

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
July 17, 2019

1. CALL TO ORDER.

Chairman Joe Gooden called the meeting to order at 9:32 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2019	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2020	FEBRUARY	MARCH	APRIL	MAY	JUNE	Member	Representative	Affiliation
X												Joe Gooden, Chair		City of Springfield
X												Ken Springs, Vice Chair		Sangamon County
X												Greg Kruger, Secretary		City of Springfield
X												Mayor Jim Langfelder	Bonnie Drew	City of Springfield
X												Andy Van Meter	Brian McFadden	Sangamon County Board
												Ald. Joe McMenamin		City Council
X												Ald. Andrew Proctor		City Council
X												Greg Stumpf	Trustin Harrison	Sangamon County Board
X												George Preckwinkle	Charlie Stratton	Sangamon County Board
												Leslie Sgro	Jason Graham	Springfield Park District
												Frank Vala	Roger Blickensderfer / Traci Carter	Springfield Airport Authority
X												Brian Brewer	Frank Squires / Steve Schoeffel	Sangamon Mass Transit District
X												Dick Ciotti	Gregg Humphrey / Rob Leinweber / Jason Jacobs	Sangamon County Water Reclamation District
X												Jeff Vose	Lyle Wind / Shannon Fehrholz	Regional Office of Education
X												Eric Hansen		Sangamon County
												Vacant (March 2019 -		City of Springfield
X												Larry Hamlin		Sangamon County

Others

Val Yazell

Staff

Molly Berns	Mary Jane Niemann
Ethan Hendricks	Jason Sass
Steve Keenan	Joe Zeibert
Lindsay Kovski	

3. MINUTES OF MEETING.

Chairman Gooden asked if there were any additions or corrections to the minutes of the June 19, 2019 Regional Planning Commission meeting. There were none. Frank Squires moved to accept the minutes as mailed. Commissioner Larry Hamlin seconded the motion and the motion passed unanimously.

4. MINUTES OF THE EXECUTIVE POLICY BOARD.

There was no meeting of the Executive Board.

5. REPORT OF OFFICERS.

Chairman Joe Gooden thanked the Commission and stated that he looked forward to serving as Chair for the next year.

6. REPORT OF THE EXECUTIVE DIRECTOR.

- A. August Regional Planning Commission Meeting** – Molly Berns noted that the SSCRPC's Annual Report and the 2019 Parking Study would be presented at the August 21, 2019 Regional Planning Commission meeting.

7. CORRESPONDENCE.

There was no correspondence.

8. PUBLIC HEARINGS / COMMENTS.

There was no one who wished to address the Commission.

9. COMMITTEE REPORTS.

Land Subdivision Committee (LSC) – Joe Zeibert summarized projects reviewed at the July 3, 2019 Land Subdivision Committee, all of which do not require action by the Commission.

Oak Park Estates – 6th Addition – Final Plat

Zeibert stated that this is a 27 lot subdivision located on 9 acres located to the north of Greenbriar Drive, east of Winston Drive. 15 of the lots will be zoned R-1 and 12 lots will be zoned R-2. All essential services are available to serve the site. The Land Subdivision Committee recommended approval of the Final Plat.

Shattuck Estates – County Minor Subdivision – Plat of Vacation
Shattuck Estates – County Minor Subdivision – Final Plat

Zeibert noted that this development is located at the northeast corner of Old Salem Lane and Country Lake Road and has been through the subdivision process previously. The developer would now like to rearrange the lot lines which includes an area reserved for a septic system. In doing that, a Plat of Vacation and new Final Plat is needed. The lot lines shifted about 15' either way and did encroach on the area set aside for the septic system. The Land Subdivision Committee recommended approval of the Plat of Vacation as well as the Final Plat.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

(A) Appointment of Members of the Land Subdivision Committee

Chairman Gooden stated that as this is the Commission’s first meeting of the new program year, it is necessary that appointments to committees be made, including those to the Land Subdivision Committee, a standing committee. Based upon recommendations made by Commission staff, and his understanding that these individuals have stated their willingness to serve, Gooden made the following nominations:

Member	Representing
Gregg Humphrey, Chairman	Sangamon County Water Reclamation District
Nate Bottom, Vice-Chairman	Springfield Dept. of Public Works
Michael Johnson	CWLP-Water
Matt McLaughlin	Springfield Building & Zoning Dept.
Jason Graham	Springfield Park District
Chris Cole	Springfield Fire Dept.
Brad Bixby	CWLP-Electric
Brian Davis	Sangamon County Highway Dept.
TJ Heavisides	Springfield Dept. of Public Works
Steve Hall	Sangamon County Public Health Dept.
Trustin Harrison	County Zoning Administrator
Val Yazell	Springfield Office of Planning and Economic Development
Kenneth Springs	Citizen Member
Dean Graven	Citizen Member

Frank Squires moved to concur with the above nominations to the Land Subdivision Committee. Gregg Humphrey seconded the motion and the motion passed unanimously.

12. SPECIAL ANNOUNCEMENTS AND PRESENTATIONS.

There were no special announcements or presentations.

13. ADJOURNMENT.

Chairman Gooden noted that the next Regional Planning Commission meeting will be held on August 21, 2019.

There being no further business, Commissioner Eric Hansen moved to adjourn. Commissioner Larry Hamlin seconded the motion and the meeting adjourned at 9:38 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary