

**APPROVED MINUTES FOR THE VILLAGE OF SHOREWOOD HILLS
PLAN COMMISSION**

The Tuesday, August 15, 2023 meeting of the Plan Commission via Zoom was called to order at 7:00 pm by Chair John Imes. Members present were: Mr. Imes, Jim Etmanczyk, Karl Wellensiek, Tessa Martin, Cara Faris, and Craig Weinhold. Earl Munson was absent. Also present was Ben Rohr and Scott Harrington of Vandewalle, Administrator Sharon Eveland and Administrative Services Coordinator David Sykes.

Ms. Eveland confirmed the meeting had been properly posted and noticed.

Approval of Minutes – June 13, 2023

Ms. Faris moved and Mr. Etmanczyk second a motion to approve the minutes as presented.

The motion passed unanimously.

Public Comment: None.

University Avenue Corridor Development Plan

Mr. Rohr lead a review of the final draft plan with the intent to make final suggestions before the plan is published for public review. There will be a 30-day review period before a public hearing at a joint meeting of the Plan Commission and the Board of Trustees.

A summary of Public Workshop #3 and the subsequent survey are posted online. Concepts, recommendations, and preferred designs were all well received by those that participated. Preference for the maximum allowable height to be included in the Plan was the only major topic that was split ~50/50. The Commission could consider including a density bonus for increased height if, for example, affordable units, sustainable construction or something similar was included in a proposed development. Or, simply a statement that proposals with increased height may receive increased scrutiny during review.

The draft Plan consists of:

- Ch. 1 Background Information
- Ch. 2 Planning Process
- Ch. 3 Corridor Vision
- Ch. 4 Guiding Redevelopment Principles and Recommendations
- Ch. 5 Implementation Strategies

The Commission provided feedback and suggestions to various sections of the draft Plan.

Future Agenda Items (includes items that will be considered at a future meeting):

Fence Ordinance

Electric Vehicles Ordinance

Next Meeting Dates

The Plan Commission next regularly scheduled meeting is September 12, 2023 at 7:00 pm. The meeting may be cancelled in no other business for the Commission comes up in the meantime.

Adjourn

Mr. Etmanczyk moved and Ms. Faris second a motion to adjourned at 8:17 pm.

Respectfully submitted,

David Sykes

Administrative Services Coordinator