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Transcript of Hearing

Date: December 4, 2023

Case: Village of Wayne Plan Commission

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Hearing held at:

WAYNE VILLAGE HALL
5N430 Railroad Street
Wayne, Illinois 60184

Pursuant to Agreement, before Lawrence Wallace,
Notary Public in and for the State of Illinois.

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P R O C E E D I N G S

CHAIRPERSON DIMITROFF: All right,
take roll. Hold on.

Fred.

MR. IOZZO: Here.

CHAIRPERSON DIMITROFF: Bob Handley.

MR. HANDLEY: Here.

CHAIRPERSON DIMITROFF: Bob Kohl.

MR. KOHL: Bill.

CHAIRPERSON DIMITROFF: I mean Bill
Kohl. Sorry. Bill Kohl.

MR. KOHL: Here.

CHAIRPERSON DIMITROFF: Kathy
Tranchida.

MS. TRANCHIDA: Here.

CHAIRPERSON DIMITROFF: Greg Richard.

MR. RICHARD: Here.

CHAIRPERSON DIMITROFF: Carol is here,
and Miguel Santana is not here.

Okay. Approve previous meeting
minutes from the October meeting?

COMMISSION MEMBER: So moved.

COMMISSION MEMBER: Second.

Transcript of Hearing
Conducted on December 4, 2023

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1 CHAIRPERSON DIMITROFF: We need a
2 motion. Do you motion?

3 MR. RICHARD: Yes.

4 CHAIRPERSON DIMITROFF: Greg Richard
5 motioned.

6 Second?

7 MR. KOHL: They are a little screwed
8 up; they got me saying everything. I'm sure I
9 didn't do that much talking, but that's okay.

10 CHAIRPERSON DIMITROFF: You sure?

11 MR. KOHL: Yeah, close enough.

12 CHAIRPERSON DIMITROFF: All right.

13 MS. TRANCHIDA: I don't know, you
14 should ask my right ear about that.

15 CHAIRPERSON DIMITROFF: No more
16 discussion needed?

17 All right, motion passed.

18 All those in favor?

19 COMMISSION MEMBERS: Aye.

20 CHAIRPERSON DIMITROFF: Opposed?

21 No. All right.

22 Public comment.

23 MR. MOUROSIAS: I'd like to speak.

24 CHAIRPERSON DIMITROFF: Great. Can

1 you state your name.

2 MR. MOUROUSIAS: Peter Mourousias. My
3 name is on the list that we signed in.

4 And I'd like to speak to something
5 that I mentioned and a number of residents
6 mentioned at your last meeting and one of the
7 board meetings, is the whole process here.

8 From what I understand in the
9 ordinances, there needs to be a petitioner.
10 Someone has to petition this board to change
11 ordinances.

12 For example, when the police station
13 moved to the Ferrelli [phonetic] building, Pete
14 Connolly came in front of this commission, and he
15 was a petitioner and he filed an application to
16 get the ordinance changed to rezone that area to
17 move the police.

18 We're doing the same thing here as far
19 as off-street parking, signs, livestock. None of
20 this affects me personally, but my sensibilities
21 are insulted from the process here.

22 There has been no -- the last public
23 hearing you've had here is a year ago. Okay? You
24 have a new chairperson on this committee. You

1 have new people on this committee since that last
2 public hearing.

3 I'm sure there's been plenty of people
4 that have moved to Wayne since that last public
5 hearing. So I don't think we should be discussing
6 changing any ordinances until we do this properly.

7 CHAIRPERSON DIMITROFF: Thank you.

8 Does anyone else want to address?

9 MS. CUNANAN: Yeah. This is Anne
10 Cunanan. Just to follow up to what Peter is
11 saying, you know, what is the process for the
12 off-street parking ordinance?

13 I know three of the commissioners here
14 were at the October 17th board meeting, and
15 apparently the board had decided to vote to have a
16 town hall at some point.

17 And I know Trustee Hull had stated
18 that 30 days would be good. Eileen stated if we
19 couldn't get it before the holidays, it would
20 happen in the spring.

21 There's been no update to the
22 residents. For the three of you that were there,
23 you saw there were nine or ten residents that
24 spoke. And many, it was difficult for them to

1 speak about the hardship that they may have to
2 endure by being so restrictive in the historic
3 district with respect to off-street parking as
4 compared to other nearby areas.

5 So I would just like to know, and I'm
6 sure the residents that spoke up that were at that
7 meeting that are not here tonight would also like
8 to know, what is the status of that. And I don't
9 know if that's something coming from the Plan
10 Commission or if that should come from the board,
11 and I'll make a similar comment tomorrow to the
12 board.

13 And furthermore, I think if you wait
14 until the spring, you're just kicking the can down
15 the road. I'm sure all of you that were there,
16 anybody that was there could fully understand what
17 the issues are with the changes that were made,
18 why they're so restrictive.

19 Nobody wants that. Nobody showed up
20 to the board meeting to state that they were in
21 favor of those changes.

22 So the people that took the time to go
23 are just kind of waiting in limbo. And I think
24 that this Plan Commission has a lot more important

1 things to work on, such as a Village plan.

2 We have an expired Village plan. We
3 have \$4 million in the bank. We have 1 1/2 in
4 surplus in the last 12 years. What's happening to
5 our money without a plan?

6 I'm a professional salesperson. I
7 have been for 35 years. 35 years, every January,
8 I have to write a plan: How am I going to hit my
9 goal for the year?

10 And I am appalled that this Village
11 doesn't have a working plan.

12 Thank you.

13 CHAIRPERSON DIMITROFF: Thank you.

14 Anyone else?

15 All right. You know what? I didn't
16 print out the agenda. Did anyone print out the
17 agenda?

18 Okay. Okay. So things that we want
19 to talk about. So it's not on here. I did talk
20 to the lawyer. He said it didn't have to be on
21 here, but there was a request to have a town hall
22 at the last -- at the board meeting following our
23 recommendation.

24 So that's why I really wanted to have

1 the November meeting, but it just didn't work out.

2 So --

3 MS. TRANCHIDA: Can I stop you there.

4 Who canceled that?

5 CHAIRPERSON DIMITROFF: I did.

6 MS. TRANCHIDA: Then why did you say,
7 I really wanted the meeting?

8 CHAIRPERSON DIMITROFF: Because what
9 happened -- I didn't cancel it. I didn't let Gina
10 know in time that I needed to have it.

11 MS. TRANCHIDA: Okay.

12 CHAIRPERSON DIMITROFF: Okay? So she
13 has to do stuff in advance, and so she --

14 MS. TRANCHIDA: She canceled it, then,
15 without --

16 CHAIRPERSON DIMITROFF: I mean, she
17 didn't cancel it, she just didn't schedule it
18 because I didn't confirm.

19 MS. TRANCHIDA: Okay.

20 CHAIRPERSON DIMITROFF: Okay. So --
21 so I apologize for that.

22 But I did talk to Patti. We tried to
23 find a date to do this town hall, and it has been
24 difficult.

1 COMMISSION MEMBER: What's a town
2 hall?

3 CHAIRPERSON DIMITROFF: So the town
4 hall is that they -- that the board agreed that
5 they wanted to hear from the residents what their
6 thoughts are on this off-street parking. So the
7 town hall is about off-street parking.

8 It's not a public hearing. It's a
9 town hall. So I wanted -- like, I need your
10 support, right, because we worked on this as a
11 committee, right, commission, to go through and be
12 ready to have the town hall, answer questions. So
13 it's about the off-street parking. That is the
14 subject. Okay?

15 So I wasn't going to go and have a
16 town hall without having some support from you
17 guys.

18 So holidays, it's too busy to get a
19 date. So Patti's looking for a date. I haven't
20 had a chance to check in with her. Well, today's
21 only Monday; right? It feels like Wednesday
22 already.

23 So I will check in with her tomorrow
24 or Wednesday and see what she found out from the

1 church to see when we can have it. It will be in
2 January.

3 I requested a Wednesday or Thursday
4 night. I don't know if that's better than a
5 Saturday.

6 What are your thoughts?

7 MR. IOZZO: I think any day would be
8 better than a Saturday.

9 CHAIRPERSON DIMITROFF: Okay.

10 MR. HANDLEY: Thursday is better than
11 Wednesday for me.

12 CHAIRPERSON DIMITROFF: Thursday? I
13 said Thursday was my priority because at least I
14 work from home that day, you know, and I have
15 generally not as hard of a day as my Monday,
16 Tuesday, Wednesday.

17 MR. IOZZO: That's fine. Saturday is
18 not a good day, but other than that.

19 MR. HANDLEY: All right. So we've got
20 4, 11, 18, and 25.

21 CHAIRPERSON DIMITROFF: So she was
22 checking with the church to see what they had
23 available. I haven't heard back from her.

