

HIGHLAND PLAN COMMISSION

Minutes of the Meeting of
Wednesday, January 19, 2022

The Highland Plan Commission met in regular session on January 19, 2022. The Pledge of Allegiance was led by Commissioner Grzymiski. The meeting opened at 7:00 P.M. led by Commissioner Turich.

ROLL CALL: Present on roll call: Commissioners Turich, Grzymiski, Kissee and Balczo. Also present Ken Mika, Building Commissioner/Zoning Administrator, Plan Commission Attorney John Reed and Town Engineer Derek Snyder. Absent Commissioner Zemen.

Appointment of Plan Commission Officers for 2022 were as follows:

Commissioner Martini motioned to appoint Commissioner Doug Turich as Chairman. Commissioner Kissee seconded and it unanimously passed with a roll call vote of 5 -0.

Commissioner Grzymiski motioned to appoint Commissioner Mario Martini for Vice Chairman. Commissioner Kissee seconded and it unanimously passed with a roll call vote of 5 -0.

Commissioner Grzymiski motioned to appoint Commissioner Kissee as Secretary. Commissioner Martini seconded and it unanimously passed with a roll call vote of 5 -0.

Commissioner Grzymiski motioned to retain Attorney John Reed of Abrahamson, Reed & Bilse as Plan Commission Attorney. Commissioner Martini seconded and it unanimously passed with a roll call vote of 5 -0.

Commissioner Grzymiski motioned to retain Derek Snyder of Nies Engineering for Plan Commission Engineer. Commissioner Kissee seconded and it unanimously passed with a roll vote of 5 -0.

Commissioner Kissee motioned to retain Patricia Alishio Pena as Plan Commission Recording Secretary. Commissioner Martini seconded as it unanimously passed with a roll call vote of 5 -0.

MINUTES: Are there any deletions, additions or corrections to the minutes of December 15, 2021 regular meeting? If none, they will stand approved as posted.

ANNOUNCEMENTS: The next study session will be held on February 2, 2022 at 6:30 P.M. The next business meeting will be held on February 16, 2022 at 7:00 P.M.

COMMUNICATION: None

Commissioner Grzyski motioned to amend the agenda of January 19, 2022 to add the Findings of Fact for Primary Plat Approval for the (6) Lot Subdivision at the location of Franklin Ave. & Liable Rd. Commissioner Balczo seconded and it unanimously passed with a roll call vote of 5 - 0.

OLD BUSINESS: Docket 2021-02 Secondary Plat Approval Hearing for a (6) Lot Subdivision located at the corner of Franklin Ave. & Liable Rd., for the purpose of building new Single Family Residences. The petitioners are Al & Rosemary Bujtor of 3736 Sandalwood, represented by Gary Torrenga of Torrenga Engineering, 907 Ridge Rd., Munster, In., 46322.

Mr. Bujtor was present at the meeting. Commissioner Turich asked Mr. Bujtor if he had any comments for the Secondary Plat Approval. Mr. Mika spoke for Mr. Bujtor. Mr. Mika continued that as stated in the study session prior to the meeting, that the Plan Commission had received the Subdivision Mylars and they were reviewed last week by Derek Snyder and Mr. Mika. He furthered that the Mylars appeared to be in order. Mr. Mika stated he and Mr. Snyder felt comfortable with the Plan Commission decision to approve the Mylars.

Commissioner Turich asked for a motion.

Commissioner Kisse motioned to approve the Secondary Plat Approval. Commissioner Martini seconded and unanimously passed with a roll call vote of 5 -0.

Commissioner Grzyski motioned to approve the Findings of Fact for Primary Plat Approval for the (6) Lot Subdivision located at the corner of Franklin Ave. & Liable Rd. Commissioner Martini seconded at it unanimously passed with a roll call vote of 5 -0.

Mr. Mika requested that Commissioner's Turich and Kisse stay after the meeting to sign the Mylars and the Findings of Fact.

BUSINESS FROM THE FLOOR: None

ADJOURNMENT: There being no further business to come before the Board, Commissioner Grzyski moved to adjourn. Commissioner Martini seconded. Meeting adjourned at 7:10 P.M.