



**MEETING MINUTES
OF THE
PLAN COMMISSION
JANUARY 27, 2016 – 7:00 P.M.**

**LINCOLNWOOD VILLAGE HALL
COUNCIL CHAMBERS
6900 NORTH LINCOLN AVENUE
LINCOLNWOOD, ILLINOIS 60712**

MEMBERS PRESENT:

Chairman Paul Eisterhold
Irving Fishman
Patricia Goldfein
Mark Yohanna

MEMBERS ABSENT:

Steven Jakubowski
Anthony Pauletto
Don Sampen

STAFF PRESENT:

Timothy M. Clarke, AICP, Community Development Director
Aaron N. Cook, AICP, Community Development Manager

I. Call to Order

Chairman Eisterhold noted a quorum of four members and called the meeting to order at 7:05 p.m.

II. Pledge of Allegiance

III. Approval of Minutes

Minutes of the January 6, 2016 Plan Commission meeting will be presented for approval at the March 2, 2016 meeting.

IV. Case #PC-01-16: Public Hearing: Public Hearing: Proposed Comprehensive Plan

Chairman Eisterhold announced that without all the Plan Commissioners present, this Public Hearing will be continued to the March 23, 2016 meeting. The principals of Houseal Lavigne, the consultants for the Comprehensive Plan, will make their presentation at that time.

Mr. Clarke summarized the Comprehensive Plan process. The Comprehensive Plan Committee, made up of Village residents, began a year ago. The first meeting began with an open house in April 2015 for residents to participate and provide ideas for the future. A website was developed where residents and business owners could provide input as well. That input was used to form the Comprehensive Plan.

Chairman Eisterhold stated that three of the Comprehensive Plan Committee members are in attendance. These members are Scott Anderson, Jackie Boland, and Claude Petit.

Chairman Eisterhold opened the discussion asking if any of the Plan Commissioners had any questions or comments. If, during your review, any corrections need to be made, comments should be passed along to Mr. Cook who will forward them to Houseal Lavigne for their incorporation. The Pace bus service comments were forwarded to the consultant for incorporation.

Chairman Eisterhold asked if anyone in the audience had any comment at this time.

Mr. Mark Ahmad of Century 21 Affiliated asked for a summary as to what the Comprehensive Plan was about. He also thanked the Commissioners for the service they provide to the Village. Mr. Clarke replied that this is a visionary document, not a law, which incorporates the desires of the community as to what it wants to be and to set policy to help decisions for the future. The Plan is helpful as a guide to modifying the Zoning Code to comply with the Plan.

Commissioner Goldfein proposed to make the Comprehensive Plan a living document where links can be added for future plans. Chairman Eisterhold agreed that this was a good idea.

Commissioner Yohanna announced that this is the last Plan Commission meeting for Community Development Director Tim Clarke who will be retiring after 21 years with the Village and thanked him for his service. Mr. Clarke thanked the Commission for their good wishes.

Chairman Eisterhold asked if anyone in the audience had any comment at this time. Let the record state that no one came forward.

Motion to continue the Comprehensive Plan Public Hearing to March 23, 2016 was made by Commissioner Yohanna and seconded by Commissioner Fishman.

Aye: Yohanna, Fishman, Goldfein, and Eisterhold

Nay: None

Motion Approved: 4-0

Motion to adjourn was made by Commissioner Yohanna and seconded by Commissioner Goldfein. Meeting adjourned at 7:25 p.m.

Aye: Yohanna, Goldfein, Fishman, and Eisterhold

Nay: None

Motion Approved: 4-0

Respectfully submitted,



Kathryn M. Kasprzyk
Community Development Coordinator