24 All right. So Thursday night is when

1 most of you guys can be available? Any issue?

2 MS. TRANCHIDA: I need to talk about
3 the setback line.

4 CHAIRPERSON DIMITROFF: Hold -- hold
5 on.

6 MS. TRANCHIDA: Okay.

7 CHAIRPERSON DIMITROFF: Okay. So what
8 I'd like to do for that, and I wanted to do it
9 before this meeting but I just -- we're -- I'm so
10 busy at work. We're trying to hit year-end close.

11 So -- so I want to go back to this
12 came up -- I will do a spreadsheet about when all
13 these items came up, in which hearing, because we
14 had a hearing in October, we had a hearing in
15 December of '22, which I think is when off-street
16 parking came on. I don't think that was part of
17 the original.

18 Yeah. So I got this from Nancy when
19 she handed this over to me. So topics that came
20 up in the 12/5/22 hearing was home occupation,
21 off-street parking and signs and noise.

22 All right. So we've already done home
23 occupation. We've already done noise, which we
24 just changed, you know, one hour of the time. We

1 haven't talked about signs yet, and we did this
2 off-street parking.

3 So if we could all go back and review
4 the minutes from -- because it was court
5 reporter -- from 12/5/22, make sure we're familiar
6 with the comments.

7 In our January meeting, which should
8 be before this town hall, I'd like to kind of go
9 over, you know, here's what was brought up, here's
10 what we addressed.

11 MR. HANDLEY: 12/5/22.

12 MR. RICHARD: What was the date on
13 those minutes?

14 CHAIRPERSON DIMITROFF: 12/5/22.

15 MR. IOZZO: What's the date on that?

16 CHAIRPERSON DIMITROFF: 12/5/22.

17 MR. IOZZO: 12/5.

18 CHAIRPERSON DIMITROFF: I've never
19 done a town hall. Have any of you guys ever done
20 a town hall?

21 MR. IOZZO: Oh, yeah.

22 MR. HANDLEY: Well, yeah, we've had
23 town halls --

24 CHAIRPERSON DIMITROFF: So what did

1 you do to --

2 THE HANDLEY: We've never -- we've
3 done them as a Plan Commission before.

4 MR. IOZZO: We did one. There was one
5 with Ivco. Well, one with Ivco, and then we had
6 another one with -- when we -- that people wanted
7 to annex the property across 25. There was a
8 house that wanted to annex in across 25 into
9 Wayne.

10 COMMISSION MEMBER: Yeah, when was
11 that?

12 MR. IOZZO: Yeah, it was -- hang on.
13 Never mind.

14 CHAIRPERSON DIMITROFF: I don't
15 remember that at all. So --

16 MR. IOZZO: One night, long night.

17 CHAIRPERSON DIMITROFF: Long night.
18 So --

19 MS. TRANCHIDA: What's the difference
20 between a town hall meeting --

21 MR. HANDLEY: Well, it's not a -- it's
22 not an actual meeting, it's just a --

23 CHAIRPERSON DIMITROFF: I mean, it's a
24 meeting, but it's not an official meeting.

1 MS. TRANCHIDA: So why are we having
2 that instead of the official meeting?

3 CHAIRPERSON DIMITROFF: Instead of a
4 public hearing?

5 MS. TRANCHIDA: Yeah.

6 CHAIRPERSON DIMITROFF: According to
7 the lawyer, we don't need to have a public
8 hearing.

9 MS. TRANCHIDA: Okay.

10 CHAIRPERSON DIMITROFF: All right?
11 So -- and then Eileen said she would chair it with
12 me, but I'd like you guys up there too.

13 So just go through, you know, here's
14 what we heard in the 12/5/22 meeting, here's the
15 topics that we addressed. Just be ready to answer
16 questions.

17 I don't know, did you have a
18 presentation? Like, do we need a presentation?

19 MR. KOHL: Usually there's an
20 introduction, let's call it, about why we're here
21 and what we're discussing (indiscernible) --

22 CHAIRPERSON DIMITROFF: So I'm
23 assuming there would be some kind of slideshow.

24 MR. KOHL: -- sort of frame the

1 discussion and try and keep it --

2 CHAIRPERSON DIMITROFF: Focused?

3 MR. KOHL: Focused, yeah.

4 CHAIRPERSON DIMITROFF: Okay.

5 MR. KOHL: Without running off to
6 tangents.

7 CHAIRPERSON DIMITROFF: Multiple
8 topics, okay.

9 MR. IOZZO: Just for the sake of
10 argument, I think, especially in the parking
11 ordinance, some audiovisual might be --

12 CHAIRPERSON DIMITROFF: Appropriate?

13 MR. IOZZO: Appropriate. Because I
14 think most of the things that we came up with were
15 as a result of things that were happening in the
16 village and still are happening.

17 And I think that that might shed a
18 little light on what our thinking was.

19 MR. HANDLEY: Right.

20 MR. IOZZO: The why.

21 MR. HANDLEY: Well, the why was
22 because we were directed by the Village to -- or
23 by the Village Board to --

24 CHAIRPERSON DIMITROFF: No, it wasn't

1 part of the original. It came up in the 12/5/22.

2 It wasn't part of the October.

3 The October was this one.

4 MR. HANDLEY: Oh, I see. Okay.

5 CHAIRPERSON DIMITROFF: Was the thing
6 that like Greg has put together, a letter, and
7 then we got the charge from the president of the
8 board to address these items.

9 So in having the public hearing on
10 that -- I don't remember why we had the 12/5
11 public hearing. I'll have to go back and check.

12 We had another public hearing where I
13 think we were discussing some of -- I don't know
14 if -- I don't know. I'll have to check. I wanted
15 to do it before this meeting, but I just didn't
16 have time.

17 So, you know, and then these
18 additional items, those additional three items
19 came up, which is why they're on our list.

20 MR. IOZZO: From the very beginning to
21 when we closed the public hearing, how many
22 meetings was that?

23 CHAIRPERSON DIMITROFF: What do you
24 mean?

1 MR. IOZZO: Well, we -- when we open a
2 public hearing and we table it and table it and
3 table it for months at a time, the public hearing
4 goes on as long as it's tabled, if I'm not -- if
5 I'm correct.

6 CHAIRPERSON DIMITROFF: I don't know
7 what you mean by that.

8 MR. IOZZO: Until you -- until you
9 terminate the public hearing.

10 MR. HANDLEY: Yeah, I think we did it
11 fairly quickly.

12 CHAIRPERSON DIMITROFF: I don't know
13 what you mean by that.

14 MR. HANDLEY: Yeah.

15 MR. IOZZO: Okay.

16 MR. HANDLEY: But what we mean is that
17 there's a notice of a public hearing, okay?

18 CHAIRPERSON DIMITROFF: Right.

19 MR. HANDLEY: And then the public has
20 an opportunity to come in and be heard, and then
21 after that is when we consider whatever we're
22 going to make a recommendation to the board for.

23 CHAIRPERSON DIMITROFF: So that's what
24 happened on 12/5.

1 MR. HANDLEY: I can't remember.

2 CHAIRPERSON DIMITROFF: So 12/5 was
3 when the public was heard and when this off-street
4 parking thing came up.

5 MR. HANDLEY: Right. And we may have
6 continued it a couple times thereafter, and that's
7 what I think --

8 CHAIRPERSON DIMITROFF: Continue --

9 MR. IOZZO: That's what I'm saying, we
10 may have continued it for months.

11 MR. HANDLEY: The public hearing.

12 CHAIRPERSON DIMITROFF: We didn't,
13 though.

14 MR. HANDLEY: Well, we may have.

15 MR. IOZZO: We may have.

16 MR. HANDLEY: I think -- yeah, I think
17 we might have continued at least once.

18 MR. IOZZO: You have to go through the
19 minutes and find out when we terminated the public
20 hearing.

21 CHAIRPERSON DIMITROFF: I don't think
22 we did that.

23 MR. IOZZO: Then it's still ongoing.

24 MR. KOHL: Then it's still ongoing.

1 CHAIRPERSON DIMITROFF: What does
2 that -- I don't know what that means. What do you
3 mean it's still ongoing?

4 MR. HANDLEY: Well, if we -- we
5 continue the hearing from time to time, then the
6 public still has the opportunity to come in and be
7 heard on what we're discussing.

8 CHAIRPERSON DIMITROFF: Right.

9 MR. HANDLEY: Okay. And in --

10 CHAIRPERSON DIMITROFF: In an official
11 way? Like, do we have to post it and say this is
12 other than the agenda?

13 MR. HANDLEY: Well, it's still the
14 public hearing is continued to the next time. I'd
15 have to look at all the agendas and see what's
16 in --

17 MR. KOHL: It's an open item.

18 MR. HANDLEY: It's still -- it's still
19 ongoing, basically. So there's still an
20 opportunity to hear testimony of people for and
21 against.

