## THE PLAN COMMISSION MINUTES OF JULY 26, 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, William Thorn, Teresa Badillo, Alma Montenegro, Zoe Heidorn (Planner), and Lisa Manzo (Secretary). Absent: Daniel Particelli and Giuliano Petrucci.

- 2. Member Thorn made a motion to accept the minutes of June 28, 2017 as presented. Member Badillo seconded the motion. All in favor. The motion carried.
- 3. Public Comment: None.
- 4. New Business: None.
- 5. Old Business: Franklin Park Complete Streets Policy

Ms. Heidorn welcomed Hanna Kite back today. She was here this evening to review the Draft of the Complete Streets Resolution. She conducted a power point presentation showing a map of those municipalities that are in the process of going through the Complete Streets policy hearings, as well as those that have already adopted their Resolutions.

Ms. Kite reviewed the draft with the members of the Plan Commission. Each member read a section of the draft aloud and discussed it.

Ms. Heidorn stated that after this, the members would discuss the draft with any questions or comments, and then make a motion to forward this Draft to the Village Board for review and adoption.

Member Montenegro suggested adding in a phrase to Section 1 to state that Franklin Park is close in proximity to the City of Chicago.

Mr. Modrich of the Franklin Park Park District discussed the positive aspects of Complete Streets and that it will help the Park District as well.

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

All the members thanked Ms. Kite and Ms. Heidorn for all the hard work and dedication in putting this new Complete Streets Draft Policy.

- 6. New Business: None.
- 7. Staff Update:

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

8. Chairperson Letarte made a motion to adjourn the meeting of the Plan Commission. It was seconded by Member Badillo. All in favor. The motion was carried.

The meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Lisa M. Manzo Secretary