

THE PLAN COMMISSION
MINUTES OF MAY 23, 2012 – 7:00 P.M.

1. The regularly scheduled meeting of the Plan Commission was called to order at 7:00 p.m.
2. A quorum was present. Chairman James Caporusso, Teresa Badillo, Patricia Letarte, Karen Special, Giuliano Petrucci, William Thorn, Patrick Ainsworth (Planner for the Department of Community Development) and Lisa Manzo (Secretary). Absent: Carla Argueta.
3. Member Letarte made a motion to accept the minutes of April 18, 2012 as presented. Member Special seconded the motion. All in favor. The motion carried.

Chairman Caporusso opened this meeting to the public at 7:05 p.m. No members from the public came forward at this time; therefore, Chairman Caporusso closed the hearing to the public.

Member Letarte made a motion to move agenda item 5 under Old Business to New Business. Member Petrucci seconded the motion. All in favor. The motion was carried.

4. New Business: Parking Plan/Study, Subarea #2 – Chestnut Avenue

Mr. Ainsworth began the meeting by reviewing this memo with the members. Mr. Ainsworth discussed page two (2) of the memo and the recommended revisions regarding No Parking signs on the street. He continued on page three (3) discussing the proposed traffic signal to be installed on George and Grand Avenue for the new PNC Bank.

5. New Business: Parking Study #6

Mr. Ainsworth discussed this memo with the members and they came to an agreement to put this memo on hold for more discussion and research, especially in regard to Johanna and Richard Streets. Chairman suggested that there be further studies into this street and that staff should speak to Joe Lauro for input as well.

Member Letarte made a motion to table Parking Study #6 in regard to Johanna and Richard, for further review and discussion. Member Petrucci seconded the motion. All in favor. The motion was carried.

APPROVED

**THE PLAN COMMISSION
MINUTES OF MAY 23, 2012**

6. New Business: Parking Plan/Study, Subarea #3-A, Reeves Court to Franklin Avenue Metra Station

Mr. Ainsworth reviewed this memo with the members and pointed to page four (4) entitled: Varying Parking Restrictions and reviewed eight (8) bullet points as amendments to this memo.

7. New Business: Parking Study Area 3-B

Me. Ainsworth reviewed this memo with the members and referred to page three (3) outlining the section on the fifteen (15) minute parking spaces within the Metra Station Parking Lot. It was mentioned that these spaces would eventually become permit parking spaces.

8. New Business: Parking Study Area #4

Mr. Ainsworth discussed this memo with the members in regard to page two (2) entitled School Areas. There was extensive discussion regarding the street parking from Grand Avenue to Hawthorne to 25th (Rose). Mr. Ainsworth also mentioned the revisions to page six (6) regarding the addition of approximately sixteen (16) additional parking stalls.

9. New Business: Parking Study #5 Amended with recommended changes from the Plan Commission (April 18, 2012 Special Meeting)

Mr. Ainsworth reviewed this memo with the members, especially page four (4) regarding that a permit system may be needed to set aside on-street parking for staff. Member Letarte made a motion to table Parking Study #5 to the next scheduled Plan Commission meeting to have the opportunity for staff to meet with the residents to discuss this. Member Special seconded this motion. All in favor. The motion was carried.

Member Letarte mentioned that the memo regarding Study Area 4 – that staff should contact the residents regarding the parking situation near Passow and Hester Schools. They should discuss angled parking on Calwagner and the height of the fence to 4' feet). Member Special seconded this request. All in favor. The motion was carried.

**THE PLAN COMMISSION
MINUTES OF MAY 23, 2012**

Member Letarte made a motion to recommend to the Village Board Memo Parking Study Area 3A, 3B, 5 and 2. Member Special seconded the motion. Roll Call Vote. Member Letarte-Yes; Member Petrucci-Yes; Member Thorn- Yes; Member Special-Yes, Member Badillo-Yes; Chairman Caporusso-Yes. Six (6) Ayes, Zero (0) Nays, One (1) Absent. The motion was carried.

10. Old Business: Occupancy/New Business Requirements and Open Meetings Act Training Reminder to Members

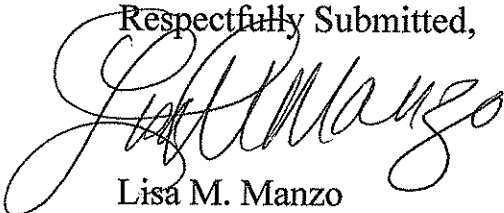
Chairman Caporusso reminded the members to take their On Line Open Meetings Act Training and submit their certificate to Tommy Thomson, Village Clerk.

Chairman Caporusso moved to table the Occupancy/New Business Requirements to the next scheduled Plan Commission meeting. Member Letarte seconded the motion. All in favor. The motion was carried.

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

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,



Lisa M. Manzo
Secretary