

The Special Meeting was called to order at 6:30 p.m. Present were Trustees David Sambor, Ray Schulte, Fiscal Officer Colleen Swedyk, and 5 residents.

Colleen Swedyk read the legal ad advertising the public hearing. Ray Schulte stated the first issue is regarding a zoning amendment proposed by Mr. Hank Keim of 9580 Crow Road, Litchfield, and Mr. Todd Rininger of 2577 Center Road, Hinckley. The proposal is to add "Indoor Recreation, including Health Clubs, Aerobics, Gymnastics and Sports" to the Conditionally Permitted Uses section 6IA.3.

Terry Walrath, of the Zoning Commission, read the letter from Jim Kamps to the Board of trustees dated May 7, 2010 regarding this matter. Mr. Walrath stated that this was a very straightforward matter.

Ray Schulte stated that he will recommend approval of this amendment at the regular meeting. David Sambor stated that the planning commission felt some of the language may be too broad. A formal vote on this issue will be taken at the regular meeting following.

Ray Schulte stated the second issue being discussed tonight involves a proposal of nine amendments to Sections 3, 6.R1 and 6.R2 of the Hinckley Township Zoning Resolution. Mr. Schulte stated the zoning commission did a great job and a lot of hard work on these amendments.

Terry Walrath read the letter from Jim Kamps to the Board of trustees dated May 7, 2010 regarding the nine amendments. Mr. Walrath stated that the commission put in a lot of time, effort, and discussion considering many different points of view. The commission passed what we thought was best. Karen Siarkowski added that the commission considered in-put from residents at their hearing on this issue and took the comments very seriously.

David Sambor stated he had a problem with forcing the developers to list the model for sale within a certain time period. Ray Schulte recommended that the nine amendments be further discussed at another public hearing on June 21, 2010. The nine amendments will be tabled until that time.

Ray Schulte made a motion to adjourn. David Sambor seconded. The meeting adjourned at 6:49 p.m. The minutes of the meeting were approved by:
