

Plan Commission Meeting Minutes
August 10th, 2011

1. Call to Order

Chairman Bonfanti called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Bonfanti, Fotopoulos, Kamide, Veenstra (7:10 p.m.)

Absent: Henley, Schmitt, Vachout

Also Present: Trustee Theodore, John Berley – Assistant Village Manager/Director of Community Development, Bob Nissen, Asst. Director of Community Development

BUSINESS MEETING

1. Consideration to approve the minutes of the April 6th, 2011 meeting.

Ms. Fotopoulos made a motion to approve the minutes of the April 6th, 2011 meeting which was seconded by Mr. Veenstra. Chairman Bonfanti asked if there was any discussion. There was none. Roll call was taken. Motion carried.

2. Consideration to update the Village of Addison Comprehensive Plan.

Petitioner: Village of Addison

Mr. John Berley of the Community Development Department stated that the Village is in the process of updating the Village's Comprehensive Plan. The last time that this was done was in 1993. Mr. Berley stated that about a year ago, the Village heard about a grant opportunity with the Chicago Metropolitan Agency for Planning (CMAP) where they would provide to update the plan for us for free. The Village had to apply for the grant and in the beginning of the year was notified that we qualified. Mr. Berley stated that the Plan Commission will be designated as the Steering Committee to oversee the basics of the process and for input and review. The plan will take about 10 – 12 months to update.

Mr. Trevor Dick of Chicago Metropolitan Agency for Planning (CMAP) stated that he is the Senior Planner on this project. Mr. Dick stated that he will be working with the Village on updating the plan with free of charge at no cost to the Village. Mr. Dick said the purpose of this meeting is to introduce themselves to the Board and tell you what they plan on doing.

Ms. Rosa Ortiz of Chicago Metropolitan Agency for Planning (CMAP) stated that CMAP was established in 2005 to plan comprehensively for the economy and quality of life. CMAP serves seven counties, 284 municipalities and 1200 different local governments. Ms. Ortiz did her presentation, workshop and questions with the Plan Commission using the slides on the overhead.

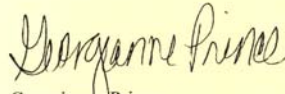
Ms. Kendra Smith of Chicago Metropolitan Agency for Planning (CMAP) stated she will be working on the outreach for this project. Ms. Smith stated that she went businesses to talk with the owners/managers to let them know what they are doing, as well as with the residents, passing out flyers and attending community events.

Ms. Rosa Ortiz thanked the Plan Commission for their time and appreciated all the feedback that was given.

Mr. Berley thanked the Plan Commission and CMAP for their time and input.

3. Other business as directed by the Chairman.

Chairman Bonfanti asked if there was any other business, hearing none. Mr. Veenstra made a motion to adjourn the meeting at 8:00 p.m., which was seconded by J. Kamide. Motion was carried.



Georgianne Prince
Recording Secretary