

**MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
June 15, 2016**

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 2015	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2016	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	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
Eric Hansen, Vice-Chairman
Bill Moss, Secretary
Mayor Jim Langfelder – K. Davis
Andy Van Meter – B. McFadden
Alderman – Vacant (*July-August*)
Alderman Joe McMenemy (*September-June*)
Alderman Cory Jobe (*July-August*)
Alderman Andrew Proctor (*September-June*)
Greg Stumpf - J. Stone
George Preckwinkle – C. Stratton
Leslie Sgro – E. McKinley
Frank Vala – R. Blickensderfer
Brian Brewer – F. Squires
Dick Ciotti – G. Humphrey
Jeff Vose
Larry Hamlin
Kenneth Springs
Val Yazell

Others

Steve Nordyke

Staff

Molly Berns
Peter Jordet
Steve Keenan
Jordan Leaf

Mary Jane Niemann
Norm Sims
Linda Wheeland
Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Mills asked if there were any additions or corrections to the minutes of the June 15, 2016 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 it has been a pleasure serving as chairman the past year and working with everyone. He thanked Norm Sims and the SSCRPC staff for all of their hard work.

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

A. **Intern** – Sims introduced Jordan Leaf, a student at Illinois State University working toward a degree in geography. Leaf is interning with the SSCRPC this summer.

B. **City Comprehensive Plan** – Sims noted that a survey of the community would be done as part of the City Comprehensive Plan. The SSCRPC has a contract with the University of Illinois at Springfield Research Office to conduct the survey. Surveys are expected to be distributed in mid to late August.

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.**

Chairman Mills said as this is the Commission's Annual Meeting, there are several important items of new business to come before us pertaining to the election of officers as well as members of the Commission's Executive Policy Board. If there is no objection, the Commission will first deal with the election of officers and then the Executive Policy Board.

A. **Report of the Nominating Committee**

Chairman Mills asked Sims to enter the Report of the Nominating Committee. Sims read the report:

As per the Commission's Bylaws, and as the Chairman mentioned during the last meeting, the terms of Commission officers run from July 1 through June 30, so today new officers and members of the Executive Policy Board for the 2016-2017 program year must be elected.

The Officers (a Chair, Vice-Chair and Secretary) must be drawn from the 3 City appointed citizen members, who must be members of the City's Planning and Zoning Commission, and the 3 County appointed citizen members. The Chairmanship must rotate between County and City members. For the upcoming year, the Chair and Secretary of the Commission must be selected from the County's citizen members, while the Vice-Chair is selected from the City's citizen members.

Article 3, Section 2 of the Commission's Bylaws calls for the Chairman to name a 3 member committee from the Executive Policy Board to nominate new officers as well as members of the Executive Policy Board.

As has been past practice, last month Chairman Mills named County Board Chairman Van Meter and Mayor Langfelder to join him on the Nominating Committee.

That committee has discussed the matter and wishes to present the following slate as their recommendation. As officers they nominate:

- **Commissioner Eric Hansen for Chairman;**
- **Commissioner Val Yazell for Vice-Chairman; and**
- **Commissioner Larry Hamlin for Secretary.**

Staff notes for the record that the Chairman of the Commission also represents the Commission on the Springfield Area Transportation Study's Policy Committee as per that body's bylaws, and all officers may serve ex officio on the Commission's Land Subdivision Committee.

Chairman Mills stated that he understood that these members have all agreed to serve if elected. He asked if there were any other nominations. There being no other nominations, Chairman Mills entertained a motion for the election of these officers, their terms to run from July 1, 2016 until June 30, 2017, pursuant to the conditions for holding these offices as established in ordinance and the Commission's bylaws.

B. Election of Officers

Frank Squires moved to close the nominations and elect Eric Hansen, Chairman; Val Yazell, Vice-Chairman; and Larry Hamlin, Secretary of the SSCRPC for the period of July 1, 2016 through June 30, 2017. Elliott McKinley seconded the motion and the roll call vote was unanimous.

C. Election of Executive Policy Board Representatives

Chairman Mills congratulated the newly elected officers and then asked Sims to continue with the report of the Nominating Committee as it relates to membership on the Executive Policy Board.

Sims noted that the Executive Policy Board is made up of the Commission's Chairman, Vice-Chairman and Secretary, the County Board Chair and Springfield Mayor, a representative of a special jurisdiction represented on the Commission, and a member-at-large.

The Nominating Committee recommended:

- **Frank Vala, Chairman of the Board of the Springfield Airport Authority, to serve as the representative of special jurisdictions; and**

▪ **Commissioner and Immediate Past Chair Brad Mills, as the member-at-large.**

Chairman Mills stated that he understood that these members have indicated their willingness to serve if elected. He asked if there were any other nominations. There were no other nominations.

Chairman Mills then entertained a motion for the election of the above mentioned nominees to the Executive Policy Board, their terms to run from July 1, 2016 to June 30, 2017, pursuant to the conditions for holding these offices as established in ordinance and the Commission's bylaws.

Val Yazell moved to elect Frank Vala and Brad Mills to the Executive Policy Board for the period of July 1, 2016 through June 30, 2017. Eric Hansen seconded the motion and the roll call vote was unanimous.

Commissioner Joe McMenemy wished to congratulate Commissioner Vala and asked if he was in attendance. Sims noted that he was not in attendance.

Chairman Mills sent congratulations to Commissioner Vala and noted that the election was complete.

12. SPECIAL ANNOUNCEMENTS.

Sims then thanked Mills for his assistance and service as Chairman of the SSCRPC during the past year as well as serving on the SATS Policy Committee. Chairman Mills was then presented a matted and framed county map as a token of appreciation on behalf of the staff.

Mills then presented a gift to Sims as Sims will be retiring later this year. Sims said he is proud to work for the SSCRPC.

Commissioner McMenemy stated that the SSCRPC is a well run organization with a competent and professional staff. He thanked Sims for speaking at the Citizen's Club meeting last month regarding the role of planning in municipal government. Sims said the biggest challenge in local government was to make wise choices and then implement them.

13. ADJOURNMENT.

There being no further business, Eric Hansen moved to adjourn. Larry Hamlin seconded the motion and the meeting adjourned at 9:49 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary