Village of Maple Park
Planning Commission Meeting Agenda
Tuesday, January 20, 2015
7:00 p.m.

1. Call to Order / Establishment of Quorum

Commissioner Ramirez called the meeting to order at 7:00 p.m.

Village Clerk Liz Peerboom called the roll call and the following Commissioners were present: Commissioner Nick Davidson, Commissioner Jeff Ramirez, Commissioner Lorenzo Catanag, and Commissioner JP Dries. Absent: Commissioner Chuck Miller (arrived late), Commissioner Bob Rowlett, and Chairman Art Maercker.

Others present: Village Clerk Liz Peerboom.

2. Approval of Planning Commission Meeting Minutes

- October 23, 2014
- January 15, 2015

Commissioner Davidson advised that his last name was spelled wrong on the October 23, 2014 minutes. Commissioner Dries made a motion to approve the Planning Commission minutes from October 23, 2014 and January 15, 2015 as amended, seconded by Commissioner Catanag. Motion carried by voice vote.

Commissioner Miller arrived at 7:01 p.m.

3. Motion to Approve Rules for Public Comment

Village Clerk Liz Peerboom advised that all committees would be approving the Rules for Public Comment, as well as the Village Board. She added that meeting attendees would be able to speak during public comments according to these rules, and they would be asked to fill out a speaker request form.

Commissioner Ramirez made a motion to approve the Rules for Public Comment, seconded by Commissioner Dries. Motion carried by roll call vote. Aye: Davidson, Ramirez, Dries, Miller, Catanag. Nay: None. Absent: Rowlett and Maercker. (5-0-2)
4. Discussion of Comprehensive Plan Update

Village Clerk Liz Peerboom advised that the only update since the last meeting was the future roads map updated by the Village Engineer. The consensus was that it was a good document that was ready for public hearing.

5. Discussion of Subdivision Ordinance

Village Clerk Liz Peerboom advised that the following changes were being made to the Subdivision Ordinance:

- Updated List of Trees
- Updated figures on street width
- Updated Section 3N8a to read “Portland cement concrete pavement shall be designed in accordance with the IDOT design manual for rigid pavement. The design data and calculations shall be submitted to the village for approval.”
- Updated Section 12-3-7-O to update the brand of streetlight assembly and luminaries required to be installed by the developer.
- Updated Section 12-3-7-R to update that the street signs will be installed at the developer’s expense and at the direction of the village’s Public Works Director.

The consensus was that this was a good document that was ready for public hearing.

6. Discussion of Medical Marijuana Ordinance

Village Clerk Liz Peerboom advised that the update to the ordinance since the last meeting was to add the definitions of a Cultivation Center and a Medical Cannabis Dispensing Organization; and to specify that a Cultivation Center would be a Special Use in a property zoned Agriculture, and that a Dispensing Organization would be a Special Use in a property zoned Industrial.

The consensus was that this was a good document that was ready for public hearing.

7. Motion to Hold a Public Hearing on the following items:

- Comprehensive Plan Update
- Subdivision Ordinance
- Medical Marijuana Ordinance

Commissioner Ramirez made a motion to hold a public hearing at 7:00 p.m. on February 19, 2015 on the Comprehensive Plan Update, the Subdivision Ordinance and the Medical Marijuana Ordinance, seconded by Commissioner Dries. Motion carried by roll call vote. Aye: Ramirez, Dries, Miller, Catanag, Davidson. Nay: None. Absent: Maercker and Rowlett. (5-0-2)
8. **Adjournment**

Commissioner Dries made a motion to adjourn the meeting, seconded by Commissioner Miller. Motion carried by voice vote.

Meeting adjourned at 7:15 p.m.

_Signed_  
Elizabeth Peerboom, Village Clerk