22 Once we stop that, then it's up to us
23 to deliberate.

24 MR. RICHARD: That's not my

1 recollection.

2 CHAIRPERSON DIMITROFF: I don't
3 remember -- no, that's not mine either.

4 MR. RICHARD: I think Nancy Wolfe held
5 the public hearing. People got up and spoke, and
6 then she closed the public portion of the hearing.

7 MR. KOHL: Just need to review it and
8 find out --

9 MR. RICHARD: Yeah, we need to double
10 check everything else.

11 MR. KOHL: I think you might be right.

12 MR. RICHARD: Stranger things could --

13 MR. KOHL: But Nancy knows what she's
14 doing, so maybe she --

15 MR. HANDLEY: She may have --

16 CHAIRPERSON DIMITROFF: As opposed
17 to --

18 MR. KOHL: Because then basically she
19 retired.

20 CHAIRPERSON DIMITROFF: Yeah, like the
21 next meeting she said she was done.

22 MR. KOHL: Well, because I think she
23 finished --

24 CHAIRPERSON DIMITROFF: Oh, she

1 finished that thing.

2 MR. KOHL: She said once she finished
3 that thing, and then that was --

4 CHAIRPERSON DIMITROFF: Yeah.

5 MR. KOHL: You know, think that was
6 the end. But, again, that's a year ago.

7 MR. RICHARD: Is it time -- can I
8 speak about asking Pete about public hearings?

9 CHAIRPERSON DIMITROFF: What do you
10 mean? I asked him about it.

11 MR. RICHARD: Yeah. Well, he's -- did
12 you read my email or the email that he sent?

13 CHAIRPERSON DIMITROFF: Yes. So he
14 said you could have it before or you could have it
15 after.

16 MR. RICHARD: During or after, yeah.

17 CHAIRPERSON DIMITROFF: Right. So we
18 had it before, which is --

19 MR. HANDLEY: The normal way to do it.

20 CHAIRPERSON DIMITROFF: Right. It's
21 the normal way to do it, and then you deliberate,
22 and then what happens?

23 MR. HANDLEY: Then you make a
24 recommendation to the Village Board as to what you

1 find to be appropriate insofar as whatever you're
2 considering.

3 CHAIRPERSON DIMITROFF: Which is what
4 we did.

5 MR. HANDLEY: Well, we did it in
6 pieces, I think. We did it for one portion.

7 CHAIRPERSON DIMITROFF: In sections.

8 MR. HANDLEY: Yeah.

9 CHAIRPERSON DIMITROFF: Yeah.

10 MR. HANDLEY: Right, because this was
11 kind of a big mouthful.

12 CHAIRPERSON DIMITROFF: Yeah. Right.
13 Okay.

14 MR. HANDLEY: Yeah. So that's the way
15 I recall it being --

16 CHAIRPERSON DIMITROFF: So when I
17 talked to Pete after that last board meeting, he
18 said we didn't need to have another public hearing
19 because we already did it, we do it before or
20 after, which is why the board wants to do a town
21 hall so that the discussion could be had. But
22 they didn't want to do another public hearing.

23 MR. HANDLEY: I mean, the town hall is
24 something that I think is in addition or ancillary

1 to our deliberations or our --

2 CHAIRPERSON DIMITROFF: I think they
3 wanted to hear -- like they saw our
4 recommendation, there was a lot of comment at that
5 board meeting about this recommendation, and they
6 wanted to hear more from the public before they
7 made a decision.

8 MR. HANDLEY: Okay.

9 CHAIRPERSON DIMITROFF: So they wanted
10 to have a town hall.

11 MR. HANDLEY: Yeah, there's nothing to
12 prevent us from having another -- noticing another
13 public hearing on that specific off-the-street
14 parking issue too.

15 CHAIRPERSON DIMITROFF: Do I do that
16 instead or both?

17 MR. HANDLEY: We can do both. We can
18 do one, we can do --

19 MR. KOHL: I would have the town hall
20 meeting first and see what happens and where it
21 goes and what's going on.

22 CHAIRPERSON DIMITROFF: Okay.

23 MR. KOHL: And take it from there. I
24 mean, it could be a lot of people show up with a

1 lot of opinions, and it could be not very many
2 people show up with not very many opinions. And
3 until you do it, you don't know.

4 CHAIRPERSON DIMITROFF: Okay. And
5 then what? Would Eileen recommend if we needed to
6 do another meeting?

7 MR. KOHL: Well, I mean, and then we
8 evaluate what happened.

9 CHAIRPERSON DIMITROFF: As a group?

10 MR. HANDLEY: Yeah.

11 MR. KOHL: Yeah.

12 MR. HANDLEY: I mean, it's kind of up
13 to us, if we want to notice another public hearing
14 before us on a specific issue and give the notice
15 and let everybody know that we're going to now
16 consider this again with your input.

17 CHAIRPERSON DIMITROFF: And then what?
18 We get all the input, and then we have another
19 meeting to see if we're going to consider the
20 input?

21 MR. HANDLEY: Yeah. Or we just
22 decide.

23 MR. KOHL: It's a chance to
24 reconsider. It's an opportunity for people to

1 have --

2 CHAIRPERSON DIMITROFF: Why would you
3 have the town hall? What's the difference?

4 MR. HANDLEY: You may get a bigger
5 group.

6 MR. KOHL: It's not official. It's
7 just people standing up to speak their mind.

8 MR. RICHARD: From what I understand,
9 if you have a public hearing, you have to swear
10 everyone in, you have to have a court reporter.

11 CHAIRPERSON DIMITROFF: Well --

12 MR. RICHARD: And -- but, you know,
13 for a small group like this, it's not cumbersome.
14 But if half the village shows up, it would be very
15 difficult to have a public hearing.

16 CHAIRPERSON DIMITROFF: Oh, I see.

17 MR. KOHL: One's official.

18 CHAIRPERSON DIMITROFF: Right, and
19 one's not official.

20 MR. KOHL: And yet one is just an
21 opportunity for people to speak.

22 MR. RICHARD: But they're both
23 advisory.

24 MR. KOHL: They're both advisory. And

1 one's just more on the record than --

2 MR. RICHARD: Yeah.

3 CHAIRPERSON DIMITROFF: Okay.

4 MR. RICHARD: I think it's just a
5 distinction without a difference, myself.

6 CHAIRPERSON DIMITROFF: Okay.

7 MR. RICHARD: The same -- the same
8 thing happens. We will -- and we always listen to
9 people.

10 CHAIRPERSON DIMITROFF: Right.

11 Okay. So audiovisual. So I guess I
12 would be open to suggestions for what that
13 audiovisual might be.

14 MR. HANDLEY: Are you thinking like
15 taking pictures of places around the village?

16 MR. IOZZO: Around the village, around
17 things that are in effect right now that are not
18 in keeping with the ordinances and that we are
19 trying to make it -- you know, the situation in
20 Lake Eleanor, the situation with the landscaper,
21 situation with the food trucks, situation with the
22 other things that are not --

23 MR. KOHL: Just to illustrate what
24 we're trying to clean up, I guess, would be the

1 way to say it.

2 CHAIRPERSON DIMITROFF: Okay. You
3 said Lake Eleanor, food trucks. What were the
4 other ones?

5 MR. IOZZO: The landscaper --

6 CHAIRPERSON DIMITROFF: Landscaper.

7 MR. IOZZO: -- situation.

8 MR. HANDLEY: Powis [phonetic] Road,
9 the guy that's got all the cars out in front of
10 his house.

11 CHAIRPERSON DIMITROFF: Oh, right,
12 right, right, right.

13 All right. So who's going to take
14 those pictures?

15 MR. RICHARD: I can do graphics
16 because I'm set up to do that.

17 CHAIRPERSON DIMITROFF: Graphics or
18 PowerPoint or what? I got PowerPoint. That's
19 what I do for a living. Okay, so --

20 MR. RICHARD: But if you wanted, you
21 know, drawings or sketches or things like that,
22 I'm capable of that.

23 CHAIRPERSON DIMITROFF: Okay. All
24 right. So I'll put together the PowerPoint.

1 MR. IOZZO: Just pictures.

2 MR. HANDLEY: Do you have some -- I'll
3 take some too --

4 MR. IOZZO: I don't. I can't take
5 pictures of my grandkids on my own. I'm
6 handicapped.

7 CHAIRPERSON DIMITROFF: Okay. So
8 pictures will be Bob.

9 MR. HANDLEY: I'll take some.

10 CHAIRPERSON DIMITROFF: Anyone else?

11 MR. IOZZO: I'm happy to ride with
12 you. Tell me where to go, I'll take the tour. I
13 took the tour with Greg.

14 MR. HANDLEY: Well, you guys -- so you
15 know some spots, like Lake Eleanor and Powis
16 Road --

17 MR. IOZZO: Who's going to collect
18 them all?

19 CHAIRPERSON DIMITROFF: Send them to
20 me.

21 MR. KOHL: Send them to you, okay.

22 MR. HANDLEY: Yeah, we can send it to
23 you. Okay.

24 CHAIRPERSON DIMITROFF: I'll have

1 the -- I'll have the -- so I'll have, like, the
2 high points of things that we changed. Right?
3 Shouldn't we do that? Here's what changed, we
4 added photos.

