MINUTES

MEETING OF THE OAK PARK PLAN COMMISSION Council Chambers, Village Hall May 2, 2024 7:00 p.m.

A recording of this meeting is available on the Village of Oak Park Website: <u>https://www.oak-park.us/your-government/citizen-commissions/commission-tv</u>

- PRESENT: Chair Mike Sturino, Commissioners; Nick Bridge, Frank Sullivan, Miriam Tamayo, and Paul Beckwith.
- EXCUSED: Commissioners: Juan Betancur, Jeff Clark, and Jon Hale.
- ALSO PRESENT: Craig Failor-Village Planner and Gregory Smith Plan Commission Attorney

Roll Call: Roll was called at 7:00pm. A quorum was present.

Agenda Approval: Motion by Commissioner Bridge, Seconded by Commissioner Sullivan. A voice vote was taken and the agenda was unanimously approved.

Non-Agenda Public Participation: None.

Approval of Minutes: March 20, 2024: Motion by Commissioner Sullivan, Seconded by Commissioner Bridge to approve the draft minutes as submitted. A vote was taken and the minutes were unanimously approved.

New Business: Public Hearings & Findings of Fact: None.

Other Business:

- Protocols for Special / Additional Meetings: The Commission determined that, in addition to their regularly scheduled meeting on the first Thursday of each month, they would accommodate the third Wednesday of the month as the continuation meeting day. This day could also be used as a potential application start date, provided the applicant can provide proof that they have a contractual or financial commitment that requires an earlier or later start to the public hearing process.
- Acting Chairperson Selection: Commissioner Beckwith nominated Commissioner Hale to be the acting chairperson in the absence of the Chairperson. Commissioner Bridge seconded the motion. A unanimous Roll Call vote approved the nomination.

The Plan Commission discussed ongoing and future development activities and recent Village Board planning application approvals. Village Planner Failor mentioned the Village Board adopted the Strategic Housing Plan which may bring Zoning Ordinance modifications to the Plan Commission for review. Mr. Failor also mentioned that the Transportation Commission is to work on the Village's Bike Plan. The Transportation Commission is interested in including the Plan Commission or members of the Plan Commission in their process. The Plan Commission was receptive to the idea of joining, but want additional information about the process and needed commitment. The Commission is leaning toward two members attending the Transportation Commission meetings regarding the Bikeway Plan.

Adjournment: The meeting was adjourned at 7:37 p.m. Motion by Commissioner Sullivan, Seconded by Commissioner Tomayo. A voice vote was taken and the meeting was adjourned.

Prepared by: Craig Failor, Village Planner-Staff Liaison