

The meeting was called to order at 6:30 p.m. by Chair R. Ruesch.

- 1.0 **Roll Call** – Present: Chair R. Ruesch; Commissioners A. Fritz, S. Hale, T. Accetta, M. Stahl and C. Stipe (W. Banach excused); Deputy Clerk/Inspection Assistant E. Scharf. Audience (5).
- 2.0 **Minutes** – July 20, 2015 minutes unanimously approved (Fritz, Stipe).
- 3.0 **Conditional Use – Bed and Breakfast – Lawson House B&B – 10265 W Forest Home Ave -** Ms. Tennie explained that she plans to continue operating as the former owners did. Public hearing opened; no comments. Public hearing closed. Motion (Stahl, Stipe) to approve subject to obtaining a Bed and Breakfast License from the Health Department.
- 4.0 **Site Plan Amendment – Salon Addition – Originals – 6122 S 108th Street -** Architect Bryan Tom presented the revised rear elevations, landscaping plan and erosion control plan. Mr. Hale clarified that the new rear elevation windows are functional and the second floor restroom meets code. He also asked for clarification on the state plan approval letter regarding the existing first floor bathroom compliance. Mr. Tom confirmed that to his knowledge the state does not have an issue with either of the restrooms.

Motion (Stipe, Fritz) to approve the plans submitted, subject to Fire Department approval. Motion unanimously approved.
- 5.0 **Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100** – A previously noticed public hearing on this matter was canceled, pursuant to action by the Village Board on August 10, 2015.
- 6.0 **Staffing/Procedures/Site Plan Review** – No Report.
- 7.0 **Adjournment-** Meeting adjourned at 6:40 p.m. (Stipe, Fritz).

Erin Scharf, Deputy Clerk/Inspection Assistant