



# Village of Lily Lake

## Approved Plan Commission Minutes

Monday June 5<sup>th</sup>, 2023

### Call to Order:

Chairperson Jeff Lee, called the meeting to order at 7.00 p.m.

### **Roll Call**

Plan Commission Members: Dan Turner, Glenn Bork, Cheryl Pollak, Janice Hill and Leo Kowal were all present.  
Also present: Deputy Clerk, Juliette Kerr

### Guests

Kelly Diehl, Mae Strobel, David Anderson.

### **Adoption of the Agenda**

Motion to approve the agenda of the June 5th, 2023, Plan Commission meeting by Cheryl Pollak and second by Dan Turner - all are in favor. The motion passes.

### **Approval of the Plan Commission Meeting Minutes – May 1<sup>st</sup>, 2023**

Motion to approve the meeting minutes from May 1st, 2023 Plan Commission meeting by Glenn Bork and second by Cheryl Pollak - all are in favor. The motion passes.

### **Guests and Public Comment**

A resident asked if the PC received any new information from the LB-5 Oasis project?  
Chairperson Lee, stated it would be mentioned later in the agenda.

### **New Business**

Chairperson Lee, welcomed recently sworn in members Janice Hill and Leo Kowal to the committee and thanked them for their time.

### **Old Business**

Oasis/LB-5 group will be meeting with the Village Staff, on Friday June 9<sup>th</sup> 2023 to explore other options outside the PUD.

The PC inquired how the construction on the existing building was going and expressed concerns about the amount of gambling machines that may be allowed.

Chairperson Lee, summarized the meetings he had with the retired Forrest Preserved Director and current Chief of Planning and Operations. The Forest Preserve supports the Village gaining access across their property and would be happy to work with the gas station owners in achieving this. The only requirements would be to ensure it was ADA and ASHA compliant, and to work the path around already established trees.

It was also noted that the bike trail bridge crossing over Rt 47 was built in 1930's Art Deco style and would benefit the Village to have an historic restoration by clearing the brush away, cleaning up the concrete and making a feature of it.

The Committee reviewed the edited updates from Kon Savoy planning consultant on the Comprehensive Land Use Map. They agreed with his edits apart from the word 'row homes' in the description of the TND in the Land use Map.

Neighborhood developments with a possible water treatment plant were discussed, the committee felt that any new developments should reflect the current small village and historic, rural feel, making sure there's green buffers and carefully planned landscaping for privacy and connectability.

The Committee also suggested that the five-point intersection by Lily Lake elementary school be improved.

The Committee revisited section 'Green Initiatives' from an old draft of notes. They agreed that the Village needs to embrace green energy. The Committee felt that the Village should be open to Agricultural Solar Energy Projects but should be limited, be non-single use, and kept to the outer boundaries of L.L. It's encouraged for new developments to incorporate solar and private turbines. Committee member suggested to check out Kane County 2040 land Resource Plan for Water quality to see if we are current and up to date with information.

For the benefit of the new members of the committee, it was decided to have a series of Work Shops to introduce the current 2010 Comp Plan, while reviewing together make any recommended changes needed to update the Comp Plan.

An ongoing review of the Comprehensive Plan will be in a series of workshops to be scheduled for July, August and September.

## **Adjournment**

Chairperson Lee, called for a motion to adjourn the meeting – Motion by Dan Turner, seconded by Cheryl Pollak - all in favor (Chairperson voting); the motion passed.

Meeting adjourned at 8:58 PM.

Minutes respectfully submitted by:

*Janice Hill/Juliette Kerr*