

**Village of Prairie Grove
Planning & Zoning Commission
Public Hearing Meeting Minutes
August 24, 2009**

1. Call to Order: Chairman Bob Gray called this Public Hearing to order at 6:00 PM.

2. Roll Call: Commissioners Bob Moravec, Bob Gray, Chris Kremer and Bob Saley all present. Commissioner Steve Kulovsek absent.
Administrator Smith, Attorney McArdle and Clerk Minor present.

3. Consent Agenda: Motion by Bob Moravec, 2nd by Bob Saley to Approve the Hearing Meeting Minutes of February 17, 2009. **All Ayes, Motion carries.**

4. Public Comment: Jim Molitor a resident stated that he has some concerns with the Village's current definition of pools as defined in our Village Code book. He gave the Board members his recommendation and research that he had done pertaining to pools. He stated that at the time the definition was written the large non permanent pools with the pump and filter were probably not available. He asked that the Village consider revising their definitions of a pool specifically changing the depth to 18" and 8 ft. in diameter.

Chairman Gray asked that Inspector Knudsen do some research regarding pools and bring back his recommendation to the Planning & Zoning Commission for consideration.

5. FLO-TV, Inc.:

A Special Use to install their wireless communication antenna on an existing cell tower located at the Leach Property, 4304 Illinois Rt. 176:

Terry Roth and Adam Kaufman from FLO-TV give a brief presentation regarding the Special Use that they are requesting. Jason Leach from Leach Tower LLC was also present.

Mr. Roth stated that they are requesting a Special Use to add a FLO-TV antennae to the existing Leach Tower along with an additional equipment shelter that is 10 x 20 on this property.

The FLO-TV antennae itself is 18 feet in length, and will be mounted at a total height of 268 feet above grade on the tower. This antennae would be 14 inches in diameter and is equivalent to a telecast broadcast antenna.

Chris Kremer asked Village Attorney McArdle if there would be any liability to the Village. Attorney McArdle stated that the Village could ask for an indemnification agreement if it was legally feasible.

MOTION FOR FLO-TV, INC. - P & Z RECOMMENDATION

Motion by Chris Kremer, 2nd by Bob Saley recommend the approval of a Special Use for the property commonly known as 4304 Illinois Rt. 176, Prairie Grove, Illinois to allow the placement of an antennae on an existing tower, and placement of related equipment and enclosure on the property adjacent to the tower with the following conditions:

Approval of the co-use antennae and associated ground level equipment and enclosure shall be as per the plans prepared by Terra Consulting Group, LTD and dated 5/28/09. The following twenty nine individual sheets are a part of this set of plans: T-1, SS-1, GN-1, A1 thru A-5, D-1 thru D-5, E-O thru E-7, E-5A, EQ1&2 and G-1 thru G-5.

Installation of the antennae and equipment shall be conducted in strict compliance with all FCC regulations.

There shall be no additional antennas, or related equipment installed on this tower or property without further Village review and approval.

The additional condition shall be an indemnification agreement shall be entered into between the operator, FLO-TV and the Village if it is determined that such an agreement is legally feasible.

On a Roll Call Vote: Commissioners Moravec, Kremer, Saley and Chairman Gray all answered aye. Motion Carries.

Motion by Chris Kremer, 2nd by Bob Moravec to have Phil Knudsen do research and develop a Village ordinance regulating cell towers. **All ayes, Motion carries.**

6. Adjournment: Motion to adjourn by Bob Saley, 2nd by Bob Moravec to close this Public Hearing at 6:30 PM. **All Ayes, Motion carries.**

**Respectfully Submitted by:
Kim Minor, Village Clerk**