5 MR. KOHL: Photos of the vehicles.

6 CHAIRPERSON DIMITROFF: So I can have
7 a draft maybe that I send you guys before the next
8 meeting. Even if there's no photos, I can just
9 have a placeholder. But the photos would be nice
10 because the town hall could be the week following.
11 I don't know. Right? So if we need a plan or
12 something, we can --

13 MR. HANDLEY: All we need is a date
14 right now.

15 CHAIRPERSON DIMITROFF: That's right.

16 MR. RICHARD: That kind of puts the
17 whole thing in motion.

18 CHAIRPERSON DIMITROFF: Well, it'll be
19 January. Right? And so there's not a lot of
20 options. There's only going to be three or four.
21 Right? It won't be the first week of January
22 probably. So it'll be the following, probably the
23 next two.

24 MR. HANDLEY: It's going to be --

1 it'll be the 11th --

2 CHAIRPERSON DIMITROFF: Did she give
3 us a date?

4 MR. HANDLEY: 18th through the 25th.

5 CHAIRPERSON DIMITROFF: Is that what
6 she said, Patti?

7 MR. HANDLEY: So 18 is probably going
8 to be the date.

9 CHAIRPERSON DIMITROFF: How about the
10 18th?

11 MR. HANDLEY: Yeah.

12 MR. IOZZO: 18th of January?

13 CHAIRPERSON DIMITROFF: January. I
14 don't want it to be the 4th, do you? It's like --
15 no.

16 MR. HANDLEY: I may be out of town on
17 the 4th anyways.

18 CHAIRPERSON DIMITROFF: All right. So
19 Jan 18? Are you -- all right. I'll confirm with
20 Patti.

21 MR. RICHARD: Who are we going to
22 publicize this?

23 MR. HANDLEY: Yeah.

24 CHAIRPERSON DIMITROFF: I don't know.

1 I'll ask her.

2 MR. IOZZO: Let's ask the attorney.

3 MR. HANDLEY: Well, Patti --

4 CHAIRPERSON DIMITROFF: I'll ask her.

5 MR. KOHL: Well, town hall doesn't
6 have the same requirements as a --

7 MR. RICHARD: No, but I think it --

8 CHAIRPERSON DIMITROFF: I mean, you
9 still want to put it out there, but it's not --
10 doesn't have to be as official.

11 MR. KOHL: Right. It needs to -- it
12 needs to be publicized, I agree. I mean, there's
13 no sense having it if you don't announce it.

14 MR. RICHARD: You know, look, as long
15 as you say this is a draft, you know, you can't,
16 you know -- but I think the public ought to know
17 ahead of time what's going on.

18 CHAIRPERSON DIMITROFF: And I think
19 when we talked about it again, it's been over a
20 month, and I can -- I can go to the meeting
21 tomorrow night and ask again or try to call Pete
22 during the day, but that doesn't really work, and
23 just --

24 MR. KOHL: I don't know how the

1 Village publicized the last one, but they did, and
2 they had a good turnout because the whole church
3 hall was full.

4 MR. HANDLEY: Yeah, overflowing.

5 MR. KOHL: Because I was there.

6 CHAIRPERSON DIMITROFF: For which one?

7 MR. KOHL: The one when they were
8 talking about buildings and budget and --

9 MR. RICHARD: The town hall?

10 MR. KOHL: The town hall was the last
11 one, yeah.

12 CHAIRPERSON DIMITROFF: All right. So
13 I think she -- oh, I think they said that, yeah,
14 they'll have the copy of the ordinance in the
15 publication and blah, blah, blah, blah, blah.

16 So yeah. So I did talk to Pete about
17 it last time. I might have taken notes. Hold on.

18 MS. TRANCHIDA: So I need to ask a
19 question. So on April 3rd we discussed removing
20 the setback line per the notes.

21 There was no vote in May, June, or
22 July on it, and all of a sudden it was passed in
23 August, on August 7th.

24 Where was the vote for it?

1 CHAIRPERSON DIMITROFF: We didn't vote
2 on every single change. We voted for the change
3 as a whole.

4 MS. TRANCHIDA: Okay.

5 CHAIRPERSON DIMITROFF: We didn't vote
6 on a line-by-line change in the ordinance.

7 Okay. So here's a (indiscernible)
8 board, submit questions. All right. So here's --
9 I know. It's okay. Public hearing, blah, blah,
10 blah, blah.

11 When is this required? He said it
12 wasn't required for this right now because we
13 already did one. I have what's the problem we're
14 trying to resolve, what, why, how.

15 So I'll do a draft of some slides.
16 Public hearing versus town hall, board submits
17 questions, board hosts a town hall and Plan
18 Commission members support. For now, they've
19 tabled the -- they'll -- it says I have tabled
20 ordinance for town hall.

21 So they're not going to vote on it or
22 anything until we have this town hall.

23 MR. HANDLEY: So the off-street
24 parking has been referred. Just -- I'm just

1 trying to get up to speed, what we did. We did
2 refer --

3 CHAIRPERSON DIMITROFF: Yeah.

4 MR. HANDLEY: -- the changes to the
5 Village Board, and they said hold off --

6 CHAIRPERSON DIMITROFF: They declined
7 to vote based on the comments from the public in
8 the last board meeting, which was on 10 -- in the
9 10/17 board meeting, sorry.

10 So I have a summary of what was
11 considered, why we recommended changes. I'll meet
12 with Eileen to finalize the format.

13 We'll go over what the process was, so
14 we'll make sure we cover that.

15 MR. HANDLEY: There you go. That's a
16 good idea.

17 CHAIRPERSON DIMITROFF: Town hall is
18 about information sharing and gathering.

19 And she'll publish the info two weeks
20 prior to the meeting is what it says here.

21 So if that's the date, then that's the
22 date.

23 Okay. So we'll get it formalized and
24 everything. And then we'll review it at our -- we

1 won't have a meeting on the 1st, but it will be
2 the week after. So it will be the 4th -- 1st --
3 it will be the 8th.

4 We'll have a meeting the 8th. I'll
5 have her move it. I think I already asked. She
6 gave me the schedule for next year. I think I
7 already moved it to the 8th.

8 MR. KOHL: Yeah, first Monday is the
9 8th, yes.

10 CHAIRPERSON DIMITROFF: Is it the
11 first Monday or the second Monday? First Monday
12 is the 1st.

13 So I already moved it to the 8th. So
14 the next meeting is the 8th. So we'll review all
15 this and make any final whatnot --

16 MR. KOHL: It's the first available
17 Monday because nobody is coming on New Year's.

18 CHAIRPERSON DIMITROFF: I'm not.

19 MR. KOHL: Well, I'm not either.

20 CHAIRPERSON DIMITROFF: Okay.

21 All right. So is there anything else
22 we have to talk about to get for this town hall?
23 Anything?

24 MR. HANDLEY: I'll get you some

1 pictures.

2 MR. KOHL: Put the agenda together for
3 it.

4 CHAIRPERSON DIMITROFF: I'll work with
5 anyone on that.

6 MR. KOHL: Yeah, I mean, just --

7 CHAIRPERSON DIMITROFF: Yeah.

8 MS. TRANCHIDA: I think as a whole we
9 should start following our process that's written
10 down.

11 CHAIRPERSON DIMITROFF: What do you
12 mean?

13 MS. TRANCHIDA: There's a whole
14 process on when you want to propose text changes
15 to amend -- or to ordinances.

16 MR. HANDLEY: No, that's done at the
17 Village Board, though. We're just advisory.

18 So, I mean, we're fact finding and
19 recommendations. That's what we do.

20 MS. TRANCHIDA: Fact finding.

21 MR. HANDLEY: And recommendations,
22 yeah.

23 MR. RICHARD: So, Kathy, in your mind,
24 what things haven't we been following?

1 MS. TRANCHIDA: The ordinance, the
2 process.

3 MR. RICHARD: Sorry?

4 MS. TRANCHIDA: There's a whole
5 process written out. Let me get it out.

6 I think it would stop a lot of this.
7 Like the goats, I just wanted to add them to
8 livestock definition. All of a sudden we're
9 adding it to livestock, we're talking about the
10 housing form, we're talking about how many you can
11 have.

12 I think that all should come from
13 public comment. Right? We did have a lot of
14 people come and present. Right?

15 CHAIRPERSON DIMITROFF: Yeah. I don't
16 understand your comment.

17 MR. HANDLEY: That's, I mean --

18 CHAIRPERSON DIMITROFF: So, wait, can
19 we finish this? Because then -- then that's the
20 next thing on the agenda. All right.

