



MEETING NOTICE

TIME: 9:30 A.M.

DATE: May 18, 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.
(A) Establishment of Nominating Committee
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
April 20, 2011

1. CALL TO ORDER.

Vice-Chairman Larry Eastep 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		X			Larry Eastep, Vice-Chairman
X	X		X			X	X		X			Eric Hansen, Secretary
	X	X	X	X			X	X	X			Mayor Frank Edwards – <u>M. Farmer</u>
			X	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	X			Tim Moore – <u>B. Burnett</u>
X	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	X			Frank Vala – <u>R. Blickensderfer</u>
	X			X	X	X						Frank Squires – L. Tisdale
X	X	X	X	X	X	X	X	X	X			Dick Ciotti – <u>G. Humphrey</u>
					X	X	X	X				Bill Looby – D. Smith
X	X	X	X			X	X					Kip Kolkmeier
X		X	X	X	X	X	X	X	X			Claudio Pecori
	X	X	X	X	X	X			X			Kenneth Springs

COMMISSION MEMBERS

Others

Staff

Norm Sims
Molly Berns
Jeff Fulgenzi
Steve Keenan

Mary Jane Niemann
Linda Wheeland
Joe Zeibert

3. **MINUTES OF MEETING.**

Vice-Chairman Eastep asked if there were any additions or corrections to the minutes of the March 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.**

- (A) **Annual Meeting** – Norm Sims reported that the June Regional Planning Commission will be our annual meeting. Election of officers will take place and the Annual Report will be provided.
- (B) **Membership Appointments / Reappointments** – Sims noted that changes in city leadership require appointments / reappointments. Sims has sent a letter to Mayor-Elect Mike Houston regarding aldermanic representatives and his personal representative on the Regional Planning Commission and his personal representative on the SATS committee. City citizen members of the Regional Planning Commission are not affected by the election of a new mayor as their terms are concurrent with their service on the Springfield Planning & Zoning Committee.
- (C) **MacArthur Boulevard Project** – Sims reported that the first phase of the project has been completed. A new phase begins with the initial organizational meeting of the MacArthur Boulevard Action Committee chaired by Micah Bartlett to be held April 20, 2011 from 5:00 PM – 7:00 PM at the South Side Christian Church (2600 South MacArthur Boulevard).
- (D) **Regional Comprehensive Plan** – Sims stated that RFPs were recently let to do Phase III of the plan which involves public engagement activities and Phase IV which determines goals, policies and objectives. Phase III of the plan would be done now with Phase IV being done when additional funding becomes available. Six proposals were received in response to the RFP from the following: H.W. Lochner of Springfield, Houseal-Lavigne of Chicago, Ratio of Champaign, Lakota Group of Chicago, Camiros of Chicago, and Peckham, Guyton, Albers, & Viets, Inc. of St. Louis. Various local officials will be invited to participate with the advisory committee on the consultant selection.
- (E) **Federal / State Metropolitan Planning Organization (MPO) Review** – Sims said the SSCRPC was recently involved in a day long federal / state MPO review. Reviewers were very complimentary and pleased with work being done by the

transportation staff. The SSCRPC has been invited to be one of four MPOs to serve on a panel of the Illinois Chapter of the American Planning Association.

- (F) **Curb Your Car during Bike to Work Week** – Linda Wheeland said Bike to Work Week is May 16-20, 2011. Wheeland noted that Dale Schultz has done a great job of promoting this event along with a community committee. Sponsors are: SSCRPC, Springfield Road Runners, Wheelfast Bicycle, Maldaner's Restaurant, Café Moxo, Cummins Engineering Corporation, R & M Cyclery, SMTD, Biketek, Illinois.gov, Springfield Bicycle Club, Food Fantasies, St. John's Hospital, Grab a Java, Ace Bike Shop, Sunsup Koffee Kafe. Wheeland said Lt. Governor Simon is expected to participate. Employers in Sangamon County are encouraged to put together teams to participate. Participating employees are urged to curb their car and bike, walk, run, or take the bus to work that week. Many prizes will be awarded, including traveling trophies to the winning businesses.

Mike Farmer asked if the opening of the Sangamon Valley Trail would be promoted that week. Wheeland said the trail opening is scheduled later, but she would look into a way to include the trail in the Curb Your Car promotion.

- (G) **Staff Support** – Sims noted that Jacob Ferguson, a Graduate Public Service Intern (GPSI) with the SSCRPC since January 2010 will be leaving in May. He said Jake has been a tremendous compliment to the staff and wished him well.

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

Preliminary Plan

Description: Pt. W ½, NW ¼, Section 35, T15N, R5W

LSC Action: Recommend approval of the Preliminary Plan.

Zeibert stated this development consists of 81 lots (79 single-family, 2 multi-family) on 49 acres located at the southeast corner of West Lake Shore Drive and Crows Mill Lane.

Claudio Pecori asked who the developer was. Zeibert said it was a trust with the contact being Bill Furling.

Buckley Ridge Estates – 2nd Addition
Location & Sketch Map
Variance of Sec. 153.157(L) – Restriction of Access
Description: Pt. W ½, Section 36, T16N, R6W

LSC Action: Recommend approval of a Variance of Sec. 153.157(L) – Restriction of Access and recommend approval of the Location & Sketch Map.

Zeibert said this development consists of 5 lots on 13 acres on the old Buckley Greenhouse site (east of Meadowbrook Road / Old Salem Lane intersection).

Claudio Pecori moved to concur with the action of the Land Subdivision Committee on the above listed subdivisions. Kenneth Springs 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