

MINUTES OF THE REGULAR MEETING OF THE
PLAN COMMISSION/ZONING BOARD OF APPEALS
OF THE VILLAGE OF CAMPTON HILLS

JUNE 25, 2018

7:00 P.M.

VILLAGE HALL

40W270 LAFOX ROAD, STE B

CAMPTON HILLS, IL

1. **CHAIRMAN JOHNSON CALLED THE MEETING TO ORDER** at 7:03 P.M.

2. **ROLL CALL** – Chairman Johnson called the Roll:

Present

Commissioner Clarkson

Commissioner Dragoo

Commissioner Phillips

Commissioner Pree

Chairman Johnson

Absent

Commissioner Carpenter

Commissioner Brauer

3. **PLEDGE OF ALLEGIANCE**

Chairman Johnson led the Pledge of Allegiance

4. **OTHER ISSUES**

Commissioner Dragoo was appointed recording secretary for the meeting.

5. **PUBLIC COMMENTS**

None

6. **MOTION TO APPROVE THE APRIL 27, 2018 PLAN COMMISSION/ZONING BOARD OF APPEAL MEETING MINUTES AS CORRECTED**, made by Commissioner Clarkson; seconded by Commissioner Pree.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSTAIN: 0] Motion: **CARRIED**

7. **OTHER BUSINESS**

- Chairman Johnson advised the Water Resource Committee and Economic Development Committee have been dissolved by the Village Board.
 - There is a need to work on water resource issues, using Comprehensive Plan as a guide, as the village depends on wells (Shallow and Deep).
- Still waiting on new zoning ordinance draft to be sent to the commission.
- Plan Commission would like staff and trustees to talk to CMAP concerning water resources and would like to see this addressed in the 2050 Plan.
 - Looking to preserve existing water resources of the Campton Hills wells.
 - Plan should cover the semi-rural environment of the village including the agricultural feel.
 - Especially regarding the western area of the CMAP Plan and rural townships.

8. NEW BUSINESS

The consensus of the Commission is to hold a special meeting at 8:30am on JULY 28, 2018 at the Village Hall to review the existing Comprehensive Plan.

The Plan was divided into sections for presentations as follows:

Commissioner Clarkson	Mixed-Use Centers High-Quality Homes and Neighborhoods
Commissioner Drago	Transportation and Accessibility Community Health
Commissioner Phillips	Food and Farming Managed Change
Commissioner Pree	Open Space and Natural Resources Water Resources
Chairman Johnson	Community Character Community Service, Facilities, and Infrastructure

9. MOTION TO ADJOURN AT 8:55 PM made by Commissioner Phillips; seconded Commissioner Pree.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSTAIN: 0] Motion: **CARRIED**