

MINUTES OF THE REGULAR MEETING OF THE  
JOINT ENVIRONMENTAL RESOURCE MANAGEMENT COMMITTEE OF  
THE VILLAGE OF CAMPTON HILLS AND CAMPTON TOWNSHIP  
October 26, 2010 7:00 P.M.  
AT THE CONGREGATIONAL UNITED CHURCH OF CHRIST 40W451 FOX MILL BLVD  
IN THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS

The Joint Environmental Resource Management Committee (Joint ERMC) of the Village of Campton Hills and Campton Township was called to order at 7:12 P.M. by Committee Chair George.

- I. Call to Order
  - a. Confirmation of posting of Meeting Notice  
Committee Chair (CC) George affirmed that meeting notice was properly posted.
  
- II. Roll Call

Committee Member Fredrick offered to act as secretary in CM Linke's absence, due to illness, and called the roll.  
Present in person at the roll call:  
CC George, Committee Member (CM) Kupar, CM Pavlicek, CM Fredrick.  
Absent: CM Linke, CM Shouba, CM Kopec  
Also Present: Tom Price of the Conservation Design Forum
  
- III. Approval of 9/28/10 minutes

Minutes were not ready for approval. CM Kupar motioned to table approval of 9/28/10 Meeting Minutes. Seconded by CM Fredrick. Vote in favor of motion was unanimous.
  
- IV. Public Comments

No comments were made due to no public in attendance.
  
- V. Discussion and possible motion related to the Village of Campton Hills Comprehensive Plan and Code Assessment of April, 22, 2010 and Table of Zoning Code Analysis and Ordinance Language Recommendations as presented by SWAT/Conservation Design Forum

Mr. Tom Price answered questions from the committee and clarifying language in the proposed Subdivision Code recommendations, specifically items #5, 14-16, 24, 26, 58, 63, 64, 66, 67, 69, 71, 72, 78 and 79. CM Kupar raised the question of jurisdiction of Township property within Village boundaries and wanted to make sure the Township was not restricted in the future. The Committee came to the consensus that legal guidance should be sought to clarify this Township concern.

The review of the Zoning assessment focused on items #3, 13, 18, 27, 28, 37, 44, 49, 68 and 76. Discussion centered on parking spaces, permeable pavers, density bonuses and consistent language in the zoning code that would refer to "Conservation Design". This language is spelled out on the federal EPA website and establishes known guidelines.

Both the Subdivision and Zoning code assessment review are complete, CC George and Secretary Linke will compile all the changes to be voted on at the next meeting, with possible recommendation to the Plan Commission.

VI. Consideration of and possible motion related to Nuisance Ordinance related to invasive plant and noxious weeds for recommendation to the Plan Commission and Village Board.

As further review of the submitted documents is still needed, the Committee decided to table this item until the next meeting. CM Kubar motioned to table the Nuisance Ordinance; seconded by CM Fredrick. Vote in favor of motion was unanimous.

VII. Additional items from Chairman, Committeemen, Staff or Citizens.

Next Meeting:

The next meeting was tentatively set for November 30, 2010 at 7PM at the United Church of Christ Congregational Church, 40W451 Fox Mill Blvd.

VII. Adjournment:

A motion was made by CM Pavlicek and seconded by CM Kubar to adjourn the meeting at 9:20 P.M. A voice vote was unanimous to adjourn. CC George declared the motion passed and the meeting adjourned.

Submitted by:

Secretary Linke

Date: 12/10 /10

Approved by:

  
Committee Chair George

Date: 12/22/10