21 I will remind you of your homework. I
22 will send out a draft, but we can't talk about it
23 before the next meeting. So I'll try to get with
24 Eileen. This will be my -- I've never done one

1 before, so I don't know.

2 MR. IOZZO: A draft of the ordinance?

3 CHAIRPERSON DIMITROFF: Of the
4 present- --

5 MR. RICHARD: Like an outline for the
6 meeting.

7 CHAIRPERSON DIMITROFF: Yeah. A draft
8 of the present- -- it will be like, I don't know,
9 five slides, something like that probably.

10 So then we can review it at our next
11 meeting.

12 MR. IOZZO: This may not be the exact
13 moment where this should be brought up, but you're
14 not getting a lot of legal advice from our
15 attorneys. And I think that they're very lax.

16 CHAIRPERSON DIMITROFF: Yeah.

17 MR. IOZZO: And I would say that to
18 the board of directors. They're being very lax in
19 not coordinating our situation here.

20 CHAIRPERSON DIMITROFF: Okay.

21 MR. IOZZO: Right.

22 CHAIRPERSON DIMITROFF: So we need to
23 have Pete at our next meeting.

24 MR. IOZZO: He needs to be there.

1 I know when Bob was chairman, when I
2 was chairman, we always had the attorney sitting
3 next to you saying, Okay, you can't say that,
4 don't do anything, and kind of coaching us along
5 the way so that we didn't have these, you know --

6 MR. KOHL: We didn't, yeah.

7 MR. IOZZO: Yeah.

8 MR. KOHL: Run off the road with --

9 MR. IOZZO: We'd get off the road real
10 easy without somebody there saying, No, no, stop,
11 you know, you have to continue the public hearing,
12 or, No, end the public hearing right now, you
13 know.

14 CHAIRPERSON DIMITROFF: Okay.

15 MR. IOZZO: And I certainly didn't
16 have the ability to know what was to be done, and
17 I don't think you did, and Bob probably had way
18 more than both of us, but you need to --

19 CHAIRPERSON DIMITROFF: A little more
20 guidance?

21 MR. IOZZO: A little more guidance.

22 CHAIRPERSON DIMITROFF: Okay. All
23 right.

24 MR. HANDLEY: So what time is this

1 town hall meeting? 7:00?

2 CHAIRPERSON DIMITROFF: 7:00.

3 MR. HANDLEY: Yeah. I'm going to put
4 it down for 7:00 so we don't screw up here.

5 MR. KOHL: Yeah, they were always
6 here.

7 CHAIRPERSON DIMITROFF: I asked him
8 about that, but I don't remember what he said.
9 I'll ask him again tomorrow.

10 MR. HANDLEY: Yeah, they usually had
11 somebody here, an associate here for every
12 meeting.

13 CHAIRPERSON DIMITROFF: We haven't had
14 anyone here in a long time.

15 MR. HANDLEY: No, no. Wasn't --
16 Harlan was always here, wasn't he?

17 MR. IOZZO: Harlan was always here,
18 and before that Tom Shepherd [phonetic] was here,
19 every meeting, you know, and sometimes they even
20 took the minutes.

21 CHAIRPERSON DIMITROFF: That'd be
22 nice.

23 MR. KOHL: Oh, and then somebody from
24 Mickey, Wilson was here too. She was here -- I

1 can't remember her name, but she was here for a
2 long time, and then --

3 CHAIRPERSON DIMITROFF: Okay. So
4 we're concluding that discussion, but more to
5 come. Let's -- we'll find -- that'll be a big
6 topic for our next meeting. All right.

7 So the rest of the things we have, we
8 have livestock definitions, we did add animal
9 regulations for discussion, and then we did signs.

10 So I'm just going to go backwards
11 here. I don't have much information from Pete
12 about signs. I did ask him about it a couple
13 months ago, and he said it's just too varied and
14 too many different examples of, you know, it could
15 be really, really detailed or it could be really
16 not detailed.

17 So it's like I don't -- I think we
18 need to re-review. Signs came up at the 12/22/05
19 [sic]. All right? So while we're reviewing it --

20 MR. RICHARD: I'm sorry, did signs
21 come up at the public hearing?

22 CHAIRPERSON DIMITROFF: At the
23 12/05 -- I'm sorry, 12/5/22, yes.

24 MR. RICHARD: It did?

1 CHAIRPERSON DIMITROFF: It did.

2 MR. RICHARD: Now, here's one thing
3 that caught my attention. We talked about
4 livestock definitions at that hearing.

5 CHAIRPERSON DIMITROFF: No, we didn't.
6 We talked about it at the first hearing.

7 Oh, look at this. Oh, she has it on
8 here. Okay.

9 So the first public hearing went from
10 11/1/21, when we started this, to 1/3/22.

11 MR. HANDLEY: There you go.

12 CHAIRPERSON DIMITROFF: All right.

13 And that's --

14 MR. HANDLEY: I thought it was more
15 than one.

16 CHAIRPERSON DIMITROFF: And then it
17 was more than one.

18 The second one was the one meeting.

19 MR. HANDLEY: Okay.

20 MR. RICHARD: So my confusion is, at
21 that public hearing, was it a public hearing about
22 livestock definitions, or did it include livestock
23 regulations?

24 CHAIRPERSON DIMITROFF: No, it did

1 not. So we'll talk about it.

2 MR. RICHARD: Okay.

3 CHAIRPERSON DIMITROFF: All right. So
4 signs we're not going to talk about today. Let's
5 review the 12/5/22, what we talked about with
6 signs. I don't know if the situation that was
7 brought up still exists. I'm not sure. So let's
8 re-review, refresh our memories before we go
9 crazy.

10 All right. So let's talk about
11 livestock definitions. So in this original of
12 October 2021, the only ask was: Do we add goats
13 to the livestock definition format?

14 That was the only ask.

15 MR. HANDLEY: Okay.

16 CHAIRPERSON DIMITROFF: And I believe
17 I brought it up and made a motion, do we add it or
18 not, and I never got a second.

19 We can go back and review meeting
20 minutes if we'd like, or we can just start over.

21 So that's the ask. So does someone
22 want to raise a motion to add --

23 MS. TRANCHIDA: This team has voted on
24 it twice now, but we didn't send it to the board.

1 How many more times are we going to do it?

2 MR. HANDLEY: Voted on what twice?

3 MS. TRANCHIDA: Adding goats to the
4 livestock definition.

5 MR. HANDLEY: Okay.

6 MS. TRANCHIDA: I don't have the dates
7 offhand, but we did it once with Nancy, once when
8 you did it --

9 CHAIRPERSON DIMITROFF: It was not
10 official with Nancy.

11 MS. TRANCHIDA: I said it didn't go to
12 the board.

13 CHAIRPERSON DIMITROFF: It was not an
14 official vote. We didn't take a vote. Right.
15 And then when I brought it up, I asked for a
16 motion. I brought it up, and no one seconded the
17 motion.

18 Actually, we seconded it, but we
19 wanted discussion. And that's where we've been
20 stuck on it.

21 MR. KOHL: And there was no second.

22 CHAIRPERSON DIMITROFF: There was no
23 second.

24 MR. KOHL: The motion failed for lack

1 of a second.

2 CHAIRPERSON DIMITROFF: The motion
3 failed for lack of second. We've been discussing
4 it since.

5 MR. KOHL: Correct. The motion did
6 fail --

7 CHAIRPERSON DIMITROFF: Right.

8 MR. KOHL: -- for lack of a second.

9 CHAIRPERSON DIMITROFF: Right.

10 MR. HANDLEY: Was that in these
11 minutes that we just --

12 CHAIRPERSON DIMITROFF: It's in one of
13 the meetings. I don't -- it was after Nancy was
14 gone.

15 MR. RICHARD: Right.

16 CHAIRPERSON DIMITROFF: So we can go
17 back and review.

18 MR. RICHARD: But now, as my
19 recollection from the last meeting, is we were
20 talking about the idea of having goats be a
21 special use.

22 CHAIRPERSON DIMITROFF: But we
23 don't -- that wasn't the ask. We don't have to do
24 that.

1 MR. RICHARD: Right. Well, this is
2 where I'm going. We need a public hearing if
3 we're going to change livestock regulations. And
4 according to Pete Wilson, we don't need a public
5 hearing prior --

6 CHAIRPERSON DIMITROFF: We can do it
7 after.

8 MR. RICHARD: We can do it before,
9 during, or after.

10 And I would like to come up with some
11 regulations that we can publish, that the public
12 can see, talk about it, then have a public
13 hearing, listen to what the public has to say.

