## SPECIAL PLANNING, BUILDING & ZONING COMMITTEE MEETING MINUTES

November 25, 2013

## I. Roll Call

Members in Attendance: Gayle Vandenbergh, Vice Chairperson

Gary Stanton, Trustee Anna Newell, Trustee Gary Pilafas, Trustee Michael Gaeta, Trustee

William D. McLeod, Village President

**Management Team Members** in Attendance:

Dan O'Malley, Deputy Village Manager

**Art Janura, Corporation Counsel** 

Mark Koplin, Asst. Vlg. Mgr., Dev. Services Gary Salavitch, Director of Engineering Mike Hankey, Director of Transportation

Pete Gugliotta, Director of Planning

Jeff Jorian, Fire Chief Michael Hish, Police Chief

Algean Garner, Director of H&HS Joe Nebel, Director of Public Works Rachel Musiala, Finance Director

Bruce Anderson, Cable TV Coordinator Ben Gibbs, GM of Sears Centre Arena Patricia Cross, Asst. Corp. Counsel

The Special Planning, Building & Zoning Committee meeting was called to order at 7:45 p.m.

## **NEW BUSINESS**

1. Request by Anthony Iatarola for approval of tree removal and mass grading on the Plum Farms property located at the northwest corner of Higgins Road and Old Sutton Road, in accordance with the terms of the Plum Farms Development Agreement.

An item summary from Peter Gugliotta was presented to Committee.

Peter Gugliotta addressed the Committee and stated that this request was the first step towards future development. The area contains low quality trees and regarding is necessary to install underdrains to facilitate better drainage. Mr. Iatarola stated that some of the work would begin in a couple weeks and the remainder performed in the spring.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve request by Anthony Iatarola for tree removal and mass grading on the Plum Farms property in accordance with the terms of the Plum Farms Development Agreement. Voice vote taken. All ayes. Motion carried.

II.	Adi	ournm	ent
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Motion by Trustee Pilafas, seconded by T Voice vote taken. All ayes. Motion carried.		to adjourn	the meeting	at 7:47 p.m
Minutes submitted by:				
Debbie Schoop, Executive Assistant	-	Dat	e	