

**MINUTES**  
**FLOSSMOOR PLAN COMMISSION**  
**REGULAR OCTOBER MEETING**  
**OCTOBER 19, 2023**

Mr. Bugner, called the October 19, 2023 regular Meeting of the Plan Commission to order at 7:34 PM

**1. ROLL CALL**

**PRESENT:** Commissioners Martin, Mathewson, Matthys, Nordman and Yast

**ABSENT:** Chair Mitchell and Commissioner Maddox

**ALSO PRESENT:** Scott Bugner, Zoning Administrator

**2. APPOINTMENT OF ACTING CHAIRPERSON**

Mr. Bugner requested a motion and second to appoint an acting Chairperson.

**Commissioner Martin motioned to appoint Commissioner Mathewson. Commissioner Matthys seconded the motion which passed by roll call vote.**

**AYES:** Commissioners Martin, Mathewson, Matthys, Nordman and Yast

**NAYS:** None

**3. APPROVAL OF THE MINUTES OF THE MEETINGS OF APRIL 20, 2023**

Chair Mitchell asked for a motion to approve the minutes of the April 20, 2023 meeting as submitted.

**Commissioner Martin motioned to approve the minutes of the April 20, 2023 meeting as submitted. Commissioner Matthys seconded the motion which passed by roll call vote.**

**AYES:** Acting Chair Mathewson, Commissioners Martin, Matthys, Nordman and Yast

**NAYS:** None

**4. PUBLIC HEARING OF A REQUEST FOR AN AMENDMENT TO A SPECIAL PERMIT FOR AN ADDITION – 19581 GOVERNORS HIGHWAY – FLOSSMOOR ANIMAL HOSPITAL**

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Acting Chair Mathewson opened the Public Hearing and asked for a motion to table and continue the Public Hearing to the next regular meeting in November at the request of the petitioner.

**Commissioner Yast motioned to continue the Public Hearing. Commissioner Nordman seconded the motion which passed by roll call vote.**

**AYES:** Acting Chair Mathewson, Commissioners Martin, Mathewson, Matthys, Nordman and Yast

**NAYS:** None

**5. PUBLIC HEARING IF A REQUEST FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER – 19509 GOVERNORS HIGHWAY – ANDREA FOURTE**

Acting Chair Mathewson opened the Public Hearing and asked for a motion to table and continue the Public Hearing to the next regular meeting in November at the request of the petitioner.

**Commissioner Martin motioned to continue the Public Hearing. Commissioner Matthys seconded the motion which passed by roll call vote.**

**AYES:** Acting Chair Mathewson, Commissioners Martin, Matthys, Nordman and Yast

**NAYS:** None

**6. OTHER BUSINESS**

Acting Chair Mathewson requested that it be recorded to the record that the petition for the day care center will only be considered if the petitioner submits a detailed plan.

**7. STAFF REPORTS**

Mr. Bugner advised that the Rainbow Cone project is moving forward.

**8. ADJOURNMENT**

Acting Chair Mathewson asked for a motion to adjourn.

**Commissioner Martin motioned to adjourn the meeting. Commissioner Yast seconded the motion which passed by roll call vote.**

**AYES:** Acting Chair Mathewson, Commissioners Martin, Matthys, Nordman and Yast

**NAYS:** None