14 And then we, you know, finalize things
15 based on what we think and what we hear.

16 MR. IOZZO: Did we not vote, like the
17 last meeting, to make -- or we agreed to make
18 goats a special use?

19 CHAIRPERSON DIMITROFF: We talked
20 about it. We didn't vote.

21 MR. IOZZO: We never voted on it,
22 though.

23 CHAIRPERSON DIMITROFF: We didn't
24 agree, we didn't -- we wanted language around it,

1 which I got something, which --

2 MR. HANDLEY: You were going to talk
3 to him, right.

4 CHAIRPERSON DIMITROFF: I did, and he
5 did send me something. But my laptop is out of
6 juice.

7 So I just wanted to bring up that was
8 not the ask. So we never got a second on adding
9 goats to definitions.

10 MR. HANDLEY: That's correct. Right.
11 And then now that it's going off the rails too,
12 maybe we do all livestock as a special use, I
13 think, is where we were last --

14 CHAIRPERSON DIMITROFF: So do we want
15 it to go off the rails?

16 MS. TRANCHIDA: No.

17 MR. HANDLEY: I think I'm in favor of
18 treating all livestock as a special use, since
19 we're a residential community. I mean --

20 CHAIRPERSON DIMITROFF: All livestock?

21 MR. HANDLEY: Except for -- yeah.

22 Except for -- except for horses.

23 CHAIRPERSON DIMITROFF: Okay.

24 MR. HANDLEY: I mean --

1 CHAIRPERSON DIMITROFF: So how does --
2 so how does this --

3 MR. HANDLEY: Horses are covered on
4 their own.

5 CHAIRPERSON DIMITROFF: So we never
6 got a second on the motion to add. Can a motion
7 be brought back up?

8 MR. KOHL: It has to be removed. It
9 died. The motion died.

10 CHAIRPERSON DIMITROFF: So someone
11 could bring it back up right now?

12 MR. KOHL: So somebody could bring it
13 back up and look for a second and see if it
14 happens.

15 But the motion, that motion is over.

16 CHAIRPERSON DIMITROFF: Right.

17 MR. KOHL: The original.

18 CHAIRPERSON DIMITROFF: So does anyone
19 want to bring up the motion to just add goats to
20 the definition and it would comply with all the
21 current definition of how many and all that
22 because livestock is treated the same?

23 MS. TRANCHIDA: I will.

24 MR. IOZZO: What is the -- what is

1 right now is exactly the wording of the definition
2 of livestock?

3 MR. KOHL: Yeah, I think we need to
4 get it up.

5 MR. RICHARD: Well, we do have a
6 motion.

7 CHAIRPERSON DIMITROFF: Do we?

8 MS. TRANCHIDA: I just motioned it.

9 CHAIRPERSON DIMITROFF: What's the
10 motion?

11 MS. TRANCHIDA: That we add goats to
12 the livestock definition.

13 MR. KOHL: What exactly is the motion?
14 I want to hear the motion.

15 MS. TRANCHIDA: That we include goats
16 in the livestock definition.

17 CHAIRPERSON DIMITROFF: The word
18 goats?

19 MS. TRANCHIDA: And they can have a
20 public meeting to determine anything else.

21 CHAIRPERSON DIMITROFF: Does anyone
22 second the motion? Do I hear a second?

23 MR. HANDLEY: I want to look at the
24 livestock ordinance real quick.

1 CHAIRPERSON DIMITROFF: Oh, you know
2 what? It's in here.

3 MS. TRANCHIDA: It's 10-2-2.

4 MR. KOHL: We have a motion in
5 progress. It's either seconded or not seconded
6 before we get to discussion.

7 MS. TRANCHIDA: It says: Livestock or
8 livestock animals: Domesticated animals limited
9 to hens (as defined in the section), horses,
10 donkeys, mules, alpacas and llamas.

11 They ask was to add goats.

12 MR. IOZZO: Read that again.

13 MS. TRANCHIDA: Sure. I'm sorry.

14 CHAIRPERSON DIMITROFF: Here. It's
15 right here.

16 MS. TRANCHIDA: Domesticated animals
17 limited to hens (as defined in this section),
18 horses, donkeys, mules, alpacas and llamas.

19 So why would we make goats jump
20 through all these hoops when you didn't make
21 alpacas and llamas?

22 MR. HANDLEY: No, the point is to make
23 everything --

24 MS. TRANCHIDA: Yeah, but you got to

1 keep them where we have them.

2 MR. RICHARD: Okay. If you want to
3 follow the regulations, let's follow the
4 regulations. There's a motion.

5 CHAIRPERSON DIMITROFF: Yep. Is there
6 anyone -- is there a second?

7 MS. TRANCHIDA: Why is it so hard to
8 pass this, just to add the word goats? I don't
9 understand.

10 MR. HANDLEY: Because I'm thinking we
11 should redo it to put everything in the same --

12 CHAIRPERSON DIMITROFF: There's no
13 second. So the motion fails.

14 MS. TRANCHIDA: So you're going to ask
15 people that already have mules, donkeys,
16 alpacas --

17 MR. HANDLEY: No, they'll be
18 grandfathered in, the people that have them now.
19 But for new stuff.

20 CHAIRPERSON DIMITROFF: You could
21 grandfather them in; right?

22 MR. HANDLEY: Yeah.

23 CHAIRPERSON DIMITROFF: So we're
24 saying that motion died. So now what are we

1 proposing? Are we proposing anything, or are we
2 just saying no, no goats?

3 MR. KOHL: No, we're proposing that we
4 discuss the definition of livestock and whether or
5 not it needs to be a special use.

6 CHAIRPERSON DIMITROFF: So does that
7 need to be a motion?

8 MR. KOHL: Not necessarily, no,
9 because --

10 CHAIRPERSON DIMITROFF: We're not
11 going to vote on it.

12 MR. KOHL: Not going to vote on it.
13 We're going to have a discussion about the
14 appropriateness of a special use for livestock,
15 all of it.

16 CHAIRPERSON DIMITROFF: Okay.

17 MR. KOHL: And I don't know what we
18 do, honestly, with the stuff, horses and dogs and
19 cats and whatever are all already in there,
20 chickens, about how we go forward in a logical
21 manner with adding any more livestock than what we
22 already have as ordinances.

23 I think that's prudent so that we
24 don't end up in the situation that we're in where

1 there doesn't seem to be a consensus as to how to
2 move forward. So it keeps dying.

3 I think we need to look at the whole
4 livestock situation. I agree with Bob. I think
5 it ought to be a much more formalized process, I
6 guess is what I'd call it.

7 CHAIRPERSON DIMITROFF: And wouldn't
8 it just go to a B, because people brought up
9 cattle and --

10 MR. KOHL: Cattle, pigs, I mean --

11 CHAIRPERSON DIMITROFF: Geese and --

12 MR. KOHL: -- it's guinea hens, ducks,
13 geese --

14 MR. HANDLEY: Because we're a
15 residential village.

16 MR. KOHL: We're a residential
17 village. I agree with --

18 MR. HANDLEY: Yeah, the horses are
19 kind of treated as their own general, if you will.

20 But from there, I mean, we're still
21 residential. So the things that we talk about
22 considering -- the character of the neighborhood,
23 the number of animals, the sex of the animals, the
24 fencing for the animals, the screening for the

1 animals, the noise questions -- I mean, all of
2 those things can go into do we want to grant a
3 special use to have goats on this particular lot
4 on Munger Road as opposed to every lot that's more
5 than two acres.

6 CHAIRPERSON DIMITROFF: And then if
7 that special use is granted, he said that it's
8 there forever.

9 MR. KOHL: It travels with the land.

10 MR. HANDLEY: Yes. Right.

11 So it's something that's got to be --

12 MR. RICHARD: And I think that's a
13 good opportunity to have the petitioner and the
14 neighbors talk about the situation. Because some
15 land --

16 CHAIRPERSON DIMITROFF: So wait a
17 second. Who's the petitioner?

18 MR. HANDLEY: Somebody who's coming in
19 for the special use --

20 CHAIRPERSON DIMITROFF: Oh, you mean
21 for the special use. I gotcha. Okay.

22 MR. RICHARD: And the special use, you
23 have to publish that you want it. So you send out
24 registered or certified to people within 200 --

1 MR. HANDLEY: 50 feet.

2 MR. RICHARD: 250. And those people
3 have an opportunity to --

4 MR. HANDLEY: Say, I don't want --

5 MR. RICHARD: -- chat about it.

6 MR. HANDLEY: -- I don't want no
7 stinky goats --

8 MR. RICHARD: Or, I think it's a --
9 or, I think it's a good idea.

10 MS. TRANCHIDA: So if you have two
11 neighbors that say okay and one that says no?

12 MR. RICHARD: Through advisory.

13 MS. TRANCHIDA: Pardon?

14 MR. RICHARD: When the people come in,
15 they're advisory.

16 MR. HANDLEY: Yeah. They're not the
17 final say. We listen to them like it's a public
18 hearing, and we listen to what they have to say.

