

CRYSTAL LAKE TOWNSHIP PLANNING COMMISSION
UNAPPROVED DRAFT MINUTES
SPECIAL MEETING
8:30 A.M. FEBRUARY 2, 2013
CRYSTAL LAKE TOWNSHIP HALL

Purpose: Crystal Lake Township Master Plan Update: Discussion and review of Draft Cornerstones of the Master Plan

Call to order 8:34 a.m.

Pledge of Allegiance

Roll call of Officers: Laarman, May, Skees-Gaier, Wright

Guests: Sharron May, Monica Schultz (via teleconference), Crystal Lake Township citizen representatives on Lakes To Land Leadership Team; and John Iacoangeli from Beckett & Raeder (via teleconference).

Public present: Paul May (for Cornerstone 2)

Quorum present

Approval of Agenda with Addition of New Business at the end.

Discussion of Draft Cornerstones of Crystal Lake Township Master Plan – This meeting was to review and edit the second draft of Cornerstones to the Crystal Lake Township Master Plan. Correspondence was received from Bill Herd and referenced throughout the process. An explanation of the editing method was led by John Iacoangeli. A review, discussion and further edits of the first draft of Cornerstones 1-5. Proposed Building Blocks for Cornerstone 2 (agriculture) submitted by Paul and Sharron May of The May Farm, were discussed and edited. The Mays are farmers who have been actively involved in a variety of regional planning efforts, agricultural development programs and the drafting of Frankfort's Urban Agriculture Ordinance. The rationale behind the changes to the first draft was to make it more specific to Crystal Lake Township. Cornerstones 6 & 7 were reviewed and edited. Comments on The Master Plan in general were heard. Next Steps discussed were: Sharron May will share her revisions with John Iacoangeli and, per Tammy May's suggestion, confirm that there were no additional building blocks removed from the first draft on Cornerstone 2 that were not discussed. Monica Schultz will work on a Glossary of Terms. John Iacoangeli will send out the revisions, including the addition of links to the resources referenced in the document.

Next meeting dates:

- Wednesday, February 13th 6:30 p.m. at Crystal Lake Township Hall; Purpose: To Review 2nd draft of Cornerstones 1-7
- Saturday, February 16th at 9:00 a.m. Purpose: Draft 2 of Cornerstones 8-11
- Wednesday, February 27th – Final Review of Cornerstones

Master Plan Review meeting adjourned at 12:32 p.m.

New Business tabled until next Regular Planning Commission meeting.

Special Planning Commission Meeting adjourned at 12:34 p.m.