

VILLAGE OF HINCKLEY
PLANNING COMMISSION MEETING MINUTES
June 4, 2018

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

Present: Chairman Russ Kula, members Missi Lewis, Gerald Bahl, and Danielle Marion. Quorum Established.

Absent: Joan Umano, Jason DeBernardi and Joe Edmeier.

Also Present: Village Clerk Elizabeth Losiniecki

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

COMMENTS FROM PERSONS PRESENT:

Chairman Kula commented that he was impressed that Wyatt Paving stopped their work (at Resource Bank) during the Memorial Day services. He also stated that Joan Umano would not be present and reiterated his request that members let him know, ahead of time, if they cannot attend a meeting.

AGENDA ITEM: Previous Meeting Minutes – 05/07/18 Presentation and Vote

Missi Lewis moved to approve the previous meeting minutes from May 7, 2018 and Danielle Marion seconded the motion. Roll Call Vote: Lewis-Aye, Bahl-Aye, Kula-Aye, Marion-Aye. Motion carried.

OLD BUSINESS

° Agenda item for discussion: Tree City USA

Village Clerk Losiniecki provided an overview of the status of the Tree City USA certification process. She stated that the application had been started and provided the login information to Missi Lewis, who had agreed to take over the application process. Losiniecki reminded members that a review of a DRAFT Tree Ordinance would be upcoming and necessary as part of the certification process. The pollinator garden and Arbor Day tree planting will be part of the application package. Chairman Kula stated that he had spoken to Joe Moore who said that there is not a lot of room in the parkways for trees. There was a brief discussion about starting a seed library and a tree nursery.

° Agenda item for discussion: DCCF Grant – Harvesting Our Future Update

Danielle Marion stated that the first meeting was held at the high school and that it went well. She stated that participants were split into 4-5 groups including family services, downtown beautification and marketing. Chairman Kula asked if survey results were available and Ms. Marion indicated that they were not. She said that the next meeting will be on June 21, 2018 in the high school library at 6:30 pm. The meetings are open to the public and anyone interested in participating can do so by attending the meeting.

° Agenda item for discussion: Escape Room Update

Village Clerk Losiniecki stated that the escape room public hearing and subsequent vote on zoning text amendment would happen on July 23, 2018.

NEW BUSINESS

° Agenda item for discussion: July Meeting Date change

Chairman Kula indicated that the July meeting date would be changed to July 16, 2018 due to member vacation schedules. He also stated that the August meeting would be on the 20th to accommodate vacation schedules.

PLANNING COMMISSIONER COMMENTS, PROJECT UPDATES AND OTHER INFORMATION

None.

ADJOURNMENT

Motion: Missi Lewis moved to adjourn the meeting at 8:15 pm. Gerald Bahl seconded the motion.

Voice Vote: All members voted yes. Motion carried.

Russ Kula, Chairman

Elizabeth Losiniecki, Village Clerk