19 MR. IOZZO: They don't get to vote on
20 it.

21 MS. TRANCHIDA: Pardon?

22 MR. IOZZO: It's not a vote.

23 MR. HANDLEY: The people don't vote on
24 it, but --

1 MR. KOHL: It's advisory.

2 MR. HANDLEY: They have the
3 opportunity to be heard.

4 MR. KOHL: It's a formal opportunity
5 to be heard, that's really all it is.

6 CHAIRPERSON DIMITROFF: Who grants the
7 final special use? Is it the board?

8 MR. HANDLEY: Yeah, we just make
9 recommendations.

10 MR. KOHL: They would take the
11 recommendations.

12 MS. TRANCHIDA: And it costs the
13 villagers money to have that special use.

14 MR. HANDLEY: I think there's an
15 application fee, yeah. I think there's an
16 application fee. And I think they have to pay for
17 the notice to the neighboring homes. And I think
18 they have to pay for the court reporter.

19 MS. TRANCHIDA: And they have to pay
20 for the whatchamacallit -- here it is. 750.
21 That's ridiculous.

22 MR. HANDLEY: The map amendment.
23 Well, two to five acres, I don't know why they've
24 got it set up with what the acreage is because it

1 doesn't really matter.

2 CHAIRPERSON DIMITROFF: What are you
3 looking at?

4 MR. HANDLEY: Looking at information
5 for filing applications for --

6 MS. TRANCHIDA: Land use applications.

7 MR. HANDLEY: See, I don't think
8 that's for special use, though.

9 MR. RICHARD: What section are we in?

10 MS. TRANCHIDA: Planning Commission on
11 ZBA [phonetic], land use application, and then
12 it's --

13 MR. RICHARD: Kathy, what section are
14 we in?

15 MR. HANDLEY: She's just got an
16 application up. But I'm not sure that that
17 application is for special use.

18 MS. TRANCHIDA: That's what we were
19 told by Patti.

20 MR. HANDLEY: She would know better
21 than me, but -- but anyway, if there is -- there's
22 an application fee, there's an application fee.

23 I mean, that's my thinking on it.
24 That way you can tailor it to the particular

1 areas.

2 Like I say, your two-acre lot on
3 Munger Road is not the same as a four-acre lot in
4 Dunham North. It's a totally different character
5 of a neighborhood, in my opinion.

6 MS. TRANCHIDA: But Wayne is Wayne;
7 right?

8 MR. HANDLEY: Wayne is different all
9 over. The historic district is different than
10 Dunham North.

11 MR. KOHL: Or Munger Road, for that
12 matter.

13 CHAIRPERSON DIMITROFF: All right.
14 How do you want to move forward on this?

15 MR. RICHARD: Well, I don't know if
16 this is applicable now, but I think in a draft, I
17 think, two meetings back, and if you wouldn't
18 mind, I'd just pass this out and see if --

19 CHAIRPERSON DIMITROFF: If you're
20 going to pass it out, you've got to make sure Gina
21 has a copy.

22 Does she have a copy?

23 MR. RICHARD: No. So I can't --

24 CHAIRPERSON DIMITROFF: You can pass

1 it out, but you have to give it to her as a copy
2 so she has a record so we don't have to go digging
3 if someone asks for copies.

4 Because now, if you pass this out,
5 this is an official thing in the meeting.

6 MR. RICHARD: Okay. Well, then, do
7 you think --

8 CHAIRPERSON DIMITROFF: You decide,
9 you -- I don't care.

10 MR. IOZZO: Is it long? Do you want
11 to read it to us?

12 MR. RICHARD: It's three pages.

13 Okay. So let me just go through it
14 briefly.

15 What I'm trying to do is clean up some
16 of the language that's in the existing ordinance
17 already.

18 MR. HANDLEY: Which word?

19 MR. RICHARD: There's -- in the -- in
20 an existing paragraph, 10-7B-1, it talks about
21 principal uses in the W1 district, and goes on.

22 And then it says -- and then it talks
23 about how many horses you can have.

24 What I'm saying is we should have a

1 new section all about animals and put that -- put
2 everything in Wayne about animals into one
3 section.

4 And then I've got a preamble that
5 says: Village Wayne is a rural suburb with a rich
6 equestrian heritage. Our zoning ordinance has
7 been calibrated to accommodate horses and other
8 animals kept primarily as pets. The village is
9 neither a farming nor agricultural community, and
10 the keeping, raising, or breeding of animals as a
11 business is not permitted.

12 And then it goes on for definitions,
13 and then I put in one new definition, which is a
14 private kennel, and I defined that as a shelter or
15 enclosed area designed to accommodate
16 non-commercial household pets.

17 CHAIRPERSON DIMITROFF: Non-commercial
18 household pets. Do we define that? Like, what is
19 that?

20 MR. RICHARD: Yep, we probably do.

21 CHAIRPERSON DIMITROFF: Is there one?

22 MR. RICHARD: There's a -- I added
23 another section called domesticated pets, defined
24 as dogs, cats, or other small animals typically

1 kept as household pets.

2 So if this is getting too
3 complicated --

4 CHAIRPERSON DIMITROFF: So do we want
5 to do this, or we want to pursue a special use?

6 MR. RICHARD: Well, I think we can
7 pursue a special use within this. Why would you
8 need a special use to have a dog?

9 CHAIRPERSON DIMITROFF: Why wouldn't
10 you just do a -- well, you don't need a -- that
11 wouldn't apply here. We'd only be talking -- the
12 special use would only be for livestock.

13 MR. KOHL: For livestock. Yes.
14 Special use applies to livestock.

15 CHAIRPERSON DIMITROFF: Right. We're
16 not going to change anything about people having
17 dogs or cats.

18 MR. KOHL: Correct. Or horses.

19 CHAIRPERSON DIMITROFF: I don't want
20 to have a public hearing about that. So -- or
21 horses. Right?

22 Anything else?

23 MS. TRANCHIDA: Who do you petition to
24 have public meetings?

1 CHAIRPERSON DIMITROFF: Pardon me?

2 MS. TRANCHIDA: Who do you petition to
3 have a public meeting or a public hearing?

4 MR. HANDLEY: Who do you petition?

5 MS. TRANCHIDA: Yeah. How do you get
6 one on the table and get it planned? Who do you
7 talk to?

8 CHAIRPERSON DIMITROFF: Do you talk to
9 the board?

10 MR. HANDLEY: I don't know what you
11 mean by a public meeting.

12 CHAIRPERSON DIMITROFF: Public
13 hearing. A public hearing.

14 MR. HANDLEY: A public hearing?

15 CHAIRPERSON DIMITROFF: So do -- if
16 they want to -- someone wants to petition to have
17 a public hearing about a topic, how does that
18 happen?

19 MR. HANDLEY: I think call Pete.

20 CHAIRPERSON DIMITROFF: Call, I don't
21 think they would --

22 MR. KOHL: Don't you petition the
23 board? I mean, that would be the logical place to
24 go, would it not?

1 MR. HANDLEY: Yeah, your elected
2 officials --

3 MR. KOHL: I think you talk to Patti.
4 She's the village clerk. But you have to -- I
5 mean, if you're -- if you're asking -- I think it
6 has to be the Village.

7 CHAIRPERSON DIMITROFF: So if I -- so
8 if I wanted to build a building that needs
9 something --

10 MR. KOHL: A skyscraper, yeah.

11 CHAIRPERSON DIMITROFF: Well, not a
12 skyscraper. Let's -- so I've done it for banks
13 before. We wanted to add a drive-up. We
14 petitioned the Village Board, and there's a
15 process for that, to be part of their meeting and
16 have a public hearing.

17 MR. HANDLEY: And they refer to Plan
18 Commission or they refer to --

19 CHAIRPERSON DIMITROFF: But it would
20 start with the board.

21 MR. KOHL: It would start with -- it
22 has to start with --

23 MR. HANDLEY: Or it starts with the
24 clerk, really, and then the clerk says the process

1 is --

2 CHAIRPERSON DIMITROFF: So that ends
3 up being an agenda item on the board meeting?

4 MR. KOHL: I would assume so, but I
5 don't know.

6 MR. HANDLEY: Not for routine matters.
7 I think they just automatically would go to
8 whichever subcommittee it would be.

9 CHAIRPERSON DIMITROFF: So would I be
10 getting email that says there's been a request for
11 a public hearing on XYZ topic?

12 MR. HANDLEY: Right.

13 CHAIRPERSON DIMITROFF: And then what?
14 We would -- and then we'd go through the process
15 and the notice and all that?

16 MR. HANDLEY: They already have to do
17 that. I mean, there's the application process,
18 and then they would have to give their notice.

