

1. **Call to order/Roll Call** – The meeting was called to order by Rich Heidel at 5:34 pm. Jeff Ambrosius, Tom Dennee, David Johnson, Bob Ross, Melissa Tanke, and Rich Heidel were present. Excused: John Rather.
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: Dennee SECOND: Roth. VOICE VOTE: 6-0.
3. **Approval of Minutes of the September 8, 2025 meeting** – ACTION: To approve the Minutes of the September 8, 2025 meeting as presented. MOTION: Tanke SECOND: Johnson. VOICE VOTE: 6-0.
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.

Matt Matuszak, NEA, addressed the commission regarding the renewal of quarry operations.

ACTION: To suspend the rules of regular meeting order. MOTION: Heidel SECOND: Tanke. VOICE VOTE: 6-0.

Appearing before the Commission:
Jeff Goffard, 644 Majestic Oak Ct

ACTION: To return to the rules of regular meeting order. MOTION: Heidel SECOND: Dennee. VOICE VOTE: 6-0.

Discussion points:

- Dust suppression
- Backup alarms
- Seismic readings in neighboring parcels
- Bench size

ACTION: To approve renewal of the Non-Metallic Mining Annual Operation Permit for the existing quarry located at 361 Orlando Drive. MOTION: Dennee SECOND: Johnson. VOICE VOTE: 6-0.

6. DISCUSSION AND ACTION – Certified Survey Map (CSM), 600 block of Centerline Drive (HB-523-7, HB-523-2, and part of HB-525-2)

The property owner of parcels HB-523-7, HB-523-2, and part of HB-525-2, located in the 600 Block of Centerline Dr., is proposing a two lot CSM combining 3 parcels into two parcels of 1.910 and 3.465 acres, with 1 Outlot of 0.669 acres along Centerline Dr. between Founders Terrace and Larsen Orchard Parkway. The existing parcel is currently zoned PDD#1: Centennial Centre at Hobart District and the proposed CSM would create two new lots that maintain compliance with Village Code requirements relating to lot size and lot width

ACTION: To approve both the preliminary and Final Certified Survey Map (CSM), 600 block of Centerline Drive (HB-523-7, HB-523-2, and part of HB-525-2) should there be no adjustments to the final CSM. MOTION: Ross SECOND: Ambrosius. VOICE VOTE: 6-0.

7. ADJOURN(6:32 pm)– MOTION: Ambrosius SECOND: Johnson. VOICE VOTE: 6-0.

Respectfully submitted by Lisa Vanden Heuvel, Village Clerk