

**MINUTES FOR THE REGULAR MEETING OF THE
PLAN COMMISSION/ZONING BOARD OF APPEALS
OF THE VILLAGE OF CAMPTON HILLS
MARCH 28, 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

President Sheluga called the roll:

Present: Joe Carpenter, John Pree, Wendy White Eagle, Joe Dragoo, Dave Phillips (arrived 7:17pm)

Absent: Christine Brauer

3. Public Comment

No comments.

4. New Business

a. Minutes of February 22, 2016

Member White Eagle suggested spelling out items versus using abbreviations for easier readability for the public.

Under Item B for defining green homes, it should read:

Members Carpenter and White Eagle agreed to help draft the definition of sustainability to include green building practices and sustainable community environment.

Motion to approve the February 22, 2016 Planning Commission/Zoning Board of Appeals meeting minutes with corrections made by Member Pree; Seconded by Member White Eagle

Voice Vote:

4-Ayes

0-Nays

Motion Carried.

5. Old Business

a. 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:

- Chairman Sheluga advised former Village President Smith sent a list to him of subdivisions that have Home Owners Associations, which he will share with the Commission and the Village staff.

Dave Phillips arrived at 7:17pm

- Member Phillips reported that he received a list of Home Owner Associations from Southlakes.
- Chairperson Sheluga reported that the Technical Memo is making progress. Commission feels they should see it if the Board has seen it.
- Member White Eagle noted that a draft definition on High Quality Homes would be coming and distributed at the next Planning Commission Meeting"
- Members feel the Steering committee has openings for review of the plan. Chairman Sheluga will check with Village President.
 - Recommend John Pree and Dave Philips be added to the Steering Committee vacant seats if available.

5. **Motion to adjourn meeting at 7:57pm made by Member Dragoo; seconded by Member Phillips.**


Voice Vote:

5-Ayes


0-Nays

Motion carried.

Approved this 25th day of April, 2016.



Chairperson Don Sheluga



Village Clerk Nicholas Girka