



Annual Meeting

MEETING NOTICE

TIME: 9:30 A.M.
DATE: June 16, 2009
PLACE: County Board Room, 2nd Floor - County Building

A G E N D A

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING.
4. MINUTES OF THE EXECUTIVE POLICY BOARD.
5. REPORT OF OFFICERS.
6. REPORT OF THE EXECUTIVE DIRECTOR.
 - a. Annual Report
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
 - a. Report of the Nominating Committee
 - b. Election of Officers
 - c. Election of Executive Policy Board Representatives
12. SPECIAL ANNOUNCEMENTS & PRESENTATION.
13. ADJOURNMENT.

All RPC members are encouraged to attend this meeting. Election of RPC officers / Executive Policy Board will take place

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
May 19, 2010

1. CALL TO ORDER.

Chairman Claudio Pecori called the meeting to order.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2009	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2010	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X	X	X	X	X	X	X	X	X	X		Claudio Pecori, Chairman
X			X			X	X	X		X		Larry Hamlin, Vice-Chairman
X	X	X	X	X		X			X	X		Larry Eastep, Secretary
	X		X	X	X	X	X	X	X	X		Mayor Tim Davlin – <u>M. Farmer</u>
		X	X		X		X	X	X			Alderman Frank Lesko
X		X	X	X	X	X	X	X	X	X		Alderman Sam Cahnman
	X	X	X	X	X				X	X		Andy Van Meter – <u>B. McFadden</u>
	X				X	X	X	X	X	X		Tim Moore – <u>B. Burnett</u>
	X	X	X	X	X	X	X	X	X	X		Andy Goleman – <u>C. Stratton</u>
						X	X	X	X			Leslie Sgro – B. Reardon
X	X	X	X	X	X	X	X	X	X	X		Frank Vala – <u>T. Carter</u>
X	X	X	X	X	X	X	X		X	X		Frank Squires – <u>L. Tisdale</u>
X	X	X	X	X	X	X	X	X	X	X		Dick Ciotti – <u>G. Humphrey</u>
			X						X			Bill Looby – D. Smith
X	X	X	X			X		X	X	X		Kenneth Springs
		X	X	X	X		X	X	X			Eric Hansen
												Vacant (formerly Mike Galco)

Others

Staff

Molly Berns	Dale Schultz
Jacob Ferguson	Norm Sims
Steve Keenan	Linda Wheeland
Mary Jane Niemann	Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Claudio Pecori asked if there were any additions or corrections to the minutes of the April 21, 2010 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

Chairman Pecori stated that the Commission's program year runs from July through June as per the Bylaws. The June meeting will be the Annual Meeting.

The terms of officers and members of the Executive Policy Board also run with this period. Officers (a Chair, Vice Chair and Secretary) as well as members of the Executive Policy Board for the next year will be elected at the Annual Meeting.

Article 3, Section 2 of the Bylaws calls for the Chairman to name a three member committee from the Executive Policy Board to nominate new Commission members as well as the members of the new Executive Policy Board. As has been past practice, Chairman Pecori named County Board Chairman Van Meter and Mayor Davlin to join him on a nominating committee for the purpose of proposing a slate of officers and members of the Executive Policy Board for consideration.

Chairman Pecori reminded the Commission that the Commission's officers must be drawn from the three City appointed citizen members and three County appointed citizen members. The Chairmanship must rotate between the City and County members. The Executive Policy Board is made up of the Commission's three officers, the County Board Chair and the Mayor of Springfield, a representative of a special jurisdiction represented on the Commission, and a member-at-large.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

- A. **Annual Meeting** – Norm Sims reiterated that next month's meeting is the Annual Meeting. A written annual report will be provided and election of officers will take place. Sims encouraged all members to attend.
- B. **"Rate Your Neighborhood" Survey** – Linda Wheeland stated that staff has been working with the Area Agency on Aging on a community assessment on how livable Springfield is for people who are aging. Using 2000 Census data, staff has identified four census tracts with a high percentage of residents age 65 and over. Staff will be conducting field work in those census tracts to assess conditions of sidewalks, roads, etc. Assessments will be made on how easy it is for people to move around.

Staff has prepared a "Rate Your Neighborhood" survey. People of all ages will be encouraged to fill out the survey as questions relate to all ages, not just those age 65 and over. Data collected from this survey will be used in the SSCRPC's planning efforts. Data collected from those aged 65 and over will be provided to the Area Agency on Aging. Wheeland noted that Chris Benson is distributing surveys at the Senior Festival being held at the fairgrounds today. Sims thanked Food Fantasies for donating a basket of merchandise that will be awarded as a door prize at the SSCRPC's survey booth at the festival.

- C. **Energy Efficiency & Conservation Block Grant Program** – Sims stated that the SSCRPC will be administering the Energy Efficiency & Conservation Block Grant Program for Sangamon County. Small grants will be provided for energy efficiency projects. Communities in Sangamon County with populations of 35,000 and less are eligible. Sims noted that all incorporated municipalities in Sangamon County, as well as Sangamon County, are eligible with the exception of the City of Springfield. The City of Springfield received their funds directly.

Sims said the Executive Policy Board will be needed to review, score, and rate the project applications received. The applications are due in the Planning Commission office by the close of business on June 11. 8-10 applications are expected to be received. Recommendations on the submitted applications need to be submitted to the Illinois Department of Commerce & Economic Opportunity (DCEO) by June 25.

DECO must submit projects to the U.S. Department of Energy by July 7. Grants are expected to be awarded the first part of August. Eligible projects may include building retrofits, LED street lights, traffic signals, hybrid vehicles, etc.

Sims asked Executive Policy Board members to contact him if they would be unable to review the project applications.

- D. **Bike to Work Week** – Dale Schultz said the SSCRPC is challenging employers in Sangamon County to encourage employees to curb their car during Bike to Work week, May 17–21, 2010. Several organizers offer incentives to those who print out a passport from the SSCRPC website and visit their establishment and have their passport stamped. 28 teams have registered to participate in the team competition. Shultz encouraged everyone to visit the website (sscrpc.com) and participate.

Sims stated that he (wearing a newly purchased bike helmet, autographed by Chairman Pecori) and Joe Zeibert will be riding a Western Flyer tandem bike (on display at the meeting) to work on Friday, May 21.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Steve Keenan presented the following projects to be reviewed by the Planning Commission this month via a power point presentation.

Buffalo Wild Wings – R.L. Curry Subdivision

Plat 1 – Site Development Plan

Description: Pt. NE ¼, Section 13, T16N, R5W

LSC Action: Recommend approval of the site development plan.

Kreston Place

Revised Preliminary Plan

Description: Pt. E½, NW¼, Section 1, T15N, R6W

LSC Action: Recommend approval of the revised preliminary plan.

Larry Hamlin moved to concur with the action of the Land Subdivision Committee on the above listed projects. Mike Farmer seconded the motion and the vote was unanimous.

10. **UNFINISHED BUSINESS.**

There was no unfinished business.

11. **NEW BUSINESS.**

There was no new business.

12. **ADJOURNMENT.**

There being no further business, the meeting was adjourned.

Respectfully Submitted,



Mary Jane Niemann
Recording Secretary