



## MEETING NOTICE

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

**DATE:** September 18, 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.
12. SPECIAL ANNOUNCEMENTS.
13. ADJOURNMENT.

**MINUTES OF MEETING**  
**Springfield-Sangamon County Regional Planning Commission**  
**August 21, 2013**

**1. CALL TO ORDER.**

Chairman Brad Mills called the meeting to order at 9:31 AM.

**2. ROLL CALL.**

Mary Jane Niemann called the roll.

JULY 2013	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2014	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X											Brad Mills, Chairman
X	X											Kenneth Springs, Vice-Chairman
X	X											Bruce Strom, Secretary
X	X											Mayor Mike Houston – <u>M. Farmer</u>
X	X											Andy Van Meter – <u>B. McFadden</u>
												Alderman Sam Cahnman
												Alderman Cory Jobe
												Greg Stumpf
	X											Andy Goleman – <u>C. Stratton</u>
X	X											Leslie Sgro – <u>E. McKinley</u>
X	X											Frank Vala – <u>R. Blickensderfer</u>
X	X											Brian Brewer – <u>F. Squires</u>
X	X											Dick Ciotti – <u>G. Humphrey</u>
X	X											Jeff Vose
X												Larry Hamlin
X	X											Eric Hansen
												Bill Moss

**Others**

**Staff**

Molly Berns	Mary Jane Niemann
Abby Bybee	Norm Sims
Jeff Fulgenzi	Amy Uden
Steve Keenan	Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Mills asked if there were any additions or corrections to the minutes of the July 17, 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.**

A. **Sangamon County Regional Plan** – Norm Sims reported that after 4 ½ years staff is nearing completion of the draft Sangamon County Regional Plan. The plan is being developed at the request of the City of Springfield, Sangamon County, and the Greater Springfield Chamber of Commerce. The plan will lay out a strategic vision to build a vital cycle of growth in the region. The draft plan will be reviewed by various jurisdictions and Sangamon County. Once finalized, the plan will be reviewed by the SSCRPC for action on its adoption. A handout available at the meeting is attached.

B. **Sangamon County Hazard Mitigation Plan** – Sims stated that staff member Abby Bybee prepared and submitted a pre-application to IEMA for grant funding to update the county's Hazard Mitigation Plan. The county's current plan expires this month. Under federal rules, municipalities cannot obtain hazard mitigation funds after a hazard event in the absence of a plan.

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.**

A. **A-95** – Illinois Department of Transportation – Division of Highways. T.R.5 (Macoupin County Line Road) over tributary of Sugar Creek. Structure replacement of bridge over Sugar Creek. (Federal - \$200,000; State - \$0; Local - \$50,000; Other - \$0; Total - \$250,000).

**Staff Recommendation** – The Regional Planning Commission finds that this project is not in conflict with any plan.

Kenneth Springs moved to concur with the staff recommendation. Brian McFadden seconded the motion and the vote was unanimous.

12. **SPECIAL ANNOUNCEMENTS.**

There were no special announcements.

13. **ADJOURNMENT.**

There being no further business, Brian McFadden moved to adjourn. Frank Squires seconded the motion and the meeting adjourned at 9:39 AM.

Respectfully Submitted,

Mary Jane Niemann  
Recording Secretary

DRAFT