

**VILLAGE OF RIVER FOREST
PLAN COMMISSION MEETING MINUTES
February 12, 2019**

A meeting of the Village of River Forest Economic Development Commission was held on Tuesday, February 12, 2019, at 7:00 p.m. in the First Floor Community Room of Village Hall, 400 Park Avenue, River Forest, Illinois.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 p.m. Upon roll call, the following persons were:

Present: Commissioners Kilbride, Fishman, Kirk, Gottlieb, Cragan, Armalas, and Chairman Crosby

Absent: None.

Also Present: Assistant Village Administrator Lisa Scheiner, Assistant to the Administrator Jon Pape, and John Houseal, of Houseal Lavigne Associates

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES – MARCH 19, 2018

A MOTION was made by Commissioner Cragan and SECONDED by Commissioner Fishman to approve the March 19, 2018 meeting minutes of the Plan Commission as amended.

Ayes: Commissioners Kilbride, Fishman, Kirk, Gottlieb, Cragan and Crosby

Nays: None

Abstain: Commissioner Armalas

Motion Passed.

4. APPROVAL OF MINUTES – OCTOBER 11, 2018

A MOTION was made by Commissioner Kilbride and SECONDED by Commissioner Fishman to approve the March 19, 2018 meeting minutes of the Plan Commission as amended.

Ayes: Commissioners Kilbride, Fishman, Kirk, Gottlieb, Cragan and Crosby

Nays: None

Abstain: Commissioner Armalas

Motion Passes.

5. DISCUSSION REGARDING COMPREHENSIVE PLAN

Mr. Houseal updated the Plan Commission on the status of the process taken to solicit community input and draft the new Comprehensive Plan. He stated that the purpose of the discussion with the Plan Commission is to review the draft one final time before holding a public hearing on the

plan. Mr. Houseal stated that the next step is to hold a public hearing on March 7, 2019 and take testimony from the public. At the conclusion of the public hearing the Plan Commission must make a recommendation to the Village Board of Trustees regarding the adoption of the plan. Mr. Houseal provided brief summaries of each section of the plan and reviewed key summaries in each section. Commissioners provided suggestions for additions and corrections to the document. Assistant Village Administrator Scheiner invited the Commissioners to send any remaining corrections and comments to her via email in the next week.

6. ADJOURNMENT

A MOTION was made by Commissioner Fishman and SECONDED by Commissioner Kilbride to adjourn the Plan Commission meeting at 9:38 pm.

MOTION PASSED by voice vote.