

**VILLAGE OF HINCKLEY
PLANNING COMMISSION MEETING MINUTES
SEPTEMBER 6, 2022**

CALL TO ORDER:

The meeting was called to order by Chairman Pritchard at 7:00PM

PRESENT:

Chairman Robert Pritchard, Sharlene Thomason, Jennifer Klambauer, John McFarland, Steve Kreitzer Matt Bish, Quorum Established.

ABSENT:

Rebecca Von Drasek

ALSO PRESENT:

Trustee, Mike Constant, Village Clerk, Elizabeth Losiniecki, & Members of the Public.

PLEDGE OF ALLEGIANCE:

The Pledge of allegiance to the flag was recited.

PUBLIC COMMENT:

None.

PREVIOUS MEETING MINUTES PRESENTATION & VOTE:

Chairman Pritchard asked for a motion to approve the Planning Commission corrected (remove Daniel Marion's name from Present) minutes from the August 1, 2022 meeting; Matt Bish made the motion to approve which was seconded by Steven Kreitzer.

ROLL CALL VOTE:

Robert Pritchard- Aye, Sharlene Thomason-Aye, Jennifer Klambauer-Aye, John McFarland-Aye, Steven Kreitzer-Aye, Matt Bish-Aye, motion carried.

CLOSED SESSION (5 ILCS 120/2a):

At 7:03PM Chairman Pritchard asked for a motion to convene to a closed session; Jennifer Klambauer made the motion to convene to a closed session which was seconded by Matt Bish

ROLL CALL VOTE:

Chairman Pritchard-Aye, Sharlene Thomason-Aye, Jennifer Klambauer-Aye, John McFarland-Aye, Steven Kreitzer-Aye, Matt Bish-Aye; motion carried to convene to closed session.

OPEN SESSION:

AT 7:17pm Chairman Pritchard asked for a motion to reconvene to open session, John McFarland made the motion to reconvene to an open session which was seconded by Matt Bish.

ROLL CALL VOTE:

Chairman Pritchard-Aye, Sharlene Thomason-Aye, Jennifer Klambauer-Aye, John McFarland-Aye, Steven Kreitzer-Aye, Matt Bish-Aye; motioned carried to convene to open session.

OLD BUSINESS:

Agenda Item:

Public Listening / Discussion Regarding Comprehensive Plan Map

The commission agreed the Public Listening / Discussion will be held on September 21, 2002 at 7:00PM in the Village Hall board room. The meeting will be posted on the Village website and the Hinckley Big Rock School signs.

Agenda Item:

List of Businesses for Hinckleyhub.org

Chairman Pritchard provided a list of businesses from 2020, where he asked the commission if there were any businesses that needed to be added or deleted. After a short discussion on those businesses Matt Bish advised he will provide an updated list so Chairman Pritchard can present the updated list to the Independent Marketing Contractor (IMC).

Agenda Item:

List of Events:

The board discussed events that would attract people into town, PTO Fundraiser, Home Coming Parade, Ice Cream Social, Art Festival. Chairman Pritchard will also pass this information the IMC.

NEW BUSINESS:

Discussion / Recommendation – IMC Candidate Selection:

Chairman Pritchard asked the board if there is a motion to take any action reference the IMC; Jennifer Klambauer made the motion to have Rachael Gorsuch-Sorensen's name be presented to the Village Board in consideration for hire as the IMC. The motion was seconded by Steven Kreitzer.

ROLL CALL VOTE:

Chairman Pritchard-Aye, Sharlene Thomason-Aye, Jennifer Klambauer-Aye, John McFarland-Aye, Steven Kreitzer-Aye, Matt Bish-Aye, Motion Carried

Chairman Pritchard introduced Rachael who was seated in the audience. Rachael addressed the board; she provided her work history, higher education, and the qualities she will provided as the IMC.

PLANNING COMMISION COMMENTS, PROJECT UPDATES, OTHER INFORMATION:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

Chairman Pritchard asked for a motion to adjourn the meeting; John McFarland made the motion to adjourn which was seconded by Sharlene Thomason.

ROLE CALL VOTE:

Chairman Pritchard-Aye, Sharlene Thomason-Aye, Jennifer Klambauer-Aye, John McFarland-Aye, Steven Kreitzer-Aye, Matt Bish-Aye, Motion Carried Meeting Adjourned.

Chairman Robert Pritchard

Deputy Clerk John P. Weibler