



MEETING NOTICE

TIME: 9:30 A.M.

DATE: May 15, 2013

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.
(A) Establishment of Nominating Committee
6. REPORT OF THE EXECUTIVE DIRECTOR.
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
(A) Report of the Land Subdivision Committee and
Action on Recommendations
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
12. SPECIAL ANNOUNCEMENTS.
13. ADJOURNMENT.

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
April 17, 2013

1. CALL TO ORDER.

Chairman Eric Hansen called the meeting to order at 9:31 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2012	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2013	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	X	X	X		
		X			X	X	X	X			
X		X	X	X		X	X	X	X		
						X	X				

COMMISSION MEMBERS

Eric Hansen, Chairman

Bill Moss, Vice-Chairman

Kenneth Springs, Secretary

Mayor Mike Houston – M. Farmer

Andy Van Meter – B. McFadden

Alderman Sam Cahnman

Alderman Cory Jobe (November 2012 – June 2013)
 (Vacant – September 2012-October 2012)
 (Alderman Doris Turner – July 2012-August 2012)

Greg Stumpf (January 2013-June 2013)
 (Vacant – December 2012)
 (Tim Moore – July 2012-November 2012)

Andy Goleman – C. Stratton

Leslie Sgro – E. McKinley

Frank Vala – R. Blickensderfer

Brian Brewer – F. Squires

Dick Ciotti – G. Humphrey

Jeff Vose – S. Fehrholz / L. Wind (January 2013-June 2013)
 (Susan White, SSD #186 – July 2012-December 2012)

Larry Hamlin

Brad Mills

Bruce Strom (December 2012-June 2013)
 (Vacant – July 2012-November 2012)

Others

Staff

Molly Berns

Norm Sims

Steve Keenan

Joe Zeibert

Mary Jane Niemann

3. **MINUTES OF MEETING.**

Chairman Hansen asked if there were any additions or corrections to the minutes of the March 20, 2013 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 was no report of 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.**

Joe Zeibert presented the following project to be reviewed by the Planning Commission this month via a power point presentation.

Salem Estates

Preliminary Plan

Description: Pt. NW ¼, Section 35, T16N, R6W (Northwest corner of Bradfordton Road and Old Salem Lane)

LSC Action: Recommend approval of the preliminary plan.

Zeibert stated this subdivision is located on the northwest corner of Bradfordton Road and Old Salem Lane within the city's subdivision jurisdiction. Three remaining plats will complete Salem Estates Subdivision with Phases 4, 5 and 6. Eighteen of the 47 lots on the remaining 15 acres will be duplex and the rest will be single family. The necessary zoning relief is in place and the phasing meets the requirements of the ordinance.

Brad Mills moved to concur with the action of the Land Subdivision Committee on the above mentioned project. Frank Squires seconded the motion and a voice vote was unanimous.

10. **UNFINISHED BUSINESS.**

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. SPECIAL ANNOUNCEMENTS.

There were no special announcements.

13. ADJOURNMENT.

There being no further business, the meeting was adjourned at 9:34 AM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Mary Jane Niemann".

Mary Jane Niemann
Recording Secretary