

Village of Richmond
5600 Hunter Drive
Ad hoc Special Meeting – 5:30pm
Long Term Planning Committee
Minutes for August 20, 2015

Meeting was called to order at 5:48pm by Scott Drabant

Members Present: Scott Drabant, Craig Kunz, Peter Koenig, Debbie Tiritilli, Gary Tiritilli, and David Nelson

Approval of Minutes: Motion to approve the minutes as written for August 6, 2015 was made by David Nelson seconded by Gary Tiritilli. Motion was passed by unanimous voice vote.

Unfinished Business:

- a. CMAP Grants: Scott Drabant had teleconference call with the CMAP Committee on August 7th at 10am and it went very well. This year the grant will require matching funds. We will know sometime in October whether or not the Village has been awarded a grant.
- b. Comprehensive Plan: Still reviewing the current Plan. No revisions yet.
- c. Annexation: Discussed the various zoning possibilities when property is annexed. Talked about our current borders and what the next steps should be. Peter will have the office find out what the current corporate city limits of Wonder Lake, Ringwood and Hebron.

Public comments: None

New Business: Grants and ordinance review will be discussed at a later meeting.

The next meeting will be Thursday, September 3, 2015 at 5:30pm in the Village Hall.

Motion to adjourn was made by Scott Drabant and seconded by David Nelson. Motion was passed by unanimous voice vote.

Meeting was adjourned at 6:40pm.

Minutes by Debbie Tiritilli