1. **01-01/08: Call To Order.** Chairman Michael Raimondi called the meeting of the Plan Commission & Zoning Board of Appeals to order at 7:00PM.

   Chairman: Michael Raimondi

   Commissioners Present: Louise Feeney, Patrick Heneghan, Gerald Laures, Glenn Morris, John Ryan, Barry Shack

   Commissioners Absent: None

   Also Present: Village Manager Maria Lasday, Village Counsel Betsy Gates-Alford, Village Clerk Kass Sigal

   Visitors: None

2. **02-02/04: Pledge of Allegiance.** Removed.

3. **03-02/04: Visitor’s Business.** No visitors spoke.

4. **04-02/04: Village Clerk Swearing in of Barry Shack as a Member of the Village of Bannockburn’s Plan Commission & Zoning Board of Appeals.** Village Clerk Kass Sigal swore in Barry Shack as a member to the Plan Commission & Zoning Board of Appeals.

5. **05-02/04: Approval of the October 1, 2018 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.** Commissioner Laures moved, seconded by Commissioner Heneghan, to approve the October 1, 2018 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes. On a voice vote, the motion was approved. Ayes: Seven (Raimondi, Feeney, Heneghan, Laures, Morris, Ryan, Shack); Nays: None; Absent: None.

6. **06-02/04: Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, a Special Use Permit or Amendment Thereof, Variations, and/or Any Other Zoning Relief to Allow the Use of the Campus for Non-Student Recreational Uses for Summer 2018 on the Existing Trinity International University Campus Located at 2065 Half Day Road and 2075 Half Day Road, Submitted by Trinity International University.**

   Since Trinity’s representative was not able to attend the meeting, Village Manager Lasday summarized Trinity’s 2018 Non-Student Recreational Uses summer experience, noting that there were no complaints in 2018. However, Village Manager Lasday mentioned that there was a sound
issue from loud music at soccer games during the school year.

Village Manager Lasday explained the proposed uses that are part of the 2019 Non-Student Recreational Uses and noted that no new uses were being added. Instead, three uses were being removed.

Village Manager Lasday reviewed the scope of zoning relief needed (Special Use Permit) and conditions proposed. She noted that one new condition was being added that included the limitation of loud noise at the property line abutting the residential district.

Since PCZBA Commissioner Barry Shack was new to the PCZBA, Village Counsel Betsy Gates-Alford and Village Manager Lasday provided the Plan Commission & Zoning Board of Appeals with a history of the reasoning why Trinity seeks a Special Use Permit each year for Non-Student Recreational Uses. They noted that yearly reviews allow the Village an opportunity to make adjustments or add conditions to the yearly Special Use Permit, if needed. The yearly reviews allow for oversight by the Village.

Commissioner Laures moved, seconded by Commissioner Shack, to recommend approval by the Village Board of Trustees of a Special Use Permit, conditioned on meeting the conditions noted in the Village Staff memo and the additional condition that no loud music at the property line abutting the residential district be allowed that exceeds a 60-decibel level when a sports camp is using a field.

On a roll call vote, the motion was approved. Ayes: Seven (Raimondi, Feeney, Heneghan, Laures, Morris, Ryan, Shack); Nays: None; Absent: None.

Adjournment.
Commissioner Shack moved, seconded by Commissioner Ryan, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Seven (Raimondi, Feeney, Heneghan, Laures, Morris, Ryan, Shack); Nays: None; Absent: None. The meeting was adjourned at 7:16PM.