

**MINOOKA PLANNING & ZONING COMMISSION**  
121 E. McEVILLY ROAD, MINOOKA, ILLINOIS

MEETING AGENDA  
**Tuesday, December 8, 2020 6:00 P.M.**

**The Mayor finds that in light of the current COVID-19 public health emergency an in-person meeting is not practical or prudent and the members of the Village Board will accordingly participate remotely in this meeting using Zoom. The Village Administrator will be physical present in the Village Meeting Room for the meeting. For the Safety of the Public, we ask the Public to participate remotely.**

**For public participation, *please either:***

*Submit your comments via email by 2:00 p.m. on December 8, 2020 to [info@minooka.com](mailto:info@minooka.com) (please note "Public Comment" in the email subject line); all appropriate written comments will be read during "Public Forum."*

**OR**

**Join Zoom Meeting Link below:**  
<https://us02web.zoom.us/j/4057608610>  
Meeting ID: 405 760 8610

**OR**

**Call in using the following phone number:**  
+1 312 626 6799 US (Chicago)  
Meeting ID: 405 760 8610

***All public participation via Zoom will take place during the "Public Forum."***

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum
5. Approval of Previous Plan/Zoning Board Minutes – November 23, 2020
6. Briefing on Village Upcoming Agenda Items
7. Board Actions and Related Matters
8. Election Officials-Dan Friant discussion
9. Approval of 2021 Planning and Zoning Meeting Dates

10. Public Hearing and Consideration of Case 2020-06 Granting an amendment to a conditional permitted use authorizing a planned unit development on certain property located within the corporate boundaries of the Village of Minooka-(Memory Loss-Ethan Properties)
11. Consideration of Revised Preliminary Plat Case No. 2020-06 (Memory Loss-Ethan Properties)
12. Consideration of Final Plat Case No. 2020-05 (Prime Project)
13. Old Business
14. New Business
15. As Appropriate
16. Adjournment