Commissioner Feeney moved, seconded by Commissioner Laures, to appoint Commissioner David Elston as the Pro-Tem Chairman for the meeting. On a voice vote, the motion was approved. Ayes: Four (Feeney, Laures, Morris, Ryan); Nays: None; Abstain: One (Elston); Absent: One (McShane).

1. **01-02/07: Call To Order.** Pro-Tem Chairman David Elston called the meeting of the Plan Commission and Zoning Board of Appeals to order at 7:00PM.

   Chairman: David Elston

   Commissioners Present: Louise Feeney, Gerald Laures, Glenn Morris, John Ryan

   Commissioners Absent: Chairman James McShane

   Also Present: Village Manager Maria Lasday, Village Counsel Vic Filippini, Assistant to Village Manager Ryan Mentkowski, and Village Forester Todd Sinn

   Visitors: None

2. **02-02/07: Pledge of Allegiance.** Pro-Tem Chairman Elston led everyone in reciting the Pledge of Allegiance.

3. **03-02/07: Visitor’s Business.**
   No visitors spoke.

4. **04-02/07: Approval of the January 9, 2017 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.**
   Commissioner Morris moved, seconded by Commissioner Ryan, to approve the January 9, 2017 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes, as amended. On a voice vote, the motion was approved. Ayes: Five (Elston, Feeney, Laures, Morris, Ryan); Nays: None; Absent: One (McShane).

5. **05-02/07: Public Hearing for the Consideration of Text Amendments to the Bannockburn Zoning Code Regarding Landscaping, Bufferyard, and Opacity Requirements, Including Regulations Governing Landscaping Design and the Planting, Removal, and Replacement of Trees, Shrubs, and other Plant Materials in Connection with the Development and Use of Property Within the Village.**
   Pro-Tem Chairman Elston opened the public hearing for the application from the Village of Bannockburn for the consideration of text amendments to the zoning code.
Pro-Tem Chairman Elston noted that the draft version provided by Village Staff accurately addressed what the Commission had discussed at the last meetings.

One or more of the PCZBA Commissioners, the Village Forester and Staff noted the following discussion related to this subject:

- Discussed whether a licensed professional should be required when putting together the proposed alternative design option.
- Discussed the “5-year” requirement for replacement landscaping to meet opacity, which was originally removed from the ordinance based on past discussions.
- Discussed making the 5-year requirement previously required, a 10-year requirement for compliance with the opacity requirements, as well as eliminating subjectivity noted within the alternative design option.
- Discussed the need to make the process easier for both the applicant and Village Staff.
- Discussed the addition of a statement within the alternative design option that noted that the plan was prepared by a person with sufficient qualifications and/or experience.
- Discussed how buckthorn played a role within this amendment, which was clarified that the buckthorn topic would be the next project reviewed by the PCZBA.

Pro-Tem Chairman Elston closed the public hearing.

Commissioner Laures moved, seconded by Commissioner Morris, to recommend approval of the Text Amendments to Section 9-107 of the Bannockburn Zoning Code regarding landscaping, bufferyard, and opacity requirements, including regulations governing landscaping design and the planting, removal, and replacement of trees, shrubs, and other plant materials in connection with the development and use of property within the Village, as amended at the meeting. On a roll call vote, the motion was approved. Ayes: Five (Elston, Feeney, Laures, Morris, Ryan); Nays: None; Absent: One (McShane).

6. 07-02/07: Other Business.

Village Manager Lasday noted that the next Plan Commission / Zoning Board of Appeals meeting will be on Monday March 13th, 2017, will start at 6:00PM and will only be an hour long because the Village Board meeting starts at 7:00PM.

Adjournment.

Commissioner Ryan moved, seconded by Commissioner Feeney, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Five (Elston, Feeney, Laures, Morris, Ryan); Nays: None; Absent: One (McShane).

The meeting was adjourned at 8:27PM.