19 They would come before us and say: We
20 gave notice. Here's our return receipts from
21 everybody that lives within 250 feet of us. And
22 we're prepared to give testimony on our request
23 for whatever they want.

24 And then we would deliberate and make

1 a decision.

2 MS. TRANCHIDA: You're talking special
3 use. I'm not talking special use.

4 MR. HANDLEY: No, this isn't special
5 use.

6 CHAIRPERSON DIMITROFF: This isn't
7 special. This is just in general.

8 So when I did it before for
9 construction, we were responding to something that
10 was already in the code or the zoning or the
11 ordinances that says: If you want to make this
12 change, you have to do something.

13 Okay. Not in Wayne. It was in
14 Huntley or something.

15 So if someone is going to petition or
16 ask for a public hearing about goats -- I'm just
17 going there since I know you're going there --

18 MS. TRANCHIDA: No, I was going to
19 increase the livestock, the horses, to match what
20 the county has instead of Wayne and their
21 little --

22 CHAIRPERSON DIMITROFF: So would
23 they -- so the -- if someone wants to have a
24 public hearing, is it requesting something against

1 an existing ordinance? I don't understand.

2 MR. HANDLEY: It doesn't have to be.

3 I mean, it can be -- well, say, for instance,
4 someone wants a variation. They go in and they
5 apply for a zoning variance, and then that gets
6 referred to the Zoning Board of Appeals.

7 They file their application, their
8 petition. They give their notices. They come
9 before the Zoning Board of Appeals, and the Zoning
10 Board of Appeals says yea or nay and recommends to
11 the Village Board that they yea or nay it.

12 The Village Board can say: You said
13 nay, but we say yea.

14 CHAIRPERSON DIMITROFF: Right.

15 MR. HANDLEY: It's up to them. But
16 the process is they apply, they do what they have
17 to do within whatever jurisdictional condition --

18 CHAIRPERSON DIMITROFF: But they're
19 applying to have some type of variance or
20 differentiation to what's already established in
21 the zoning code.

22 MR. HANDLEY: Correct.

23 CHAIRPERSON DIMITROFF: So if someone
24 wanted to do something, I guess, with livestock or

1 have a request, are they then requesting to have a
2 public hearing specifically about this definition?

3 MR. KOHL: It's part of the deal,
4 yeah.

5 MR. HANDLEY: For instance, we used to
6 get people who wanted to build barns, but they
7 weren't really barns.

8 CHAIRPERSON DIMITROFF: Yeah, we still
9 have that.

10 MR. HANDLEY: And we would have to be
11 the fact finding. They would submit their plans
12 to us, and we'd say: Oh, you got a cement floor,
13 you don't have stalls, you've got a door that you
14 can fit a truck through. This ain't a barn.

15 CHAIRPERSON DIMITROFF: It's a garage,
16 yeah.

17 MR. HANDLEY: So, you know, we were
18 the fact-finding body, if you will.

19 CHAIRPERSON DIMITROFF: Okay.

20 MR. HANDLEY: So we've done that a
21 lot.

22 MR. RICHARD: I think just go talk to
23 Katie [phonetic] and have her direct you.

24 MR. KOHL: Get it started.

1 CHAIRPERSON DIMITROFF: So, I mean,
2 we've already had a public meeting -- hearing
3 about adding goats to the definition of livestock.
4 And we're saying: Yep, we had a public hearing,
5 heard you, we're not passing that or we're not
6 making a recommendation to the board on that.

7 MR. HANDLEY: Well, the motion failed
8 for a lot of a second at this point, if I'm
9 recalling the history right.

10 CHAIRPERSON DIMITROFF: Well, we just
11 did it again today. All right.

12 MR. HANDLEY: But that doesn't mean
13 it's done. I mean, we can look at this from a
14 different angle and say: Okay, how about if we
15 consider all livestock as one and have a procedure
16 to make that a special use and consider various
17 factors -- like the character of the neighborhood,
18 the number of goats, the number of -- or the
19 fencing, the screening, yada, yada, yada -- and
20 then go from there.

21 Now, I mean, it would run with the
22 land forever, but the next people who buy the
23 property may say, I don't want any goats, but I
24 could have them if I wanted.

1 MR. IOZZO: And it doesn't always run
2 to the next landowner.

3 CHAIRPERSON DIMITROFF: I asked Pete,
4 and he said it did.

5 MR. IOZZO: It can -- it can be -- it
6 can (indiscernible) that terminates on -- on
7 passing of that.

8 CHAIRPERSON DIMITROFF: If that's the
9 condition of the special use.

10 MR. HANDLEY: That can be, yeah.

11 MR. IOZZO: And that's not to say that
12 the Village Board wouldn't say she can have goats,
13 but --

14 MR. HANDLEY: Nobody else after --

15 MR. IOZZO: -- nobody else can have
16 goats.

17 MR. KOHL: They got to do it --

18 CHAIRPERSON DIMITROFF: After her.
19 They'd have to do it again.

20 MR. HANDLEY: Right. When the
21 property changes hands, it expires.

22 CHAIRPERSON DIMITROFF: If that's a
23 condition that is agreed on as part of the special
24 use request.

1 MR. HANDLEY: Well, if that's the
2 recommendation that's made.

3 CHAIRPERSON DIMITROFF: Right.

4 MR. HANDLEY: For instance, we were
5 granting building permits that we didn't put an
6 expiration date on, and I remember one sat half
7 done for ten years before they finally took it
8 down because we didn't put an expiration on it,
9 stupidly.

10 MR. RICHARD: It's the same way with
11 the Weiss-Ferrelli [phonetic] building. That was
12 conditional, I think, for 50 years.

13 MR. HANDLEY: It was 50 years, yeah.
14 That one we did put an expiration on, 50 years. I
15 was only 12 when we passed that.

16 CHAIRPERSON DIMITROFF: Right, right,
17 right.

18 Okay. So what -- if we want to go
19 down this road of special use, what's the next
20 step?

21 MR. HANDLEY: Talk to Pete.

22 CHAIRPERSON DIMITROFF: So he did, and
23 he sent me something. I will send that.

24 MS. TRANCHIDA: Talk to Pete on what?

1 MR. HANDLEY: On what the process is
2 to set -- to do an ordinance for special use.

3 I mean, and, again, we can recommend
4 that it expires with the ownership of the
5 property, and the Village Board can do something
6 different.

7 MR. KOHL: Well, it's not an ordinance
8 until we pass it.

9 MR. HANDLEY: Right.

10 CHAIRPERSON DIMITROFF: Okay. All
11 right. So I'll send that out, and then the only
12 thing after that that was still on the list of
13 things to do was signs. So --

14 MR. RICHARD: And that's our homework.

15 CHAIRPERSON DIMITROFF: That's our
16 homework, to review what was the issue about
17 signs.

18 MR. HANDLEY: I don't even remember
19 what we were talking about with signs.

20 MS. TRANCHIDA: Was it the little
21 church that wanted to put that --

22 CHAIRPERSON DIMITROFF: I think it
23 was --

24 MS. TRANCHIDA: -- drive-in theater

1 [phonetic] sign?

2 CHAIRPERSON DIMITROFF: I think that's
3 what it came. So it's Section 10. I think that's
4 on here. It's on the agenda. So if you guys can
5 just review that, and then when you review the
6 meeting notes from --

7 MR. RICHARD: Could you cite that
8 again?

9 CHAIRPERSON DIMITROFF: It's on the
10 agenda.

11 MR. IOZZO: What is it?

12 CHAIRPERSON DIMITROFF: 10-8A-6 and
13 10-7-2.

14 MR. HANDLEY: There's something on
15 10-8 too.

16 CHAIRPERSON DIMITROFF: 8A, I think,
17 is what it is. This is yours. 10-8A. Do you
18 want this? Can I keep this? I put this in my
19 binder.

20 Do you want that?

21 MR. HANDLEY: No, I don't need it.

22 CHAIRPERSON DIMITROFF: Okay.

23 All right. So there was nothing else
24 on the agenda.

1 Is there any other new business anyone
2 wanted to bring up?

3 MR. RICHARD: How about a motion to
4 adjourn?

5 MS. TRANCHIDA: Second.

6 CHAIRPERSON DIMITROFF: All in favor?

7 COMMISSION MEMBERS: Aye.

8 CHAIRPERSON DIMITROFF: Thank you.

9 Thanks for being here.

10 (Off the record at 8:32 p.m.)

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1 CERTIFICATE OF COURT REPORTER - NOTARY PUBLIC

2 I, Lawrence Wallace, the officer before whom the
3 foregoing proceedings were taken, do hereby certify
4 that any witness(es) in the foregoing proceedings were
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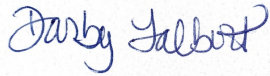
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DARBY TALBOTT
JANUARY 4, 2024

Transcript of Hearing
Conducted on December 4, 2023

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