

**MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
September 16, 2015**

1. CALL TO ORDER.

Chairman Brad Mills called the meeting to order at 9:33 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									

COMMISSION MEMBERS

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- Brad Mills, Chairman
 - Eric Hansen, Vice-Chairman
 - Bill Moss, Secretary
 - Mayor Jim Langfelder – B. Drew
 - 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
 - Leslie Sgro – E. McKinley
 - Frank Vala – R. Blickensderfer
 - Brian Brewer – F. Squires
 - Dick Ciotti – G. Humphrey
 - Jeff Vose - S. Fehrholz
 - Larry Hamlin
 - Kenneth Springs
 - Val Yazell

Others

Charlie Stratton

Staff

Molly Berns	Mary Jane Niemann
Jeff Fulgenzi	Jason Sass
Peter Jordet	Norm Sims
Steve Keenan	Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Mills asked if there were any additions or corrections to the minutes of the August 19, 2015 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 welcomed Alderman Joe McMenamin who was recently appointed to the Regional Planning Commission by Mayor Jim Langfelder and was in attendance.

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

- A. **Funding** – Norm Sims noted that last month he reported on having difficulty with the State of Illinois regarding funding for Springfield Area Transportation Study (SATS) activities which makes up approximately 50% of the SSCRPC’s budget. As of the beginning of the State fiscal year, July 1, the SSCRPC should have received the authorized Intergovernmental Agreement from IDOT as per Federal Law and it had not been received as of last month’s SSCRPC meeting. The SATS Policy Committee asked Sims to send a letter to the Regional Director of the Federal Highway Administration noting that fact and that they felt the State of Illinois was not in compliance with Federal Law and that the Committee could not approve the Transportation Improvement Program (TIP). Sims sent the letter on August 17. A reply from FHWA was received on August 28. Sims summarized the reply in which FHWA agreed that the State of Illinois was not in compliance with Federal Law and that FHWA had met with the Illinois Department of Transportation (IDOT) on August 24. The reply noted that the signed agreement should be received on or about August 28. Sims noted that the SSCRPC received the signed agreement and the TIP has been approved. He said the next issue will be the upcoming first quarter billing for the period of July – September 2015 which is required to be paid within 15 days of IDOT’s receipt of the invoice. Sims noted that the State Legislature and Governor have not yet appropriated these Federal funds to be passed through to SATS.
- B. **Shift-Share Analysis: A Further Review of Employment Growth in the Sangamon County Economic Area** – Sims stated that as a result of looking at regional economics for the period of 1970-2013, staff recently completed a shift-share analysis for the area. This study looks at the question of if the area had grown as much as the national economy had, how many jobs would have been gained or lost during that period of study. It also tells us how much of that gain or loss is due to the national economy in general, how much of that is due to the nature of our industries here, and how much of that is due to unique regional conditions. As a result of that analysis, we would have gained over 5,000 jobs from 2008 to 2014 if tracked with the national economy. Approximately half of the lack of gain was due to a local situation. The full report is available on the SSCRPC’s website at www.sscrpc.com.
- C. **SSCRPC Website** – Sims reported that staff has been working with LRS on updating the SSCRPC’s website in an effort to make it more user-friendly. Sims said new applications will be added. An interactive map showing the location of road/bridge projects is currently online which allows users to input an address and find information regarding any road/bridge projects nearby. Staff is currently working with the Regional Superintendent of Schools to construct an interactive

map showing the locations of schools as well as school districts. Staff will begin working soon with the City of Springfield and Sangamon County to construct an interactive map showing historic landmarks. Once those new maps are completed, they will be made available for use by the public on the SSCRPC's website.

- D. Assistance to Communities** – Sims stated that Jeff Fulgenzi is currently working on completing Dawson's Comprehensive Plan. Staff is in the preliminary stages of the update of Sangamon County's Land Use Plan. Staff has met with officials from Illiopolis regarding the preparation of a Comprehensive Plan for Illiopolis. Staff is scheduled to meet with New Berlin officials this evening to discuss assistance the SSCRPC staff may be able to provide the Village of New Berlin. Staff is working on an Intergovernmental Agreement with the Village of Riverton regarding the SSCRPC serving as Plat Officer for that Village.
- E. Flood Mailing** – Sims noted that the SSCRPC serves as floodplain administrator for Unincorporated Sangamon County. Sangamon County is currently has a Class 7 rating, up from a Class 10. Every time you move up a better class rating, a 5% decrease in the cost of flood premiums for property owners is achieved. The annual flood mailing to residents who own property in the floodplain will take place later this month.
- F. Executive Policy Board Meeting** – Sims stated that an Executive Policy Board meeting will be held immediately following the October Regional Planning Commission meeting. Members of the Executive Policy Board include: Mayor Jim Langfelder, County Board Chairman Andy Van Meter, Chairman Brad Mills, Vice-Chairman Eric Hansen, Secretary Bill Moss, Commissioner Jeff Vose, and Commissioner Ken Springs. The purpose of the Executive Policy Board meeting will be to review the SSCRPC's proposed FY2016 Budget prior to submission of the proposed budget to the County. Executive Policy Board members will receive a meeting notice and budget packet prior to the meeting.

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.

There was no new business.

12. SPECIAL ANNOUNCEMENTS.

Sims reminded Executive Policy Board members that a meeting will be held immediately following the October Regional Planning Commission meeting.

Sims wished Commissioner Yazell a happy birthday.

13. ADJOURNMENT.

There being no further business, Eric Hansen moved to adjourn. Frank Squires seconded the motion and the meeting adjourned at 9:47 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary