Village of Indian Head Park 201 Acacia Drive Indian Head Park, IL 60525 MINUTES VILLAGE OF INDIAN HEAD PARK PLANNING AND ZONING COMMISSION PUBLIC HEARING/MEETING

"Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken."

Tuesday, March 6, 2018

7:30 P.M.

CALL TO ORDER -Chairperson, Noreen Costelloe

ROLL CALL: PRESENT (AND CONSTITUTING A QUORUM):

Commissioner David Anderson Commissioner Diane Andrews Commissioner Greg Scovitch Commissioner Rachel Thompson

ABSENT:

Commissioner Robert Tantillo Commissioner Jack Yelnick

ALSO IN ATTENDANCE:

Mayor Tom Hinshaw Trustee Rita Farell-Mayer Trustee Amy Wittenberg Village Administrator John DuRocher

PLEDGE OF ALLEGIANCE TO THE FLAG

Chairperson Costelloe and the Planning and Zoning Commission members recited the Pledge of Allegiance to the Flag.

TOLLWAY DISCUSSION PRESENTED BY MAYOR HINSHAW:

Chairperson Costelloe invited Mayor Hinshaw to begin his presentation of the Illinois Tollway Interstate 294 project update. Mayor Hinshaw began by informing the group that he and Administrator DuRocher have been involved in conference calls with the Tollway Authorities at least every other week. Mayor Hinshaw referred to and shared a revised preliminary Tollway map, and began to discuss the Tollway revisions since the last meeting. Mayor Hinshaw stated there are two main alterations to point out. The Mayor explained the first change granted per Village request, was the water detention pond location. The Mayor added that originally the pond was going to be located on the old Mazor property but has been moved to Eleanor Zwolinski's property on Vine Street. Mayor Hinshaw stated the second main revision is an increase to the infield of the 294 off ramp. Mayor Hinshaw explained the Village was planning to extend Vine Street to meet Wolf Road, but if the toll way purchases and places the pond on Eleanor's property the projected Vine Street road extension will have to jog around Eleanor's property to connect to Wolf Road. Mayor Hinshaw said the Village requested the Tollway Authorities place the pond parallel to the Tollway so that the Vine Street extension will not have to jog around to connect to Wolf Road, and added Tollway Authorities pledged to try to accommodate the Village's request. Mayor Hinshaw stated that there are no changes to the property lines of any homes in old town, and the projected sound walls by Sacajawea Park and along Chestnut on the Green are still included in the project.

Mayor Hinshaw noted it is the Tollway's goal to have more property along the 294 Tollway for berms. Commissioner Andrews asked if the Tollway conducted a study on the added air pollution with the increase of traffic, and Administrator DuRocher answered that he believes they have performed studies into the impact.

Mayor Hinshaw suggested attending the Tollway meetings which are open to the public at the Downers Grove location. Discussion ensued.

Chairperson Costelloe asked if there were any further comments, and there were none.

BUSINESS DEVELOPMENT DISCUSSION CONTINUATION: (Triangle, located West of Wolf Road, South of Joliet Road, and East of Interstate 294).

Chairperson Costelloe invited Administrator DuRocher to begin the business development discussion in the absence of Mr. Dan Gardner, the Village Business Development Consultant. Administrator DuRocher stated that he will have a new Planned Unit Development (PUD) to present to the Commission at the April or May meeting for their review. Administrator DuRocher also added that the Indian Head Park Plaza has been sold. Recording Secretary Mary Crowley confirmed receiving notification that the sale took place, and added the new owner's name is Raul Aguilar. Discussion ensued.

Chairperson Costelloe asked if there were any further comments, and there were none.

APPROVAL OF BOARD MINUTES

Minutes of the Planning and Zoning/Public Hearing Meeting-February 6, 2018.

Chairperson Costelloe asked if there were any corrections to the Planning and Zoning minutes from February 6, 2018 as presented. There were no corrections. Commissioner Anderson motioned, seconded by Commissioner

P/Z Minutes 3/6/2018

Thompson, to approve the February 6, 2018 Planning and Zoning meeting minutes as presented. Motion carried by unanimous voice vote (5-0-2).

ADJOURNMENT

There being no further business to discuss, Commissioner Thompson motioned, seconded by Commissioner Scovitch, to adjourn the Planning and Zoning Commission meeting at 7:50 p.m. Motion carried by unanimous voice vote. (5-0-2).

Minutes prepared and submitted by: Mary Crowley, Recording Secretary Planning and Zoning Commission