



**MEETING NOTICE
PLAN COMMISSION**
Wednesday, February 23, 2022 - 7:00 p.m.

PRESIDENT

Alice Gallagher

THIS MEETING WILL BE CONDUCTED AS A FULLY REMOTE MEETING.

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

Meeting rooms at Village Hall are open to the public, but this meeting will be conducted as a remote access meeting due to the COVID-19 pandemic. The Village officials, staff, representatives and consultants and the public may attend and participate in the meeting in the following manner (a) by an internet based electronic audio and video platform (the Zoom app); (b) by dial-in conference call line as an alternate means of public participation; and; (c) in-person attendance is subject to a mask mandate and applicable social distancing guidelines and maximum room occupancy limitations mandated by the State of Illinois and/or Cook County, Illinois.

Options to watch and listen to the public meeting:

CLERK

Edward Tymick

This public meeting will be held using the Zoom on-line platform.

VILLAGE MANAGER

Ellen J. Baer

A link to join the meeting will be posted to <https://wsprings.com/meetings> at least 2 hours before the meeting. This page also has more information on Zoom.

DEPUTY MANAGER

Casey Biernacki

Public comments may be submitted to the Plan Commission leaving a hard copy at Village Hall in the drop box or via email to publiccomment@wsprings.com by 3:00 p.m. on Wednesday, February 23, 2022. Public comment will also be allowed during the public comment and public hearing portions of the meeting, using the "raise hand" function in the Zoom app. The public is encouraged to stay at home and watch, listen to and participate in the public meeting via electronic means. Public comments and any responses will be read into the public meeting record.

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Brian Budds

Aleks Briedis

Michael Kelly

Jefferey Koza

1. Call to order/Roll Call
2. Reading of Agenda - Additions - Deletions
3. Approval of Transcripts/Minutes – January 31, 2022
4. Public Comment
5. Considerations:

a. Public Hearing – Tim Holcer, Timber Trails Development Company, LLC, and McNaughton Development, LLC (Applicants): Proposed amendment to the Timber Trails Planned Unit Development Ordinance:

1. Petition: -

- a. Proposed Planned Unit Development Ordinance amendment relating to rear yard setbacks.

2. Plan Commission Recommendation – Recommendation regarding the petition as noted above.

6. Adjournment

Distribution:

Alice Gallagher, Village President, James John, Village Trustee, Nicole Chen, Village Trustee, Ellen Baer, Village Manager, Mike Jurusik, Village Attorney, and Elaine Haeske, Deputy Clerk

The above Public Meeting restrictions are authorized by Executive Order No. 2021-01 (Remote Meeting Option – COVID-19 Pandemic) issued on December 20, 2021 by Village President Alice F. Gallagher and the Open Meetings Act, the CDC directive (social distance guidelines) and the Illinois Governor’s Disaster Proclamations (Restore Illinois Plan), and Executive Orders relating to the COVID-19 pandemic and his implementation of the “Restore Illinois” Plan and the mask mandate for individuals within indoor public places.