

THE PLAN COMMISSION
MINUTES OF JUNE 28, 2017

1. The regularly scheduled meeting of the Plan Commission was called to order at 7:00 p.m.

A quorum was present. Chairman Patricia Letarte, Daniel Particelli, William Thorn, Teresa Badillo, Giuliano Petrucci and Alma Montenegro, Zoe Heidorn (Planner), and Lisa Manzo (Secretary). Absent: All members were present..

2. Member Montenegro made a motion to accept the minutes of January 25, 2017 as presented. Member Petrucci seconded the motion. All in favor. The motion carried.
3. Public Comment: None.
4. Old Business: Franklin Park Comprehensive Plan

Ms. Heidorn welcomed John Carlisle of CMAP back today. They were here to present and review the final copy of the Village's Comprehensive Plan. Ms. Heidorn discussed the final draft and stated that after it is moved to the Village Board level, CMAP will be completing the final "tweaks" so to speak on the document with Village Staff. The Plan Commission members thanked Mr. Carlisle and CMAP for all his hard work in creating a viable and positive Comprehensive Plan for the future of Franklin Park.

The Plan Commission members discussed various sections of the Comprehensive Plan and thought it was a very well put together Plan.

Member Petrucci made a motion to approve the Village's Comprehensive Plan Draft and move it forward to the Village Board for review and approval. Ms. Badillo seconded the motion. Roll Call Vote. Member Particelli- Yes, Member Thorn- Yes, Member Badillo- Yes, Member Petrucci- Yes, Member Montenegro- Yes, Chairperson Letarte- Yes. All in favor. Motion carried.

All the members thanked Mr. Carlisle and Ms. Heidorn for all the hard work and dedication in putting this new Comprehensive Plan together.

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5. New Business: None.

6. Staff Update:

Ms. Heidorn updated the Plan Commission on some new businesses that have come to the Village.

7. Member Petrucci made a motion to adjourn the meeting of the Plan Commission. It was seconded by Member Badillo. The motion was carried.

The meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Lisa M. Manzo
Secretary