

VILLAGE OF
FRANKFORT
EST•1855

COMMITTEE OF THE WHOLE MINUTES
SEPTEMBER 28, 2017

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:30 P.M. on Thursday, September 28, 2017, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

In attendance were Mayor Jim Holland, Trustees John Clavio, Cindy Heath, Bob Kennedy, Keith Ogle, Mike Stevens; and Clerk Adam Borrelli. Staff in attendance included Village Administrator Rob Piscia, Director of Development Services Jeff Cook, Building Supervisor Adam Nielsen, and Administrative Assistant Marina Zambrano. Also in attendance were Plan Commissioners Margaret Farina, Lisa Hogan, Alicia Hanlon, Gene Savaria, Maura Rigoni and Don Schwarz. Trustee Trevarthan was absent.

WORKSHOP: PLANNING AND ZONING WORKSHOP

- A) Presentation – Pete Pointner, FAICP, ALA, ITE
- B) Planning and Zoning Discussion

Development Services Director Jeff Cook introduced the presentation topic. Mr. Cook further explained that tonight's training session was due to a future look at our Comprehensive Plan, repeat variance requests, and an overview of what it means to be a Plan Commissioner for new and old members. He introduced the speaker, Pete Pointner, an architect and planner that has over 50 years' experience in planning and zoning.

Mr. Pointer gave a brief overview of his experiences in planning and zoning and began his presentation. During his presentation, Mr. Pointner, stressed the planning perspective and long-term consequences of the planning and zoning process. Mr. Pointer highlighted various topics that include policy and planning, the decision-making process, land use, the importance of a good comprehensive plan, and the roles and responsibilities of Plan Commission and Zoning Board of Appeals members.

At the conclusion of the presentation, Elected Officials and Plan Commission members discussed several topics with Mr. Pointer relating to the planning and zoning process.

VILLAGE BOARD UPDATES & COMMITTEE UPDATES

Trustee Stevens provided an update on board approval to members of the Plan Commission.

OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Hearing no further business, Trustee Clavio made a motion (#1), seconded by Trustee Stevens, to adjourn the Committee of the Whole meeting of Thursday, September 28, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 9:30 P.M.