

**VILLAGE OF THIRD LAKE  
PLAN COMMISSION / ZONING BOARD OF APPEALS  
September 15, 2009  
7:00 p.m.**

**Minutes**

**1. Call to Order**

Chairman Reap called the meeting of the Plan Commission / Zoning Board of Appeals to order at 7:00 p.m.

**2. Roll Call**

**Present:** Ellison, Goldman, Reap, Ruwitch, Williams, Lizzo  
**Absent:** Lick  
**Also Present:** Deputy Village Clerk Hope

**3. Swearing in of Commissioner – Rose Lick**

Rose Lick was not present at this meeting and will be sworn in at the October 13, 2009 meeting.

**4. Approval of Minutes**

**A. Approval of Minutes Dated July 14, 2009**

Motion by Ellison, seconded by Goldman to approve the minutes of July 14, 2009.

**VOICE VOTE: ALL AYES, NO NAYS MOTION CARRIED**

**B. Approval of Minutes Dated August 11, 2009**

Motion by Ruwitch, seconded by Lizzo to approve the minutes of August 11, 2009.

**VOICE VOTE: ALL AYES, NO NAYS MOTION CARRIED**

5. Unfinished Business

A. Gages Lake Development – Consideration of a request to rezone the property located at 1822 Gages Lake Road from R-1 (Residential District) to CB (Community Business District) classification.

See Transcript

B. Gages Lake Development – Consideration of a request for special use permits for a planned unit development, and a beauty shop, dry cleaners (with drive thru), convenience store, medical clinic or office, liquor store and restaurant (with drive thru).

See Transcript

6. 2006 International Property Code Proposed Ordinance

See Transcript

7. Adjournment

Motion by Ruwitch, seconded by Ellison to adjourn the Plan Commission Meeting at 8:50pm.

VOICE VOTE: ALL AYES, NO NAYES MOTION CARRIED

~~Minutes Approved:~~

~~Chairman~~

~~ATTEST:~~

~~Deputy Village Clerk~~

Date: 10/13/09