

**MINUTES FOR THE
SPECIAL MEETING OF THE PLAN COMMISSION
OF THE VILLAGE OF CAMPTON HILLS
May 30, 2009
In Front of 40W115 Campton Crossing Dr., Unit B
Campton Hills, Illinois**

I. Call to Order:

Chairman Fredrick called the Special Plan Commission Meeting of the Village of Campton Hills to order at 8:00A.M.

a) Roll Call: Plan Commission

Present in person: Commissioners Brauer, Impson, Johnson, Phillips, Pree, Richardson and Chairman Fredrick.

Absent: None.

Also Present: Attorney Braithwaite, Zoning Officer Ranieri, Secretary Higgins, Trustees Andersen, George, Kopec, Lenkaitis, and Strauss, Campton Township Trustee/Supervisor elect John Kubar, Campton Township Supervisor Neal Anderson, citizen Susan Secondi.

The Chairman noted that the tour was taken without expense to the Village as the bus had been donated.

b) Confirmation of posting of Meeting Notice and Agenda

Secretary Higgins confirmed the posting of meeting notice and agenda as required.

II. Attend and participate in an informational bus tour of areas of interest in the Village and areas within 1.5 miles of Village borders:

All present boarded a waiting bus which then proceeded to tour areas of the Village and certain adjacent properties.

The discussion included drainage concerns, road conditions, local development history, proposed development within the Village, conservation of natural resources, open space and major shallow well recharge areas within 1.5 miles of the Village Border.

John Kubar, Campton Township Trustee/Supervisor-elect addressed the attendees concerning the use of the USGS Water Model (run by Shaw Environmental) to gauge the impact of any future development on existing ground water tables. Monitoring and protecting water quality was also discussed by means of future samples and spill protection zones as tools to protect the water recharge areas. Suggestions were made to collect more water data from

permits for drilling wells and for the Board to consider a joint Village/Township Resource Management Team.

III. Return to Village Hall and adjourn Special Meeting:

Upon return of the bus to the Village Hall, Commissioner Phillips moved to close the Plan Commission meeting of the Village of Campton Hills; seconded by Commissioner Pree.

A voice vote was called and was unanimous to adjourn. Chairman Fredrick declared the meeting adjourned at 10:10 A.M.

These minutes respectfully presented by Secretary Carolyn Higgins.

Approved this 15th day of June, 2009



Carolyn Higgins, Secretary



Rolf Fredrick, Plan Commission Chairman

Attested this 9th day of July, 2009