

**VILLAGE OF HINCKLEY  
PLANNING COMMISSION MEETING MINUTES  
JULY 01, 2019**

**CALL TO ORDER:** The meeting was called to order by Chairman Kula at 7:04 PM.

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

**Absent:** John McFarland, Danielle Marion and Joe Edmeier.

**Also Present:** Village Clerk Elizabeth Losiniecki and Trustee Mike Constant.

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

**PUBLIC COMMENT:**

None.

**AGENDA ITEM: Previous Meeting Minutes – 06/03/19 Presentation and Vote**

Joan Umano moved to approve the previous meeting minutes from June 3, 2019 and Rodney Davis seconded the motion. Roll Call Vote: Umano-Aye, Davis-Aye, Bahl-Aye, Kula-Aye. Motion carried.

**OLD BUSINESS**

° **Agenda item for discussion:** Review Comprehensive Plan

Chairman Kula stated that Derek Hiland (Director of Community Development, DeKalb County) suggested that the Comprehensive Plan be reviewed every five years. Joan Umano suggested using the Harvesting Our Future (HoF) document for reference. Russ Kula asked if the HoF focus included the 1.5 mile radius outside of the village limits or if it was focused only on the corporate limits. There was a discussion and it was concluded that the HoF data and the Comprehensive Plan both include the mile and a half radius. Discussion followed regarding giving proper source citations within the document to show where the information came from. Trustee Constant suggested putting a statement in the introduction/preface citing the sources used.

The members of the Planning Commission began a page by page review of the Comprehensive Plan. Chairman Kula recorded the agreed upon changes on a master document. The members agreed on changes such as updating the name of the elementary school, library and water treatment facilities. Trustee Constant reminded the group that the vision statements in the document need to be made for future planning purposes, including references to the railroad and new schools. He stated that this is not a current view but a possible future vision.

Umano made reference to page 9 of the HoF document and other members stated that they did not have a page 9 in their packet. Ms. Umano apologized for the omission and stated that she would email missing pages to all members. Trustee Constant suggested adding Tree City USA certification and the establishment of a tree board.

The members agreed that the public participation section was outdated and could be replaced and/or updated with the HoF document to describe the document revision process. All members agreed to end the discussion after page 18 and resume on page 19 at the next meeting.

**NEW BUSINESS**

None.

**PLANNING COMMISSIONER COMMENTS, PROJECT UPDATES AND OTHER INFORMATION**

Chairman Kula stated that the next meeting will be August 5, 2019 at the Village Hall.

Joan Umamo asked why Joe Edmeier is still on the Planning Commission if he hasn't been to a meeting for a year. She asked if there were plans to replace him. Chairman Kula stated that he had asked President Nelson to consider replacing Mr. Edmeier.

**ADJOURMENT**

Motion: Russ Kula moved to adjourn the meeting at 9:00 pm and Jerry Bahl seconded the motion.

Voice Vote: All members voted yes. Motion carried. The next meeting will be held on August 5, 2019.

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Russ Kula, Chairman

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Elizabeth Losiniecki, Village Clerk