

MINUTES OF THE REGULAR MEETING OF THE PLAN COMMISSION HELD ON WEDNESDAY, JANUARY 12, AT THE WILLOWBROOK POLICE DEPARTMENT, TRAINING ROOM, 7760 QUINCY STREET, WILLOWBROOK, ILLINOIS

DUE TO THE COVID19 PANDEMIC THE VILLAGE WILL BE UTILIZING A ZOOM CONFERENCE CALL FOR THIS MEETING

1. CALL TO ORDER

Chairman Kopp called the meeting to order at the hour of 7:01 p.m.

The Governor of the State of IL. has declared a gubernatorial disaster proclamation in response to the Covid-19 Act outbreak and all the Village of Willowbrook is covered by the disaster area. In light of the ongoing Covid 19 outbreak the Mayor of the Village of Willowbrook has determined that an in-person meeting for the January 12,2022 Plan Commission may not be practical or prudent for all persons in light of the disaster thus the Village has provided an option to attend the January 12,2022 Plan Commission meeting remotely.

2. ROLL CALL

Those physically present at the VOW Police station were Chairman Kopp, Vice Chairman Wager, Commissioners Baksay, Kanaverskis, Kaczmarek, Walec, Assistant Village Administrator Sean Halloran, Planner Karen Stonehouse, Building Official Roy Giuntoli, and Recording Secretary Lisa Shemroske

Present Via Zoom COVID -19 Pandemic were Commissioner Kaucky and Village Attorney Matt Holmes

3. OMNIBUS VOTE AGENDA

The items on the Omnibus Vote Agenda were as follows:

- A. Waive Reading of Minutes (APPROVE)
- B. Minutes – Special Meeting, December 8,2021

MOTION: Made by Vice Chairman Wager seconded by Commissioner Baksay, approve the Omnibus Vote Agenda as presented, all in favor

Roll Call votes: AYES, Commissioners Baksay, Kanaverskis, Kaczmarek, Kaucky, Walec, Vice Chairman Wagner and Chairman Kopp NAYS: None

MOTION DECLARED CARRIED

4. PLAN COMMISSION CONSIDERATION: Zoning Hearing Case 22-01; Consideration of a petition to approve a special use permit for an Adult-Use Cannabis Dispensary at 800 75th Street, Unit 900, in the Village of Willowbrook, the applicant for this petition is Mint IL, LLC,3816 S Harlem Ave, Lyons, IL 60534. Planner Stonehouse noted that the address is 900 75th Street, Willowbrook, IL

A. PUBLIC HEARING

Motion to open Public Hearing at 7:04pm was made by Vice Chairman Wagner, seconded by Commissioner Walec, all in favor

Roll Call: AYES: Commissioners Baksay, Kanaverskis, Kaczmarek, Kaucky, Walec, Vice Chairman Wagner and Chairman Kopp NAYS: None

MOTION DECLARED CARRIED

B. DISCUSSION/RECOMMENDATION

See Court Reporter Minutes for Discussion and Recommendation

Motion to close Public Hearing at 8:25pm was made by Vice Chairman Wagner and seconded by Commissioner Kaczmarek, all in favor.

Roll Call; AYES: Commissioners Baksay, Kanaverskis, Kaczmarek, Kaucky, Walec, Vice Chairman Wagner and Chairman Kopp, NAYS: None

MOTION DECLARED CARRIED

MOTION: Based on the submitted petition and testimony presented, I move that the Plan Commission forward its findings of Fact to the Mayor and Village Board for the special use as described in the Staff Report and Attachments prepared for the January 12,2022 Plan Commission for PC 22-01 and recommend approval of the special use subject to the Recommended Conditions of Approval.

Made by Vice Commissioner Kaucky and second by Vice Chairman Wagner, all in favor

Roll Call Vote: AYES: Commissioners Baksay, Kanaverskis, Kaczmarek, Kaucky, Walec, Vice Chairman Wagner, and Chairman Kopp NAYS: None

MOTION DECLARED CARRIED

6. VISTOR'S BUSINESS.

None

7. COMMUNICATIONS:

None

8. ADJOURNMENT

MOTION: Made by Vice Chairman Wagner and second by Commissioner Walec to adjourn the meeting of the Plan Commission at the hour of 8:33 p.m. all in favor

Roll call: AYES: Commissioners Baksay, Kanaverskis, Kaczmarek, Kaucky, Walec, Vice Chairman Wagner and Chairman Kopp NAYS: None

MOTION DECLARED CARRIED

UNANIMOUS VOICE VOTE
PRESENTED, READ, AND APPROVED,

April 6, 2022



Chairperson

Minutes transcribed by Building and Zoning Secretary Lisa J Shemroske