

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
MINUTES
VILLAGE OF INDIAN HEAD PARK
PLANNING AND ZONING COMMISSION
MEETING**

"Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken."

Tuesday, November 3, 2015

7:30 P.M.

CALL TO ORDER – CHAIRMAN DENNIS SCHERMERHORN

ROLL CALL: PRESENT (AND CONSTITUTING A QUORUM):

Chairman Dennis Schermerhorn

Commissioner Timothy Kyzivat

Commissioner Robert Tantillo

Commissioner Diane Andrews

Commissioner Jack Yelnick

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Commissioner Earl O'Malley

ABSENT:

Commissioner Noreen Costelloe

ALSO IN ATTENDANCE:

Mayor Tom Hinshaw

Village Trustee Amy Wittenberg

Village Administrator John DuRocher

PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.

Chairman Dennis Schermerhorn began the meeting with his apology for having to excuse himself from the meeting in order to take care of his wife whom had just gotten home from emergency oral surgery.

Chairman Schermerhorn turned the meeting over to Commissioner

Robert Tantillo to begin the discussion on the Comprehensive Plan update.

Discussion regarding the Indian Head Park Comprehensive Plan update:
(The Village of Indian Head Park Comprehensive plan is intended to define and describe the community to those who may have an interest in our Village).

Commissioner Tantillo began the Comprehensive Plan update discussion by explaining that he had added the revisions sent to him, and that they are inserted in red type for simpler referencing, and each of the Commissioners has a hard copy for review and discussion. Commissioner Tantillo began the review of the enhancements. Commissioner Tantillo noted that he did not receive Superintendent Santen's revisions and information pertaining to the Village water system as of yet, but once he receives the revisions he will add them into the Comprehensive Plan. The Commissioners completed the review of all pages of the Comprehensive plan, and Commissioner Tantillo

concluded that they will await the enhancements from Superintendent Santen, and Trustee Wittenberg for the final revision. Commissioner Tantillo stated that the Commissions next step will be to make the final revisions, then the document will be ready for enhancements, graphics, header, etc. These enhancements will create a more branded cover, and make it look more professional. Trustee Amy Wittenberg noted that once the revision of the Comprehensive Plan was complete, they should submit the plan to Trustee Wittenberg to have her associates add the graphic enhancements.

Commissioner O'Malley and Trustee Wittenberg recognized Commissioner Tantillo for all of his time and work involved in the process of the update.

Public Comments from the Audience:

None.

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Approval of Planning and Zoning Commission October 6, 2015 Meeting

Minutes:

Commissioner Tantillo asked the Commissioners if they had any changes to the Minutes. Pages 1 and 2, Page 3, and 4 and 5. There were none.

Commissioner Kyzivat motioned, seconded by Commissioner Yelnick to approve the October 6, 2015 Planning and Zoning Meeting Minutes. Motion carried by voice vote (6-0-1).

Adjournment:

There being no further business to discuss, Commissioner Andrews motioned, seconded by Commissioner Kyzivat to adjourn the Planning and Zoning Meeting at 8:16 p.m. Motion carried by voice vote (6-0-1).

Minutes prepared and submitted by,

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Mary Crowley

Recording Secretary,

Planning and Zoning Commission