

## **JANUARY 2026 MINUTES**

**\*\*Note:** These are the proposed Minutes that will be approved at the next meeting.\*\*

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Monday, January 5, 2026

Call or Order: Chairman Taugner called the meeting to order at 5 p.m.

Roll Call: Chairman Taugner, Commissioners Diana Szymkowiak, Kurt Lepak, Kurt Glenzer, Skip Karl, Paul Stroik and Dean Curtis. Also present was Clerk/Treasurer Pam Filtz, Trustee Karen Curtis, Sarah Brillowski, Mark Kitowski, Roger Teske and his development rep.

Roger Teske Request for CSM Review: Motion by Commissioner Stroik and seconded by Commissioner D Curtis to recommend to the Village Board approval of the preliminary Certified Survey Map for Giti Development LLC as presented. Motion carried unanimously by voice vote.

Amendment to Village of Whiting Comprehensive Plan Map 8.3 Future Land Use Recommendations – Land Use Class changed from Industrial to R-1 Single Family Residential for property located at the Southwest Corner of Sherman Avenue and Whiting Road: Motion by Commissioner Stroik and seconded by Commissioner Glenzer to send the Comp Plan Amendment to Public Hearing. Motion carried unanimously by voice vote.

Roger Teske Request to Rezone Property located at Southwest Corner of Sherman Avenue and Whiting Road from Industrial to R-1 Single Family: Motion by Commissioner Stroik and seconded by Commissioner D Curtis to send the Rezoning Request to Public Hearing. Motion carried unanimously by voice vote.

Roger Teske Request for Review of the Preliminary Site Plan of the Proposed Single-Family residential Development located at the Southwest Corner of Sherman Avenue and Whiting Road: Motion by Commissioner Stroik and seconded by Commissioner Szymkowiak to submit the preliminary site plan to the Village Board for review. Motion carried unanimously by voice vote.

R. Smith Construction Zero Lot Line Easement and Restrictive Covenants Agreement: Motion by Commissioner Stroik and seconded by Commissioner D Curtis to recommend the Agreement to the Village Board for their review and for the Village Board to submit the Agreement to the Village Attorney for legal opinion at the developer's cost. Motion carried unanimously by voice vote.

Adjournment: Motion by Commissioner Szymkowiak and seconded by Commissioner Karl to adjourn the meeting. Motion carried unanimously by voice vote. Meeting was adjourned at 5:30 p.m.