

**AGENDA FOR THE REGULAR MEETING OF THE PLAN COMMISSION
OF THE VILLAGE OF CAMPTON HILLS
MARCH 28, 2016 7:00 P.M.**

**VILLAGE HALL
40W270 LAFOX ROAD, STE B
CAMPTON HILLS, ILLINOIS**

1. Call to Order
2. Roll Call
3. Public Comments – Sign-up sheets are at the rear of room. Please limit remarks to 3 minutes per person and do not repeat topics previously discussed; total time allotted is 30 minutes.
4. New Business
 - a. Motion to approve the February 22, 2016 Plan Commission/Zoning Board of Appeals meeting minutes (attached)
5. Old Business
 - a. Comprehensive Plan
 - i. Review of short, medium, and long term strategies
 - ii. Status of each strategy
 - iii. Suggested changes since the plan was drafted and recommend how to be addressed
 - iv. Any suggested recommendations
6. Adjournment

**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 Drago

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 HOAs in the Village from Village Hall, but noted that a number of HOAs are missing. Further efforts will be needed to identify the missing HOAs.
- 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 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 appropriate language regarding Green Homes.

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 _____ day of _____, 2016.

Chairperson Don Sheluga

Village Clerk Nicholas Girka