



## MEETING NOTICE

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**TIME:** 9:30 A.M.

**DATE:** February 15, 2012

**PLACE:** County Board Room, 2nd Floor - County Building

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## 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.
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
12. ADJOURNMENT.

**MINUTES OF MEETING**  
**Springfield-Sangamon County Regional Planning Commission**  
**January 18, 2012**

**1. CALL TO ORDER.**

Chairman Brad Mills called the meeting to order.

**2. ROLL CALL.**

Mary Jane Niemann called the roll.

JULY 2011	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2012	FEBRUARY	MARCH	APRIL	MAY	JUNE
X	X	X	X	X	X	X					
	X	X				X					
X	X	X	X	X		X					
X	X	X		X	X	X					
X	X	X	X	X	X	X					
X			X								
				X							
X		X	X	X	X	X					
X	X	X	X	X	X	X					
X	X		X	X	X	X					
	X	X		X		X					
X	X	X	X	X	X	X					
X				X							
X		X			X						
X	X	X	X	X	X						
		X		X		X					

**COMMISSION MEMBERS**

Brad Mills, Chairman (August 2011 - present);  
 Larry Eastep (July 2011)  
 Eric Hansen, Vice-Chairman  
 Kip Kolkmeier, Secretary  
 Mayor Mike Houston – M. Farmer  
 Andy Van Meter – B. McFadden  
 Alderman Sam Cahnman  
 Alderman Doris Turner (August 2011 – present);  
 Frank Lesko (July 2011)  
 Tim Moore – B. Burnett  
 Andy Goleman – C. Stratton  
 Leslie Sgro – B. Reardon  
 Frank Vala – R. Blickensderfer  
 Frank Squires – L. Tisdale  
 Dick Ciotti – J. Jacobs  
 Bill Looby – D. Smith  
 Bill Moss (August 2011 – present);  
 Claudio Pecori (July 2011)  
 Kenneth Springs  
 Larry Hamlin

**Others**

**Staff**

Molly Berns	Norm Sims
Abby Bybee	Linda Wheeland
Mary Jane Niemann	Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Brad Mills asked if there were any additions or corrections to the minutes of the December 21, 2011 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.**

There were no other reports from officers.

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

There was no report of the Executive Director.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

There were no subdivision projects to be reviewed by the Planning Commission this month.

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