

**MINUTES FOR THE REGULAR MEETING OF THE
PLAN COMMISSION/ZONING BOARD OF APPEALS
OF THE VILLAGE OF CAMPTON HILLS
FEBRUARY 22, 2016, 7:00 P.M.
VILLAGE HALL
40W270 LAFOX ROAD, SUITE B
CAMPTON HILLS, ILLINOIS**

1. Call to Order

Don Sheluga called the meeting to order at 7:00pm

2. Roll Call

Clerk Girka called the roll:

Present: Don Sheluga, Joe Carpenter, John Pree, Wendy White Eagle, Dave Phillips

Absent: Christine Brauer, Joe Dragoo

Also Present: Clerk Girka, Trustee Mike Tyrrell

3. Public Comment

No comments.

4. New Business

- a. **Motion to approve the September 28, 2015 Planning Commission/Zoning Board of Appeals meeting minutes with amended corrections made by Member Pree; Seconded by Member Phillips**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

b. Comprehensive Plan

- i. Review of short, medium, and long range strategies
- ii. Status of each strategy
- iii. Suggested changes since the plan was drafted and recommend how to be addressed
- iv. Any suggested recommendations

Discussion ensued:

- Member Phillips reported that he received a list of Home Owner Associations in the Village from Village Hall, but noted that a number of Home Owner Associations are missing. Further efforts will be needed to identify the missing Home Owner Associations.
- Member Pree reported that he has been trying to access Zoning and Subdivision Ordinances from the Village website to review but has struggled to easily obtain that information.

- Trustee Tyrrell pointed out that the Village is working to update the new website and make all this information more readily available.
- Zoning and Subdivision Ordinances need to be streamlined to specifically and accurately address Water Retention issues.
- Chairperson Sheluga reported that he has checked with the Village about Ordinances and Code. He was informed the documents still need a lot of work. The process cannot be fast tracked because of the strict rules around the process of creating it and the grant being used to fund it.
 - Village Administrator Johnsen recommended some avenues the commission can pursue in the meantime.
 - The entire process has been slowed due to funding issues with CMAP.
 - Member Phillips suggested that maybe a rough draft could at least be examined internally so the commission could get a sense of what direction to take and suggestions to consider.
- Member Carpenter reported on High Quality homes.
 - A4, Adopt policies and regulations that are supportive of existing community character, is a questionable area whether to leave it under Community Character or move it to High Quality Homes and Neighborhoods.
 - Consensus that A4 is a priority and should be moved from Community Character to High Quality Homes and Neighborhoods.
 - Suggestion was made to more precisely define what “Green Homes” means.
 - Consensus to accurately define Green Homes and make recommendations to the Village Board to make specific changes to the Comprehensive Plan in the near future.
 - Members Carpenter and White Eagle agreed to help draft the definition of sustainability to include green building practices and sustainable community environment.

- c. Confirm Committee Chair for upcoming year**
 Consensus that all members and roles stay the same.

5. Motion to adjourn meeting at 8:23pm made by Member Phillips; seconded by Member White Eagle.

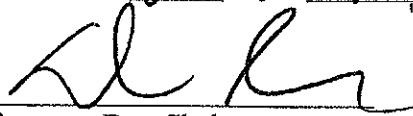
Voice Vote:

5-Ayes

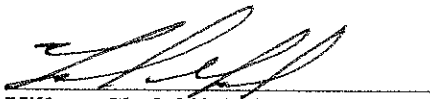
0-Nays

Motion carried.

Approved this 28th day of March, 2016.



Chairperson Don Sheluga



Village Clerk Nicholas Girka