

**MINUTES FOR THE SPECIAL MEETING OF THE  
PLAN COMMISSION / ZONING BOARD OF APPEALS  
OF THE VILLAGE OF CAMPTON HILLS  
DECEMBER 19, 2016 7:00 P.M.**

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

**1. Call to Order**

Chairperson Carpenter called the Meeting to Order at 7:03pm

**2. Roll Call**

Clerk Girka Called the Roll:

Present: Members: Carpenter, Drago, Phillips, Pree, White Eagle, Brauer (arrived at 7:24pm)

Also Present: Clerk Girka, Trustee Tyrrell

**3. Public Comments**

None

**4. Motion to approve the November 14, 2016 Plan Commission/Zoning Board of Appeal meeting minutes made by Member Phillips; seconded by Member White Eagle**

Voice Vote:

4-Ayes

0-Nays

Motion Carried.

**5. Discussion on Zoning and Subdivision Ordinance**

Chairperson Carpenter stated that an update is expected from Camiros early 2017.

**6. Comprehensive Plan - Chapter 3, section C**

**a. Review of Water Resources Principles and Policies**

Discussion ensued:

- Member Phillips presented a handout from Water Resources Committee.
- Phillips stated that the Committee is working with Kane County on a basin training session. The session would cover the efficient use and proper maintenance of water basins.
- Member Pree spoke about the importance of storm water management, and how this can become a resource if properly managed.
- Pree complimented the Water Resources report and stated that it was a mistake that to include something like this in the Village's Comprehensive Plan.
- Trustee Tyrrell spoke about programs offered by the county covering Well and Septic Maintenance Programs.

- Member White Eagle spoke about the importance of getting homeowners and property owners to take action and implement solutions and practices designed to protect water resources.
- All members spoke about the importance to come up with actionable plans to present to the Village Board.
- Trustee Tyrrell suggested to compile a list of recommendations to present for legal review and prepare ordinances for implementation.
- Member Pree volunteered to review the Comprehensive Plan and make recommendations for updating the document.
- Member Phillips volunteered to review Water Resources documents and pull out some of the most relevant topics to suggest for implementation.

**7. Additional Discussion Items from Commission members**

None

**8. Motion to adjourn the Meeting at 8:40pm made by Member Phillips; seconded by Member White Eagle**

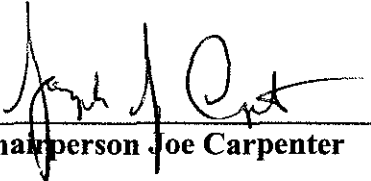
Voice Vote:

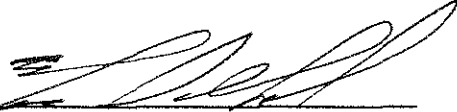
5-Ayes

0-Nays

Motion Carried.

Approved this 23<sup>rd</sup> day of January, 2017.

  
 Chairperson Joe Carpenter

  
 Village Clerk Nicholas Girka