

Motion to Open the Public Hearing made by Commissioner Carpenter, seconded by Commissioner Zwier.

Roll Call Vote: [AYES:4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
 Carpenter Clarkson
 Zwier Dragoo
 Pree
 Johnson

Swearing in of Mark Schuster– Attorney representing Mr. Ciampi and Micheal Matthys of the Linden Group was done by Chairman Johnson

Motion to Close Public Hearing made by Commissioner Dragoo, seconded by Commissioner Zwier.

Roll Call Vote: [AYES:5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
 Dragoo Clarkson
 Zwier
 Carpenter
 Pree
 Johnson

Motion to recommend to the Village Board approval of the Zoning Amendment 1) to amend the provisions of the PUD – Planned Unit Development zoning classification of certain territory in the Village, 2) to exclude a certain portion of the territory from the PUD; and 3) to classify said excluded portion in the F-Farming Zoning District, subject to a special use for a roadway.
Motion made by Commissioner Pree, seconded by Commissioner Carpenter.

Roll Call Vote: [AYES:4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
 Pree Clarkson
 Carpenter Dragoo
 Zwier
 Johnson

Adjournment

Motion to Adjourn meeting made by Commissioner Carpenter, seconded by Commissioner Zwier.

Roll Call Vote: [AYES:4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
 Carpenter Clarkson
 Zwier Dragoo
 Pree
 Johnson

Meeting adjourned at 8:58 p.m.

Next Regular meeting scheduled for Monday, August 23, 2021.