

Mr. Craig read certain portions of § 11-12-8 of Chapter 24 of the Illinois Revised Statutes dealing with the effect of various alternative actions by the Village Board upon a final subdivision plat. He read initially from the paragraph requiring the corporate authorities (Village Board) to approve of a subdivision plat within 60 days from the filing of the last document required under the Subdivision Ordinance, if such documents meet all of the municipal requirements. Mr. Craig further read from the paragraph of the statute providing that if a plat is disapproved by the Board, the Board shall state the reasons for disapproval with particularity. He further read from the paragraph providing that if the Village Board fails to act within the 60 day period, the applicant may (after giving 5 days' written notice to the Board) file a complaint for summary judgment in the Circuit Court seeking an order therein authorizing the Recorder of Deeds to record the plat without Board approval. Mr. Craig summarized by commenting that there are 3 avenues open to the Board: approval, disapproval or nonaction. With further reference to the nonaction, Mr. Craig stated that the petitioner had supplied all of the forms of documents required by the Plan Commission, of which there were 5. He stated that signatures had not yet been obtained from all persons necessary, and that

the 60 day period would not commence to run until fully executed documents were filed with the Village Clerk.

At this time Mr. MacArthur made a motion to offer a resolution of declination. There was no second to the motion and the motion, therefore, died. Mr. MacArthur then made a motion to approve the ordinance approving resubdivision of parts of Paganica and amending the planned development thereof. This motion was seconded by Mr. Kempe. Mr. Grigsby then made a motion to table the ordinance, but there was no second and the tabling motion therefore died. On roll call vote on the motion to approve the ordinance, Messrs. Denton, Grigsby and Kempe voted aye and Mr. MacArthur voted nay. Mr. Fentress and Mrs. Hansen both abstained from voting on the grounds of interest as previously discussed. The ordinance thus failed to receive the required number of votes for passage. The result of the meeting was that the Paganica Resubdivision was neither approved nor disapproved.

There being no further business to come before the meeting, a motion was made and seconded to adjourn. Motion carried.

Respectfully submitted,

Village Clerk