# June 1, 2015

Proceedings and Recommendations made and ordered of record of said Commission in the Village Of Diamond, State of Illinois, on the first day of June, 2015.

Diamond, Illinois June 1, 2015

The special meeting of the Planning & Zoning Commission was held on Monday, June 1st, 2015, and called to order at 6:00 P.M., in the Conference Room of the Village Hall, Chair Mark Adair presiding. Upon Roll Call, present were Craig VanDuyne, Bob Bianchetta, Rusty Elberts and Lori Bonarek. Roll Call was called by Cindy Haywood, Secretary.

### APPROVAL OF MINUTES

**MOTION** was made by Commissioner Bianchetta and **SECOND** by Commissioner Elberts to approve the May 4, 2015 Special Meeting Minutes. **All Ayes, Motion Carried.** 

#### PUBLIC HEARING

#### PZ-01-2015: Amendment to Village of Diamond Comprehensive Plan

**MOTION** was made by Commissioner Bianchetta **SECOND** by Commissioner Bonarek to open public hearing PZ-01-2015: Amendment to Village of Diamond Comprehensive Plan. **All Ayes, Motion Carried.** 

Mike Hoffman of Teska Associates stated that the plan was slightly modified to include some Village accomplishments including the TIF, Enterprise Zone Application and grants the Village has sought out. The maximum population was also modified.

Mr. Hoffman stressed the importance of updating the Comprehensive Plan approximately every 5 years to reaffirm goals and objectives.

There was no public comment.

**MOTION** was made by Commissioner Bianchetta and **SECOND** by Commissioner Elberts to close public hearing PZ-01-2015: Amendment to Village of Diamond Comprehensive Plan. All Ayes, Motion Carried.

#### PZ-02-2015: Amendment to Village of Diamond Zoning Ordinance

**MOTION** was made by Commissioner VanDuyne **SECOND** by Commissioner Bonarek to open public hearing PZ-02-2015: Amendment to Village of Diamond Zoning Ordinance. **All Ayes, Motion Carried.** 

Mr. Hoffman stated that this update is a complete revision from the 1974 Zoning Ordinance and is consistent with the updated Comprehensive Plan.

The Commission appreciated the hard work updating the Comprehensive Plan and Zoning Ordinance.

There was no public comment.

**MOTION** was made by Commissioner VanDuyne and **SECOND** by Commissioner Elberts to close public hearing PZ-02-2015: Amendment to Village of Diamond Zoning Ordinance. All **Ayes, Motion Carried.** 

#### **NEW BUSINESS**

### **Consideration of PZ-01-2015: Amendment to Village of Diamond Comprehensive Plan**

**MOTION** was made by Commissioner Bianchetta and **SECOND** by Commissioner Elberts to recommend to the Village Board approval of Case PZ 01-2015: to adopt revisions made to the Village of Diamond Comprehensive Plan which highlight accomplishments made by the Village in the past 5 years, including road and trail improvements, park enhancements and various economic development initiatives. **All Ayes, Motion Carried.** 

### **Consideration of PZ-02-2015: Amendment to Village of Diamond Zoning Ordinance**

**MOTION** was made by Commissioner Elberts and **SECOND** by Commissioner VanDuyne to recommend to the Village Board approval of Case PZ 02-2015: to adopt an amendment in its entirety to the Zoning Ordinance, incorporating modern zoning practices and uses, adjusting the code to better the Village's vision as outlined in the Comprehensive Plan, and combining various code amendments approved in the last 10 years into one cohesive and easier to use document. **All Ayes, Motion Carried.** 

#### **OLD BUSINESS**

No discussion or consideration.

### VILLAGE LEGAL COUNSEL

There were no comments.

### **BOARD MEMBERS OPEN FORUM**

There were no comments.

#### PUBLIC COMMENT

There were no comments.

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## **ADJOURNMENT**

The Commission determined there were no further matters for discussion. **MOTION** was made by Commissioner Bianchetta and **SECOND** by Commissioner VanDuyne to adjourn at 6:15 P.M. **ALL AYES, MOTION CARRIED**.

**Respectfully Submitted,** 

/s/ Cindy Haywood

Cindy Haywood Planning & Zoning Secretary