



MEETING NOTICE

TIME: 9:30 A.M.

DATE: January 15, 2014

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.
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
December 18, 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	COMMISSION MEMBERS
X	X	X	X	X	X							
X	X	X	X	X	X							Kenneth Springs, Vice-Chairman
X	X		X		X							Bruce Strom, Secretary
X	X		X	X	X							Mayor Mike Houston – <u>M. Farmer</u>
X	X	X	X	X	X							Andy Van Meter – <u>B. McFadden</u>
		X	X	X	X							Alderman Sam Cahnman
												Alderman Cory Jobe
												Greg Stumpf
	X	X	X	X	X							Andy Goleman – <u>C. Stratton</u>
X	X	X		X								Leslie Sgro – E. McKinley
X	X	X	X	X	X							Frank Vala – <u>R. Blickensderfer</u>
X	X	X	X	X	X							Brian Brewer – <u>F. Squires</u>
X	X	X	X	X	X							Dick Ciotti – <u>G. Humphrey</u>
X	X	X	X	X	X							Jeff Vose – <u>L. Wind</u>
X		X	X									Larry Hamlin
X	X	X		X	X							Eric Hansen
				X	X							Bill Moss

Others

Hannah Schafer
 Steve Walker

Staff

Molly Berns
 Jeff Fulgenzi
 Steve Keenan
 Mary Jane Niemann
 Norm Sims
 Amy Uden
 Linda Wheeland

3. **MINUTES OF MEETING.**

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

A. **Sangamon County Regional Comprehensive Plan** – Norm Sims reported that staff has finalized the draft of the Regional Comprehensive Plan. The draft is expected to be submitted to Regional Planning Commission members in pdf format later today. A few hard copies will be printed later, but not many due to the length of the report and the expense of color copying needed to reproduce a number of items in the document. Sims said public meetings will be scheduled and encouraged Commission members to provide input on the plan. The final plan will be brought before the Regional Planning Commission once input has been received from the public and other local officials.

B. **Happy Holidays** – Sims wished everyone a happy holiday season.

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 – Steve Keenan presented two projects to be reviewed by the Planning Commission this month.

**Mill Creek Estates, Phase 2
Preliminary Plan**

Description: Pt. NW ¼, SW ¼, Section 1, T15N, R6W and Pt. NE ¼, SE ¼, Section 2, T15N, R6W (Greenbriar Road, east of West Road Drive)

LSC Action: Recommend approval of the preliminary plan.

Keenan said this is a 36 lot subdivision on 19 acres located on the west side of town between Meadowbrook Road and Koke Mill Road along Greenbriar. He noted that this plan is the last phase

of this development. Access to the park will line up with one of the existing streets.

Calvary East

Location & Sketch Map

Variance of Sec. 153.157(L) – Restriction of Access

Variance of Sec. 153.158(B)(2) – Lot Arrangement

Variance of Sec. 153.158(C) – Size of Blocks

Description: Pt. E ½, SE ¼, Section 16, T15N, R5W (East side of 2nd Street, north of I-72 and south of Southern View Community Park)

LSC Action: Recommend approval of a Variance of Section 153.157(L) – Restriction of Access – limited to the access points shown on the amended Location & Sketch map with the final location to be determined by the traffic study; recommend approval of a variance of Section 153.158(B)(2) – Lot Arrangement – to allow lots as shown on the amended Location & Sketch Map; recommend approval of a Variance of Section 153.158(C) – Size of Blocks – to allow one block in excess of 1,200 feet; and recommend approval of the Location and Sketch Map.

Keenan said this development consists of 19 lots on 71 acres owned by Calvary Temple. It is located on the south side of town, south of Southern View park. The church is on Lot 1 and the remainder of the lots will be phased in as commercial and community facilities in connection with the church. Keenan noted the three variances being requested: restriction of access for 2nd Street, Lincolnshire, and Hazel Dell; lot arrangement; and size of blocks.

Sam Cahnman asked if there would be an exit off of I-72. Keenan said no, that the development could be accessed from Hazel Dell via exiting off of 6th Street. Eric Hansen asked if an exit off of I-72 was planned there in the future. Keenan said maybe a fly over. Sims noted that an exit is planned in the area in the future related to the railroad project. However, he believes it will be further to the west, ultimately a connection off of 6th Street to connect with Lincolnshire. There is not a plan for a connection to this site off of I-72; only one further west at MacArthur extended.

Cahnman asked about the entrance variance. Keenan said three variances were requested, one of which was one regarding access to an arterial. Lincolnshire is an arterial. Sims said there are limitations in the city ordinance regarding access to arterial roads. Keenan said the variance would allow access to arterial roads.

Bill Moss moved to concur with the action of the Land Subdivision Committee on the above mentioned 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. SPECIAL ANNOUNCEMENTS.

There were no special announcements.

13. **ADJOURNMENT.**

There being no further business, Frank Squires moved to adjourn. Kenneth Springs seconded the motion. Chairman Mills wished everyone a happy holiday season. The meeting adjourned at 9:42 AM.

Respectfully Submitted,

Mary Jane Niemann
Recording Secretary

DRAFT