



Village of Maple Park

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Approved by the Planning
Commission on 10-03-19.
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Trustees on 11/5/19.

PLANNING COMMISSION MEETING MINUTES

Thursday, June 27, 2019

Rescheduled from Thursday, June 20, 2019

Maple Park Civic Center

302 Willow Street, Maple Park

7:00 P.M.

1. CALL TO ORDER

Village Clerk Liz Peerboom called the meeting to order at 7:00 p.m.

2. ROLL CALL

Village Clerk Liz Peerboom called the roll call and the following Commissioners were present: Commissioner Nick Davidson, Commissioner Lorenzo Catanag, Commissioner Kimberley Sutherland, Commissioner Bob Rowlett, Commissioner Kyle Foster. Absent: Chuck Miller.

Others present: Trustee Chris Higgins, Village Clerk Liz Peerboom.

3. PUBLIC COMMENTS - *Any resident wishing to address the Board may do so according to the guidelines set forth in the "Rules for Public Comments at Public Meetings" handout. Please complete a speaker request form and submit it to the Village Clerk.*

None.

4. APPOINTMENT OF A TEMPORARY CHAIR FOR THE MEETING

Clerk Peerboom advised the Commissioners that Chairman Miller would be late for the meeting and that they would need to appoint a temporary chair. Commissioner Ramirez made a motion to appoint Commissioner Kimberly Sutherland as Temporary Chair, seconded by Commissioner Catanag. Motion carried by voice vote.

5. APPROVAL OF MEETING MINUTES

- a. Planning Commission Meeting – April 18, 2019, May 16, 2019, and May 23, 2019, June 20, 2019

Commissioner Rowlett made a motion to approve the meeting minutes from the April 18, 2019, May 16, 2019, May 23, 2019, and June 20, 2019 Planning Commission meeting minutes, seconded by Commission Catanag. Motion carried by voice vote.

6. REVIEW OF MAPLE PARK STRATEGIC PLAN

Trustee Higgins gave an overview of the Strategic Plan and how some of this would affect the Planning Commission.

7. SMALL CELL INTRODUCTORY DISCUSSION

Temporary Chair Sutherland advised that this item would be discussed while the Commissioners wait for Commissioner Miller.

Trustee Higgins distributed a small cell wireless ordinance from St. Charles. He went over the reason for small cell cellular regulation. Clerk Peerboom advised that this would be a zoning change, so it would need to go to public hearing through the Planning Commission. Trustee Higgins said that he is looking for the Commissioners to do some leg work on this item and come up with the regulations that are good for the village, adding that he would like the public hearing done and the ordinance approved by early to late fall 2019.

Trustee Higgins asked the Commissioners to come back to the next meeting with the St. Charles ordinance marked up with their changes so that he can put it into a draft document.

The committee then discussed different items that would be relevant to an ordinance of this type. Trustee Higgins asked the Commissioners if they had any questions. Commissioner Foster asked about the logistics of transferring a cantenna from a wooden pole to a metal pole if the village is considering requiring poles to be replaced with all metal poles. Trustee Higgins suggested not along a cantenna on a wooden pole.

8. DISCUSSION OF FUTURE PLANNING COMMISSION AGENDA

Commissioner Catanag was in touch with Commissioner Miller and advised Commission members that Commissioner Miller would not be attending.

9. ADJOURNMENT

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

Meeting adjourned at 8:26 p.m.

Liz Peerboom, CMC
Village Clerk

Planning Commission Members:
Chuck Miller, Chair
Lorenzo Catanag
George (Nick) Davidson
Kyle Foster
Robert Rowlett
Jeff Ramirez
Kimberly Sutherland
Chris Higgins (ex-officio member)