

VILLAGE OF HINCKLEY
PLANNING COMMISSION MEETING MINUTES
November 05, 2018

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

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

Absent: Joe Edmeier and Danielle Marion.

Also Present: Village Clerk Elizabeth Losiniecki

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

COMMENTS FROM PERSONS PRESENT:

None.

AGENDA ITEM: Previous Meeting Minutes – 10/01/18 Presentation and Vote

Joan Umano moved to approve the previous meeting minutes from October 1, 2018 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: Tree City USA

Joan Umano stated that the Tree Ordinance would be reviewed tonight and be presented to the Board of Trustees for approval at their next meeting. This is the final step in the application process for Tree City USA certification. There was a brief discussion regarding residents purchasing trees and having the Public Works department dig the holes for planting.

All members present agreed to discuss the New Business agenda item, Tree Ordinance, at this juncture.

° Agenda item for discussion: Tree Ordinance

Discussion regarding allowable species, conifer trees and minor changes to Section J as it relates to distance from fire hydrants. All members agreed to amend the distance from fire hydrants to 15'. All members also agreed to amend Section N to 15' above the surface of the street or sidewalk. Consensus reached by all members present to present amended tree ordinance to the Board of Trustees for approval. Chairman Kula thanked Ms. Umano for all of the work she has put into the Tree City USA certification process.

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

Joan Umano handed out a flyer for the Harvesting Our Future Community meeting to be held on November 13, 2018 at the Hinckley Community Building. She encouraged everyone to attend, if possible. She stated that the next phase of the grant application is due on February 1, 2019. This is for \$10,000.00 for project “seed fund” money. Once the entire DCCF Grant money is used, the Harvesting Our Future group will investigate the possibility of stepping away from under the Village and either join an existing 501c3 not-for-profit organization or become one themselves.

° Agenda item for discussion: Royal Estates

Village Clerk Losiniecki stated that Steve Phillips from Lake County Grading would be in attendance at

the next Planning Commission meeting to provide an overview of the Royal Estates development plan. Ms. Umano requested that all Planning Commission members be provided with the most recent copies of the development agreement, annexation agreement and punch list.

PLANNING COMMISSIONER COMMENTS, PROJECT UPDATES AND OTHER INFORMATION

None.

ADJOURNMENT

Motion: Russ Kula moved to adjourn the meeting at 8:30 pm. Rodney Davis seconded the motion.

Voice Vote: All members voted yes. Motion carried.

Russ Kula, Chairman

Elizabeth Losiniecki, Village Clerk