



MEETING NOTICE  
PLANNING AND ZONING COMMITTEE MEETING

March 5, 2020 – 7:00 P.M.

Village Hall  
All Purpose Room  
AGENDA

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

CLERK

James Horvath

MANAGER

Ingrid Velkme

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

1. Projects/Requests:

- a. Draft Professional Services Agreement – Municipal Services Associates, Inc. (Small cell and telecommunication consulting)
- b. Draft Ordinance - Amendments to the Village Code relative to small cell wireless facilities, utility noise, and construction of utility facilities in the right-of-way
- c. Draft Resolution – Adopting and updating design standards for small cell wireless facilities
- d. Draft Guidelines and Small Cell Wireless Facility Design, Aesthetic, Stealth, and Concealment Standards
- e. Small Wireless Facilities Deployment Act amendments - Update

2. Foxford Station

- a. Future resolution – Distribution of impact fees
- b. Commercial space signage

3. Citizen Comment

4. Other Business

5. Minutes: January 24, 2020

James John, Chair

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.

Distribution:

President Alice Gallagher; Trustees John and Rudolph; Ingrid Velkme, Village Manager; Martin Scott, Director of Community Development; Elaine Haeske, Deputy Clerk; and Michael Jurusik, Village Attorney. Faxed To Local Media