

**Meeting #7 - Minutes**  
**Comprehensive Plan Committee**  
**At Regularly Scheduled Village Board Workshop**  
**July 8, 2020 – 7:00 PM (Note Earlier Time, as posted on Village Website)**  
**Held by Zoom Platform (recorded)**

1. Village Board/CPC/Consultant Roll Call

Rosario Presti, Jr., Mayor	-	present
Grant Valentine, Deputy Mayor	-	present
Richard Miller, Trustee	-	absent
Paul Van Alstyne, Trustee	-	present
Chaim Rose, Trustee		present
Allan Rubin, Planning Board Chair		present
Stephen Liebman, Zoning Board of Appeals, Chair		present
Jerry Liebelson, At-Large Citizen		present
Jonathan Lockman, AICP, NPV		present
Max Stach, AICP, NPV		absent

2. Adoption of Minutes – June 10, 2020 CPC regular meeting

The minutes were adopted by a unanimous vote.

3. Discussion of Vision, Goals and Objectives, DRAFT dated 7/2/20

The committee discussed the draft document and was generally pleased.

Mr. Liebman reiterated his concerns that the survey results summary use percentages rather than weighted averages for the answer. Mr. Lockman discussed that he agreed and had already stated at last meeting that the summary would have percentages added, but reassured the group that the results of the answers would be unchanged. Mayor Presti indicated that everyone had the full raw results, so there was not need for undue concern.

Allan Rubin updated the committee on the joint traffic study beginning for the 5 developments at the Red Schoolhouse Road corridor. Coordination of the proposed PUD floating zone with adoption of the Comp Plan was discussed. Mr. Liebelson stated that he felt it was important that higher density only be allowed near the GSP interchanges and not elsewhere in the Village. Mr. Lockman raised the issue that Green Meadow/Threefold Foundation wished to provide staff housing and additional assisted living opportunities and wanted to recommend that they become conforming uses.

Mr. Van Alstyne expressed support and thanks for the work on the Comp Plan to date.

Mr. Rose discussed that the Plan represent a balance between conserving some areas and allowing development in others where it was sensible.

Mr. Valentine thanked the Comprehensive Plan Committee for its contribution, and was joined by the Mayor and all of the Trustees.

Mayor Presti discussed how it was important to recognize that the LO zone had not attracted development, and Mr. Lockman added that the long term prospects for new office buildings were not expected to be good in the coming years, given the new work from home/telecommuting trends.

4. Discussion of Next Steps

Mr. Lockman stated that at the new Village Board meeting, he would be delivering a working draft with the beginnings of recommendations, the next level of detail.