

Planning Zoning Member Roger Mullins called the meeting to order at 7:15p.m.

In attendance:

Committee Members

Bruce Martin

William Ulrich

Ted Schieler

Also in attendance was President Ross Hohulin, Attorney Frank Ierulli, Trustee Matt Ginder and Clerk Sheri Martin.

Absent were Planning Commission Members Mike Grimm, Randy Selvey and Chairman Wes Hohulin.

**Meeting subject : To review the Annexation Petition, Annexation Plat and Annexation Agreement for CNH America and to make a recommendation to the Village Board for approval or disapproval.**

Roger Mullins reviewed the Notice of Public Hearing of July 30, 2013 at 7:00p.m. at the Village Hall.

Annexation petition and plat were reviewed. All appears to be correct.

Attorney Frank Ierulli gave a brief overview of the Annexation Agreement.

Motion was made by Schieler, seconded by Ulrich to make recommendation to the Village Board to approve the Annexation Petition, Annexation Plat and Annexation Agreement for CNH America.

Motion passed with the following roll call vote: Mullins – yes, Martin – yes, Schieler – yes and Ulrich – yes.

Meeting adjourned at 7:17p.m.

Respectfully submitted,

Roger Mullins  
Planning/Zoning Commission Member