

VILLAGE OF
FRANKFORT
EST • 1855

LAND USE AND POLICY COMMITTEE MINUTES
OCTOBER 11, 2017

CALL TO ORDER

Chairman Bob Kennedy called the meeting of the Land Use and Policy Committee to order at 6:08 P.M. on Wednesday, October 11, 2017, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

Land Use and Policy Committee members present included Mayor Jim Holland, Chairman Bob Kennedy, Trustees John Clavio, Cindy Heath, Keith Ogle, Mike Stevens, and Dick Trevarthan, Village Clerk Adam Borrelli, Stacy Bond, Michael DiMaggio, Ilene LeRose, Brian Samuels and Marc Steinman. Staff in attendance included Village Administrator Rob Piscia, Police Chief John Burica, Deputy Chief Will Dowding, Finance Director Jenni Booth, Director of Development Services Jeff Cook, and Administrative Assistant Theresa Cork. Plan Commission Chair Don Schwarz and residents Doug Gaines, Jr. and Dena Petraitis were also present.

APPROVAL OF MINUTES (September 13, 2017)

Clerk Borrelli made a motion (#1), seconded by Trustee Clavio, to approve the Land Use and Policy Committee minutes of September 13, 2017, as presented. The motion was unanimously approved.

2018 MEETING AND HOLIDAY CALENDAR - APPROVAL

Chairman Kennedy opened the discussion for the 2018 Meeting and Holiday Calendar. Committee members reviewed the calendar as presented and proposed a few changes. Following a brief discussion, it was the consensus of the committee to approve the calendar as presented.

Trustee Ogle made a motion (#2), seconded by Trustee Trevarthan, to forward a recommendation to the Village Board to approve the 2018 Meeting and Holiday Calendar as presented. The motion was unanimously approved.

ZONING ORDINANCE - DISCUSSION

Director Cook advised committee members that several items in the zoning ordinance seem to be the frequent subject of variance requests. He presented a staff-complied list of zoning provisions recommended for review and possible text amendments. He reported the Plan Commission has offered to lead the process to review and develop the text amendments on a topic-by-topic basis.

Committee members discussed the zoning topics presented and were in consensus to delegate the review and amendments of the zoning items to the Plan Commission. Committee members agreed that the following zoning topics should receive priority: building materials (residential), outdoor recreational facilities/sport courts, downtown residential (lot coverage, setbacks, etc.), and accessory uses (size, area, etc.). It was noted that staff will provide substantial information to aid the Plan Commission in revising the standards and regulations of the zoning ordinances. The proposed amendments will be brought back to committee for recommendation and approval by the Village Board.

OTHER BUSINESS

None.

PUBLIC COMMENTS

No public comments were addressed to the committee.

ADJOURNMENT

Hearing no further business, Trustee Trevarthan made a motion (#3), seconded by Member LeRose, to adjourn the Land Use and Policy Committee meeting of October 11, 2017, at 6:42 P.M. The motion was unanimously approved.