MEETING MINUTES
PLAN COMMISSION
Wednesday, October 10, 2012
7:00 P.M.
Evanston Civic Center, 2100 Ridge Avenue, Council Chambers

Members Present: Barbara Putta, Seth Freeman, Patricia Ledesma, Scott Peters (Chair), Richard Shure, David Galloway,

Members Absent: Jim Ford, Kwesi Steele, Stuart Opdycke (Associate), Lenny Asaro

Staff Present: Craig Sklenar, Michelle Masoncup

Presiding Member: Scott Peters, Chairman

1. CALL TO ORDER / DECLARATION OF QUORUM

With a quorum present, Chairman Peters called the meeting to order at 7:15 P.M.

2. APPROVAL OF SEPTEMBER 12, 2012 MEETING MINUTES

Commissioner Galloway motioned for approval of the September 12, 2012 meeting minutes

Commissioner Ledesma seconded the motion.

A voice vote was taken and the minutes were approved.

3. PRESENTATION OPEN MEETINGS ACT

   Assistant City Attorney Michelle Masoncup will present information concerning the Open Meetings Act

Commissioners asked for clarification on the training segments required by law to complete, Michelle Masoncup restated that all commissioners must complete the online training course by the end of the 2012 calendar year.

4. COMPREHENSIVE PLAN DISCUSSION

   Discussion concerning the process of updating the Comprehensive Plan, progress and next steps.

Craig Sklenar, General Planner, provided an overview of the Comprehensive Plan Committee’s work and an outline of the proposed revisions to the Comprehensive Plan. While still in the early stages it is anticipated this revision would be finished by the end of 2013.
5. COMMITTEE REPORTS

None.

6. ADJOURNMENT

Commissioner Freeman motioned for adjournment
Commissioner Shure seconded the motion.

The meeting adjourned at 8:30 P.M.

Respectfully Submitted,
Craig Sklenar, AICP
General Planner, Community and Economic Development Department

The next regular Plan Commission meeting is scheduled for WEDNESDAY, NOVEMBER 14, 2012 at 7:00PM in COUNCIL CHAMBERS of the Lorraine H. Morton Civic Center.