

VILLAGE OF HINCKLEY
PLANNING COMMISSION MEETING MINUTES
March 04, 2019

CALL TO ORDER: The meeting was called to order by Chairman Kula at 7:00 PM.

Present: Chairman Russ Kula, Joan Umano, Rodney Davis, and Gerald Bahl. Quorum Established.

Absent: Danielle Marion and Joe Edmeier.

Also Present: Attorney Kristine Gibbons and Village Clerk Elizabeth Losiniecki.

PLEDGE OF ALLEGIANCE: The pledge to the flag was recited.

COMMENTS FROM PERSONS PRESENT:

None.

AGENDA ITEM: Previous Meeting Minutes – 02/04/19 Presentation and Vote

Joan Umano moved to approve the previous meeting minutes from February 4, 2019 and Russ Kula seconded the motion. Roll Call Vote: Umano-Aye, Davis-Aye, Bahl-Aye, Kula-Aye. Motion carried.

OLD BUSINESS

° **Agenda item for discussion:** Discuss Status on Sample Ordinances from Other Communities Regarding “Mobile Food Vendors” and Next Procedural Steps

Chairman Kula stated that a compilation of ordinances from other communities had been submitted by Planning Commission members for review and consideration. Attorney Gibbons stated that the members had done a good job selecting ordinances to use as guides and that the attorneys would draft the final ordinance once members agreed on the language. Discussion followed regarding the types of vehicles that need to be covered by the ordinance (truck, trailer, cart), health department requirements, and waiving of permit fees for non-profits. Clerk Losiniecki read the following, Board of Trustees approved, “mobile food vendor” definition: “”vendor” means a person, entity, or business that sells, serves, offers for sale, or gives away prepared food from any motorized or non-motorized vehicle or trailer.” Discussion continued, led by Attorney Gibbons, regarding other stipulations for the ordinance, including fees, special events, health department requirements, and noise. It was agreed that Attorney Gibbons would compile a draft ordinance, based on input from the meeting, and present it for review.

NEW BUSINESS

None.

PLANNING COMMISSIONER COMMENTS, PROJECT UPDATES AND OTHER INFORMATION

Chairman Kula stated that the model home in Royal Estates is framed and waiting for siding.

Joan Umano stated that the DeKalb County Economic Development Foundation had approved phase II of the grant application and that they would be at the 03/11/19 Regular Board meeting to present the check to the Village. She stated that the \$10,000.00 would be used to fund two projects: a ceramic tile mural on the east wall of J&Ks ½ Moon Tavern and a community webpage that will list restaurants and activities. The cost of the mural is \$9000.00 and the webpage cost will be \$2500.00. The Harvesting Our Future team is looking at purchasing digital signs for the community but lacks funding

for the project.

Chairman Kula asked about Tree City certification and Ms. Umano and Clerk Losiniecki indicated that there has not been any response to inquiries.

ADJOURNMENT

Motion: Jerry Bahl moved to adjourn the meeting at 8:43 pm. Russell Kula seconded the motion.

Voice Vote: All members voted yes. Motion carried.

Russ Kula, Chairman

Elizabeth Losiniecki, Village Clerk