

MINUTES
OAK PARK PLAN COMMISSION
VILLAGE HALL- Council Chambers
October 3, 2013
7 p.m.

PRESENT: Chair Linda Bolte; Commissioners Mark Benson, Douglas Gilbert, Sonny Ginsberg, David Mann, Greg Marsey

EXCUSED: Commissioners Jeremy Burton, Gail Moran and Steven Rouse

ALSO PRESENT: Craig Failor, Village Planner

Roll Call

Chair Bolte called the meeting to order at 7:05 p.m. and roll was called.

Non-Agenda Public Comment

None.

Approval of Minutes

Commissioner Benson motioned to approve the minutes from August 1, 2013. Commissioner Mann seconded. Minutes were approved upon submission.

Public Hearing(s)

None.

Other Business:

Chair Bolte explained that commissioner training should be offered by the village as it was last year. She said she would check in with the clerk's office for more information. Chair Bolte said she would send out a handout once she received it.

Mr. Failor went over the 2014 Work Plan for the commission. A short discussion ensued on some of the details. Commissioner Gilbert motioned to approve the work plan as submitted. Commissioner Benson seconded. The work plan was approved unanimously.

Staff updated commissioners on various projects in the village: Mr. Failor said the Colt site planned development could come to the Plan Commission for a public hearing before the end of the year; the Village Board would be hearing an update and extension request on the Lake and Forest planned development at the October 21, 2013 meeting; the Madison and Highlands site was still being looked at. They received an extension recently. He said the SoHo development was continuing on schedule. An RFP for the Oak Park Avenue and Madison Street- area was scheduled to be published before the end of the year. Staff was awaiting responses from the RFP that was published for the South and Harlem development earlier this summer- the deadline for submissions was in mid-October. Mr. Failor said the Village Board would also be discussing the Comprehensive Plan during its October 28, 2013 meeting. He urged commissioners to attend the meeting to hear the discussion.

Staff said the plan for the November 7, 2013 Plan Commission meeting would be to hear a presentation by the Historic Preservation Commission on its roles and duties. Also, staff would update on the Comprehensive Plan process and give a report from the Village Board discussion.

Adjournment:

Commissioner Mann motioned to adjourn the meeting. Commissioner Gilbert seconded. The meeting was adjourned at 7:38 p.m.

Angela Schell,
Recording Secretary