



MEETING NOTICE

TIME: 9:30 A.M.
DATE: April 20, 2011
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.
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
12. ADJOURNMENT.

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
March 16, 2011

1. CALL TO ORDER.

Chairman Larry Hamlin called the meeting to order.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2010	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2011	FEBRUARY	MARCH	APRIL	MAY	JUNE	
X		X	X	X	X	X		X				Larry Hamlin, Chairman
X	X	X	X	X		X	X					Larry Eastep, Vice-Chairman
X	X		X			X	X					Eric Hansen, Secretary
	X	X	X	X			X	X				Mayor Frank Edwards – <u>M. Farmer</u>
			X	X			X	X				Andy Van Meter – <u>B. McFadden</u>
X		X		X	X	X	X					Alderman Sam Cahnman
X		X		X	X			X				Alderman Frank Lesko
X	X	X	X			X	X	X				Tim Moore – <u>B. Burnett</u>
X	X	X	X	X	X			X				Andy Goleman – <u>C. Stratton</u>
X		X	X									Leslie Sgro – B. Reardon
X	X	X	X	X	X	X	X	X				Frank Vala – <u>R. Blickensderfer</u>
	X			X	X	X						Frank Squires – L. Tisdale
X	X	X	X	X	X	X	X	X				Dick Ciotti – <u>G. Humphrey</u>
					X	X	X	X				Bill Looby – <u>D. Smith</u>
X	X	X	X			X	X					Kip Kolkmeier
X		X	X	X	X	X	X	X				Claudio Pecori
	X	X	X	X	X	X						Kenneth Springs

COMMISSION MEMBERS

Others

Staff

Molly Berns
Steve Keenan
Mary Jane Niemann
Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Hamlin asked if there were any additions or corrections to the minutes of the February 16, 2011 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 projects to be reviewed by the Planning Commission this month via a power point presentation.

North Lake Shore Subdivision

Location & Sketch Map

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

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

Variance of Sec. 153.156 – Right-of-Way of Streets

Description: Pt. W ½, NW ¼, Section 35, T15N, R5W (Southeast corner of West Lake Shore Drive and Crows Mill Road)

LSC Action: Recommend approval of the Location & Sketch Map, Variance of Sec. 153.158(B)(2) – Lot Arrangement (Through Lots) – to allow several through lots that access only interior streets, Variance of Sec. 153.158(C) – Size of Blocks – to allow a block to exceed the maximum block length and Variance of Sec. 153.156 – Right-of-Way of Streets – to allow 80' of right-of-way on West Lake Shore Drive.

Joe Zeibert said this subdivision is located in the city's jurisdiction at the southeast corner of West Lake Shore Drive and Crows Mill Road, northwest of Lake Springfield. It consists of 88 lots (86 – single family, 2 – multi-family) on 49 acres.

**Northwest Whitney Business Park
Site Development Plan**

Description: Pt. W ½, NW ¼, Section 12, T15N, R5W (Northeast corner of Stanford Avenue and Adloff Lane)

LSC Action: Recommend approval of the site development plan.

Joe Zeibert said this subdivision is located in the city's jurisdiction at the northeast corner of Stanford Avenue and Adloff Lane. A Residence Inn is planned for the area.

NOTE: The site development plan will not be forwarded to the City Building & Zoning Department until the final plat has been approved by the City Council.

Claudio Pecori moved to concur with the action of the Land Subdivision Committee on the above listed subdivisions. Frank Lesko 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. **ADJOURNMENT.**

There being no further business, the meeting was adjourned.

Respectfully Submitted,



Mary Jane Niemann
Recording Secretary