



## MEETING NOTICE

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

**DATE:** August 21, 2013

**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.  
(A) Report of the Land Subdivision Committee and  
Action on Recommendations
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.  
(A) A-95 Review
12. SPECIAL ANNOUNCEMENTS.
13. ADJOURNMENT.

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

**1. CALL TO ORDER.**

Chairman Brad Mills called the meeting to order at 9:32 AM.

**2. ROLL CALL.**

Mary Jane Niemann called the roll.

JULY 2013	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2014	FEBRUARY	MARCH	APRIL	MAY	JUNE
X											
X											
X											
X											
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**COMMISSION MEMBERS**

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- Brad Mills, Chairman
  - Kenneth Springs, Vice-Chairman
  - Bruce Strom, Secretary
  - Mayor Mike Houston – M. Farmer
  - Andy Van Meter – B. McFadden
  - Alderman Sam Cahnman
  - Alderman Cory Jobe
  - Greg Stumpf
  - Andy Goleman – C. Stratton
  - Leslie Sgro – E. McKinley
  - Frank Vala – R. Blickensderfer
  - Brian Brewer – F. Squires
  - Dick Ciotti – G. Humphrey
  - Jeff Vose
  - Larry Hamlin
  - Eric Hansen
  - Bill Moss

**Others**

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**Staff**

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- Molly Berns
- Abby Bybee
- Steve Keenan
- Mary Jane Niemann
- Norm Sims

3. **MINUTES OF MEETING.**

Chairman Mills asked if there were any additions or corrections to the minutes of the June 19, 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.**

Chairman Mills said the Commission's bylaws require that members of all committees of the Commission serve at the will of the Chair. There is one standing committee, the Land Subdivision Committee. With the change in SSCRPC chairmanship, this committee must be reappointed for the Commission's new program year.

Chairman Mills said with the advice of staff, he is reappointing all currently serving members of the Land Subdivision Committee. A list of these reappointments was available at the meeting. Chairman Mills directed the Executive Director to add these reappointments to the record of this meeting.

Following is the list of reappointments to the Land Subdivision Committee for PY 2013-2014.

<b>Member</b>	<b>Representing</b>
Gregg Humphrey, Chairman	Springfield Metro Sanitary District
Nate Bottom, Vice-Chairman	Springfield Dept. of Public Works
Michael Johnson	CWLP-Water
Matt McLaughlin	Springfield Building & Zoning Dept.
Elliott McKinley	Springfield Park District
Rick Weber	Springfield Fire Dept.
Brad Bixby	CWLP-Electric
Tim Zahrn	Sangamon County Highway Dept.
Lori Williams	Springfield Dept. of Public Works
Steve Hall	Sangamon County Public Health Dept.
Cyndi Knowles	County Zoning Administrator
Paul O'Shea	Springfield Office of Planning & Economic Development
Kenneth Springs	Citizen Member
Dean Graven	Citizen Member

All SSCRPC officers serve as ex-officio members of the Land Subdivision Committee.

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

- A. **Website Databases** – Norm Sims noted that Commission members may have seen an article in the State Journal-Register recently regarding three databases developed by the staff which are now available on the SSCRPC's website ([www.sscrpc.com](http://www.sscrpc.com)).

SSCRPC staff member Steve Keenan then gave a quick demonstration on how to use the databases:

*Sangamon County Zoning Map* – Interested persons are able to click on a parcel and see the zoning classification. Other zoning information such as conditional permitted uses and use variances are expected to be added at a later date.

*Downtown Inventory* – This database includes approximately 680 parcels in the downtown area. Interested persons are able to click on a parcel and find out various information such as the number of building stories, building condition, and uses by floor. Photos taken during the spring and summer of 2012 are also available.

*Project Locator* – This interactive map allows the public to track the progress of a development through the subdivision process. Interested persons may click on a dot where a project is located, see a plan and other information related to that project.

Roger Blickensderfer asked if real estate agents knew of these databases. Sims said there was an article in the newspaper and they are currently on the SSCRPC's website.

Eric Hansen noted that the project locator would be helpful to Commissioners to be able to zoom in on the plans for upcoming Regional Planning Commission review.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

**Land Subdivision Committee** - There were no 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. SPECIAL ANNOUNCEMENTS.

Chairman Mills thanked the nominating committee and said it was a pleasure to serve on the Regional Planning Commission.

13. ADJOURNMENT.

There being no further business, Brian McFadden moved to adjourn. Frank Squires seconded the motion and the meeting adjourned at 9:44 AM.

Respectfully Submitted,



Mary Jane Niemann  
Recording Secretary