

GOODFIELD VILLAGE BOARD MINUTES
JOINT PUBLIC HEARING OF THE PLANNING COMMISSION
AND BOARD OF APPEALS
FOR THE PURPOSE OF A PUBLIC HEARING REGARDING THE ANNEXATION,
ANNEXATION AGREEMENT, AND RE-ZONING OF PROPERTY
(DIETRICH/TAZWOOD INDUSTRIAL PARK)

June 20, 2022 at 6:00p.m.
Barn III Theatre, 1451 Timberline Road, Goodfield, IL 61742

Planning Commission Chairman Mike Carr and Board of Appeals Chairman Jack Kuntz, Jr. called the meeting to order at 6:00p.m. Present were: Planning Commission – Mike Carr, Shannon Roth, Roger Mullins, Josh Kuntz and Hank Melton. Board of Appeals – Jack Kuntz, Jr., Andy Bauman, Greg Wagner, Ross Herrmann and Harv Petty. Also present were Attorney Mike Gifford, Village President Jim Edwards, Clerk Sheri Martin, Bill Dietrich, Attorney Justin Stoller, Engineer Duane Yockey, Christie Stephens with Merit Reporters, Attorney Jeffrey Gasters and Kate Swise.

The purpose for the hearing is to consider any public input on the Annexation, Annexation Agreement, and Re-zoning of Property (Dietrich/Tazwood Industrial Park).

Motion was made by Board of Appeals member Bauman, seconded by Wagner to adopt the Rules and Procedures as presented. Motion passed with the following roll call vote: Jack Kuntz, Jr. – yes, Bauman – yes, Wagner – yes, Herrmann – yes, Petty – yes.

Motion was made by Planning Commission member Josh Kuntz, seconded by Melton to adopt the Rules and Procedures as presented. Motion passed with the following roll call vote: Carr – yes, Roth – yes, Mullins – yes, Josh Kuntz – yes and Hank Melton – yes.

Motion was made by Board of Appeals member Ross Herrmann, seconded by Harv Petty to designate Attorney Mike Gifford as the Hearing Officer. Motion passed with the following roll call vote: Jack Kuntz, Jr. – yes, Bauman – yes, Wagner – yes, Herrmann – yes and Petty – yes.

Motion was made by Planning Commission member Hank Melton, seconded by Josh Kuntz to designate Attorney Mike Gifford as the Hearing Officer. Motion passed with the following roll call vote: Carr – yes, Roth – yes, Mullins – yes, Josh Kuntz – yes and Melton – yes.

Court Reporter Christie Swise with Merit Reporters transcribed the Public Hearing portion of the meeting. Transcript attached.

Motion was made by Planning Commission member Josh Kuntz, seconded by Mullins to adjourn meeting. Motion passed with the following roll call vote: Carr – yes, Roth – yes, Mullins – yes, Josh Kuntz – yes and Melton – yes.

Motion was made by Board of Appeals member Greg Wagner, seconded by Ross Herrmann to adjourn meeting. Motion passed with the following roll call vote: Jack Kuntz, Jr. – Yes, Bauman – yes, Wagner – yes, Herrmann – yes and Petty – yes.

The Public Hearing was closed at 9:00p.m.

Respectfully Submitted,

Mike Carr

Jack Kuntz, Jr.

Planning Commission Chairman

Board of Appeals Chairman

Approved by Goodfield Village Board on _____.