PLANNING AND ZONING COMMISSION THURSDAY, May 8, 2008 7:00P.M. – COUNCIL CHAMBERS

Members Present: Chairman Turnroth, Bob Machnicki, Don Koehler, Chuck Koehler, David Erby, Mark Vandersnick, Mark Searing and Sylvia Frey - Secretary.

Members Absent: Debi Burke, Bill Groleau, Matt Lillpop, Sandy Henrekin (RFCDC), Richard Downey, Mayor Blanton

Audience Members: Dan Wells, Whiteside County Health Dept.

Quorum was met and official business can be conducted.

First item of Business – Public Hearing – Rezoning/Annexation (A-1)approx 42 acres (owner-Henry Hoffman Residuary Trust): Chairman Turnroth asked for a motion to open the hearing. A motion was made by Chuck Koehler, seconded by Don Koehler to pen hearing. Hearing opened at 7:05pm. Owner is petitioning for rezoning upon annexation as A-1 for this property which will bring city owned property to the west contiguous to the city limits. Owner will continue to use this land for agricultural purposes. The members voted unanimously to approve this rezoning request and recommendation for approval will be presented. A motion was made by Don Koehler, seconded by Chuck Koehler to close this public hearing – hearing closed at 7:12pm

<u>Second item of Business – Public Hearing – Variance (Rear Setbacks) – 1308 W. 2nd St – (owner-Whiteside Cty Health Dept):</u> Chairman Turnroth stated per secretary's memo, this must be considered an invalid public hearing. Certified mailings were incomplete with one resident being omitted at this time. There were no residents in attendance for this public hearing. Chairman Turnroth asked if there were any objectors to this public hearing and in hearing none, asked the members if they would consider scheduling another public hearing for next week on this petition. Chairman Turnroth informed the petitioner that they must resend all mailings as required and publication notice will serve based upon certified mailings. A motion was made by Bob Machnicki, seconded by Chuck Koehler, to reschedule this public hearing to Thursday, May 15th at 7:00pm in council chambers. Motion carried.

Next item of Business – Approval previous month's minutes (4/10/08):

Chairman Turnroth asked members for their approval of previous month's minutes A motion was made by Don Koehler, seconded by Chuck Koehler to approve these minutes. Motion carried. A Special meeting has been scheduled for Thursday, May 15th at 7:00pm at this time. The next regular monthly meeting will be Thursday, June 12, 2008 at 7:00pm.

Mark Searing mentioned to the members that the city's zoning map has been updated recently. He showed the members the new map in the council chambers with all the new changes made. Mark stated this map was possible with the combined efforts of city staff and city engineers.

With no further business to be discussed, a motion was made by Mark Vandersnick, seconded by Chuck Koehler to adjourn meeting. The meeting was adjourned at 7:21pm.

Respectfully submitted,