



**COMMITTEE OF THE WHOLE  
June 15, 2021  
Immediately Following the Village Board Meeting**

**MINUTES**

Roll Call: Taylor   x   Jarvis   x   Waldenstrom   x   Davies       
Shores   x   Magnetta   x   Dias   x  

**PUBLIC COMMENT – AGENDA ITEMS:** None.

**1. APPROVAL: MINUTES OF THE REGULAR MEETING OF MARCH 2, 2021**

Trustee Shores made a motion, seconded by Trustee Dias, to approve the Minutes of the Regular Meeting of March 2, 2021. On voice vote - all “aye”. Motion carried.

**2. DISCUSSION: STREET LIGHT LED CONVERSION PROJECT**

Mayor Taylor switched the order of the agenda items. Mayor Taylor stated the Village Board previously approved a 10-year program to convert the Village’s residential street lights to LED. However, during the Village’s conversations with various contractors it was discovered there could be benefits to a one-year conversion program. Mayor Taylor stated these benefits include energy and cost savings all at once rather than incrementally. Therefore, he stated he supports the one-year conversion.

Trustee Waldenstrom and Trustee Dias stated they agree with Mayor Taylor. Trustee Jarvis stated he agrees and noted this program can adjust the lighting by neighborhood. The consensus is to implement the one-year conversion.

**3. DISCUSSION: CASEY ROAD TOWNHOUSE PROJECT**

Mayor Taylor stated the Village Board previously reviewed the plan on a conceptual basis and noted the following:

- 60 townhome units.
- A rezone from General Business (GB) to Residential 1 (R1) is necessary to accommodate the project.

*Mayor: Rhiett Taylor  
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Lalena Zoe Magnetta ~ Laura Dias  
Village Clerk: Cynthia E. Lee*

- Developer is installing a bike path to connect to the crosswalk at Route 137 and Casey Road.
- The project would be a part of the Village's transit oriented development strategy for the area.
- The developer will pay all required impact fees.
- The developer received input from the Prairie Crossing homeowner's association and the adjoining church.
- The Plan Commission/Zoning Board of Appeals recommended the project.

In addition, the Economic Development Commission (EDC) sent a letter to the Village Board supporting the request.

Trustee Shores stated he supports the project and the EDC appreciated the developer meeting with the various groups. Trustee Magnetta stated she agrees with Trustee Shores. She stated she appreciates the reduction in unit count and the revised architecture. Trustee Jarvis stated he agrees as well and is glad the bike path connection is being made.

Trustee Dias stated she also supports the path connection and that the development will assist in supporting the Station Square commercial area. In addition, she likes the landscape plan and asked how many trees would be planted. Gary Weber, landscape architect for the project, stated he is not sure about the exact number but there will be approximately 60 evergreens and approximately a couple hundred shrubs to be planted. In addition, each residential unit has an individual landscape plan. Trustee Dias asked about native plantings. Mr. Weber stated native plantings will be installed around the detention pond. Cultivar plantings will be installed on the remainder of the site as they perform better in this type of climate.

Trustee Waldenstrom made a motion to recommend granting the rezoning and special use permit. Trustee Jarvis 2<sup>nd</sup>. All "ayes". Motion carried.

**4. PUBLIC COMMENT:** None.

**5. ADJOURNMENT:** Trustee Jarvis made a motion, seconded by Trustee Shores, to adjourn. On voice vote – all "aye". Motion carried.

The meeting was adjourned at 7:30 p.m.