

**HAZEL GREEN PLANNING COMMISSION MEETING
OCTOBER 17, 2017**

Chairman Dave Jegerlehner called the meeting to order at 6:03 p.m. Proof of publication: notices were posted at Village Hall, American Bank, Post Office and the Village website, and all Members were notified by mail.

Members present: Josh Kearney, David Iserman, Francis Temperly and Robert Saylor-6:18 p.m.

Members absent: Rodney Smith and Rodger Jacobson.

Employees present: Sally Bauer, John Berning, Village Engineer, Keith Dalsing – KD Engineering

Citizens present: John Tranel, Chris Lisk, John Costello – Southwestern Schools Administrator, Ron Beaver – Maintenance Southwestern Schools and Chris Gerrity – Performance Services.

CONCEPTUAL REVIEW OF SOUTHWESTERN SCHOOLS FOR EASEMENTS AND UTILITY EXTENSION OF THE AREA: Chris Gerrity from Performances Services spoke on behalf of Southwestern Schools with the referendum project.

Village Engineer Keith Dalsing – KD Engineering explained to Mr. Gerrity what the Village requires for the infrastructure to be moved and the layout.

Robert Saylor arrived at 6:18 p.m.

Discussion continued with the plans.

It was stated if Southwestern Schools would like an approval letter from the Village to accept how the school was going to move the infrastructure, all completed drawings need to be sent to KD Engineering by noon on Friday, October 20, 2017 to be on the Village's agenda on November 7, 2017.

Trustee Josh Kearney made the motion to review the plans as submitted on behalf of Southwestern Schools and the accepted recommendations as per Keith Dalsing. Francis Temperly seconded the motion. Roll call vote: Josh Kearney-yes, David Iserman-yes, Francis Temperly-yes, Robert Saylor-yes and Dave Jegerlehner-yes.

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Dave Jegerlehner made the motion to adjourn the meeting at 6:50 p.m.
Josh Kearney seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer