

**Village of Lily Lake
Plan Commission Minutes
Monday June 3, 2019**

1. Roll Call:

The Plan Commission was called to order at 7:10 PM by Chairperson, Steve Zahn. Dan Turner and Cheryl Pollak were present. Glenn Bork was absent. David Stieglitz had resigned.

Guests

Mae Strobel and Adrian Ormond

2. Approve Agenda:

Motion to approve the agenda for the June 3rd Plan Commission meeting by Dan Turner and second by Cheryl Pollak – all in favor (Chairperson voting). Motion passes.

3. Approve the Meeting Minutes from the May 6, 2019 Plan Commission Meeting

Motion to approve the meeting minutes from the May 6th Plan Commission meeting by Cheryl Pollak and second by Dan Turner – all in favor (Chairperson voting). Motion passes.

4. Public Comment:

None

5. New Business

None

6. Old Business

a. Comprehensive Land Use Plan Review/Revision – 2020

Review and discussion of the Comprehensive Plan continues. Chairperson Steve Zahn restated some comments from the May meeting. Moving from the east side of Route 47 at the north boundary of Lily Lake and beginning southward along the west side of Route 47, the discussion continues.

The Village Clerk, Jesse Heffernan provided the Committee members with color copies of the present Comprehensive Land Use Plan. Past and future reviews of Comprehensive Land Use will reference the Plan.

The following highlights the items for consideration in the new Land Use Comprehensive Plan:

- ✚ Chairperson Steve Zahn asked the Committee to consider limiting the use of the Open Space identifier (green) to locations officially designated as Open Space. Where the new Land Use Plan identifies desired locations as future open space, a different color should be added to the Plan legend to identify these locations. This will eliminate confusion with locations as Poynor Park, noted locations within Campton Township and the Kane County Forest Preserve's Great Western Bike trail that are officially open space.
- ✚ Continue with the agricultural zoning for the land along the west side of Route 47 as shown in the present Land Use Plan.
- ✚ Combine Traditional Agriculture with Urban Agriculture as one color identifier on the new Land Use Plan. There are various types of agricultural activity about the Village and adjacent lands sharing the same zoning and following the same zoning ordinances. Update the new map's legend accordingly.
- ✚ Continue the flood plain designations (dotted black lines) as shown on the present land Use Plan.

Chairperson Steve Zahn will contact the County to determine if a .DWG version of the present Land Use Plan is available. This will allow AutoCAD to edit the present Plan as the Committee proposes modifications. Review of the Land Use Comprehensive Plan to continue at the July Plan Commission meeting.

7. Adjourn

Chairperson Steve Zahn called for a motion to adjourn the meeting. Motion to adjourn by Dan Turner and second by Cheryl Pollak – all in favor (Chairperson voting). Motion passes. Meeting adjourned at 8:24 PM.