

The Plan Commission meeting was called to order at 7:00 PM by President Moeri.

The meeting was properly noticed and posted in three locations in the Village of Roberts.

Present: Willard Moeri, Katy Kapaun, Steve Melby, Jerry Weiss, and Chad Svacina

Absent: Al Meredith, Nathan Stork and Marcie Krogseng

Visitor: Angi Goodwin, Matt Hieb and Terry Emerson

Review of Building Inspector Report

Matt Hieb – Rolling Meadows 7th Addition Preliminary Plat approval, Developer's Agreement and Concept Plan:

- Matt started with showing the changes to the 8th addition for Rolling Meadows and the adjustments that were made to accommodate the cell tower fall area and also the wetlands.
- The 8th addition is adding an additional 45 lots to this area. With the tower ordinance they lost around 12 lots due to this.
- Angi asked about making the ponds part of the lots that will be developed or does the village want them to maintain?
- Park area is around the tower. The tower appears to be reviewed/inspected annually.
- Moeri asks who has the tower and Terry thinks it is Sprint. A road will need to be added into the park for access to the tower for maintenance reasons.
- There was a question regarding the tower and security around the tower. There is currently a fence around it to keep people away from it.
- Angi recommends sending the concept plan to the parks committee for review. This is a big area and should be discussed to see if we are wanting a regional or village park. The existing park in Rolling Meadows will need to be moved to the new location. The initial intent of this park was a neighborhood park and not a community park. It is going to depend on what is put in the park to see where it attracts people from.
- Question came up regarding Cheyenne St. Terry is starting to see a little action in this area to potentially sell this land. Terry would like to wait to see if the land can be sold before the base course road is put in. It was agreed that if this area is not sold by October 1st, 2018 a cult-a-sac or base course road will be added by Terry and Ed. The Clerk will contact the Village Attorney to see how to handle this agreement between Ed, Terry and the Village.
- Discussed the minor sidewalk changes to the 7th addition.

Discussion of Chicken License Ordinance

- Question was asked why the Chief of Police is inspecting this and not the building inspector?
- Discussed where this ordinance came from and if it needs to be reviewed.
- The board is looking for a formal response from the building inspector as to why he will not inspect the coops.

Motion to adjourn at 8:10 PM by Weiss, seconded by Melby. Motion carried.

Megan Dull
Village Clerk/Treasurer