

ROUTINE ITEMS TO BE ACTED UPON:

1. **Call to order/Roll Call** – The meeting was called to order by Dave Dillenburg at 5:30 pm. Jeff Ambrosius, Dave Dillenburg, David Johnson, and John Rather were present. Excused: Rich Heidel & Tom Dennee. Absent: Bob Ross.
2. **Certification of the open meeting law agenda requirements and approval of the agenda** – ACTION: To certify the open meeting law agenda requirements and approve the agenda. MOTION: Johnson SECOND: Ambrosius VOICE VOTE: 4-0.
3. **Approval of Minutes of the July 17, 2024 meeting** – ACTION: To approve the Minutes of the July 17, 2024 meeting. MOTION: Johnson SECOND: Rather VOICE VOTE: 3-0, Dillenburg abstained.
4. **Public Comment on Non-Agenda Items** – None.

ACTION ITEMS

5. **DISCUSSION AND ACTION – Quarry operations renewal at existing quarry located at 361 Orlando Drive**

Prior the renewal of the Non-Metallic Mining Annual Operation Permit, the Village Planning & Zoning Commission is requesting that the operators of the existing quarry located at 361 Orlando Dr. be present to have general discussions and provide an update on past and current quarry operations. Representative(s) from NEA will be in attendance to discuss the quarry operations from 2024 and best laid plans for 2025. This review and discussion is required before the annual operating permit can be issued by Village Staff.

Appearing before the Commission:

Maxwell Pace and Matt Matuszak, Representatives from Northeast Asphalt.

ACTION: To approve issuing the Annual Operating Permit to Northeast Asphalt for 2025. MOTION: Dillenburg SECOND: Johnson VOICE VOTE: 4-0.

6. **DISCUSSION AND ACTION - Modifications/Amendments to the Zoning Ordinance, Chapter 295, Sections 295-8, Definitions; and 295-15, Earthen Berms**

Village Staff is proposing modifications to the Village's ordinance relating to the regulations of earthen berms. Recent construction of such berms throughout the Village has brought forward the need to address multiple concerns with the current ordinance and regulations.

ACTION: To recommend approval of zoning modifications to earthen berms listed in sections 295-8, Definitions; and 295-15, Earthen Berms as submitted with the following addition of:

12. This section does not apply to the following:
 - a) Temporary topsoil piles on construction sites.
 - b) Mound Septic Systems

MOTION: Ambrosius SECOND: Rather VOICE VOTE: 4-0.

7. **ADJOURN(5:56 PM)** – MOTION: Dillenburg SECOND: Ambrosius VOICE VOTE: 5-0.

Respectfully submitted by Lisa Vanden Heuvel, Village Clerk