

September 29, 2023

The Malcolm Planning Commission meeting was called to order at 7:00 p.m. Members present: Adam Benischek, Jon Mohr, Jared Ritze, Trevor Cotton, and Lecia Teten. Members Absent: Evan Gunn, Sandy Streeter.

It was noted that the Open Meetings Law is posted and located on the wall as you enter the Village Hall.

The minutes of the June 28, 2023, meeting was reviewed. Teten moved to approve the minutes, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Mohr, Ritze, Teten. NAY: None. Motion carried 4-0; Member Abstain: Cotton; Members absent: Gunn, Streeter.

**VISITOR PERIOD:**

- No visitors present

Chairman Mohr made motion to change order of agenda to New Business, seconded by Teten. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Mohr, Ritze, Cotton, Teten. NAY: None. Motion carried 5-0; Members absent: Gunn, Streeter; Members Abstain: none.

**NEW BUSINESS**

1. Building Permit for Jeff & Hope McDonald for new addition and remodel at 126 E. 2<sup>nd</sup> Street. After further review of the application, plans, and Village Inspectors review, Ritze made a motion to recommend approval of the building permit for 126 E. 2<sup>nd</sup> Street, seconded by Cotton. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Mohr, Ritze, Cotton, Teten. NAY: None. Motion carried 5-0; Members absent: Gunn, Streeter; Members Abstain: none.

**7:30 pm – PUBLIC HEARING** – Revise Code sections 9-103; 12-104 – to set penalty fees.

- No Visitors
- Further review of Ordinance – a few changes or concerns

7:35 pm – Public Hearing Closed

**OLD BUSINESS**

1. **Welcome to Malcolm Sign** – Mohr will talk to Gunn and get measurements for the sign and stone pedestal and give to Nadine to get quotes.

With no further business, Mohr moved to adjourn at 7:40 p.m. Benischek seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Mohr, Ritze, Cotton, Teten. NAY: None. Motion carried 5-0; Members absent: Gunn, Streeter; Members Abstain: none.

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Nadine Link, Acting Secretary

Recommendations to the Village Board  
September 29, 2023

Recommendation 424 – The Malcolm Planning Commission recommends to the Village Board to approve Ordinance 2023-03 to Revise Code sections 9-103; 12-104 to Set Penalty Fees with a few minor changes.

Recommendation 425 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit for Jeff & Hope McDonald to add an addition to the north side of the house and remodel the main floor of the existing home at 126 E. 2<sup>nd</sup> Street.

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Evan Gunn, Secretary