the draft provided for 335-22 B-1
Line 15 Remove the words ‘or owned’
Line 32-34 Add to beginning of sentence ‘Non-Restaurant’ and add period after windows. Remove ‘except for’
Line 46 Discussion and agreement to change number of dwelling units from 12 to 8
Line 96 Add to beginning of sentence ‘The lot will have a’
Line 97 Add to beginning of sentence ‘The lot will have a’
Line 98 Add the word ‘A’ to the beginning of sentence
Attorney de la mora noted that on line 61 the word ‘from’ should be ‘front’

Palmer and Domaszek moved and seconded to recommend approval to the Village Board the amended Chapter 335-22 B-1. Motion carried.

Trustee Haas had the following changes to the draft provided for 335-24 B-3
335-24 B (1) Permitted accessory uses. - remove the words ‘or owned’
335-24 C (5) Multifamily residential units – change density from 12 to 8
335-24 E, F, G Change to match 335-22 B-1 lines 96, 97, 98
335-24 D (1) Change word ‘from’ to ‘front’

Jodie and Domaszek moved and seconded to recommend approval to the Village Board with the amended changes Chapter 335-24 B-3. Motion carried

4. **Review and discussion of PDO Ordinance 335-30**
Discussion:
Under A Description and Purpose Add the current paragraph of ‘Intent’
Under C Criteria for Approval Add maximum of 22 and get rid of complicated formula
Under C Criteria for Approval As separate document have stormwater management plan
Page 5 (3) (b) Include language ‘area’ in regard to school and need to have applicant include information on ‘area’ schools
Harrigan will make the above changes to the document and send to the members of the Committee. All Committee members will then incorporate their suggestions into the document. Next meeting will be July 14, 2020 at 5:30 p.m.

5. **No Other Business**

6. **Adjourn**
Jodie and Domaszek moved and seconded to adjourn at 6:40 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk