

6. Unfinished Business:

a.) Zoning Code Update Outstanding Items

Open Space clarification [Village Attorney Explanation]

The following language is from the definition section of the Campton Hills Zoning ordinance Public Draft:

Section 2.2 – Open Space. That portion of land, either landscaped or left unimproved, which is used to meet active or passive recreation or spatial needs, and/or to protect water, air, or plant resources.

The Plan commission may wish to consider, instead of designation two classes of Open Space, the addition of and asterisk followed by the italicized language at the bottom of the Matrix:

Table 7-1: Use Matrix OS*

**Open spaces created under any prior rules or regulations, whether on private or public property, shall continue in perpetuity. Nothing in this Section shall be interpreted to limit or discourage the designation of any land within the Village as open space.*

- The Plan Commission had lengthy discussions regarding Open Space and motion was made by Sue Clarkson and seconded by Commissioner Zwier to **Amend** OS to add the *asterisk* - definition listed above into the Matrix in the OS column on every line item.

Roll Call Vote: [AYES:6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
 Clarkson
 Zwier
 Carpenter
 Dragoo
 Pree
 Johnson

b.) Review Use Matrix:

The Plan Commission went through the Matrix and set forth the following Motions for changes:

Motion to add S to Farmstand under RE 1, made by Commissioner Carpenter, seconded by Commissioner Pree

Roll Call Vote: [AYES:6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
 Carpenter
 Pree
 Clarkson
 Dragoo
 Zwier
 Johnson

***Motion to restore** original language to **Community Gardens**, made by Commissioner Carpenter, seconded by Commissioner Dragoo.

Roll Call Vote: [AYES:5] [NAYES: 1] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
Carpenter
Pree
Clarkson
Dragoo
Johnson Zwier

***Previously**, there was an earlier motion made by Commissioner Carpenter, seconded by Commissioner Clarkson under Community Garden to eliminate P from RE-3-R-4 and add P to F & FB. Motion Carried

Motion to recommend Matrix w/changes made, to the Village Board, made by Commissioner Pree, seconded by Commissioner Zwier.

Roll Call Vote: [AYES:6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
Pree
Zwier
Carpenter
Clarkson
Dragoo
Johnson

c.) Public Hearing:
TBD

7. New Business:

Next Regular meeting scheduled for Monday, Monday 24, 2021.

Adjournment

Motion to adjourn meeting made by Commissioner Carpenter, seconded by Commissioner Zwier.

Roll Call Vote: [AYES:6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
Carpenter
Zwier
Clarkson
Dragoo
Pree
Johnson

Meeting adjourned at 9:30 p.m.