

PLANNING AND ZONING COMMISSION  
THURSDAY, November 13, 2008  
7:00P.M. – COUNCIL CHAMBERS

**Members Present:** Chuck Koehler, Don Koehler, David Erby, Mark Vandernsick, Richard Downey, Mayor Blanton, Mark Searing and Sylvia Frey - Secretary.

**Members Absent:** Chairman Turnroth, Bill Groleau, Matt Lillpop, Debi Burke, Bob Machnicki, and Sandy Henriken (RFCDC)

Quorum was met and official business could be conducted.

**First item of Business – Approval of previous month's minutes – (9/11/08)** Mayor Blanton asked for the members approval of minutes from 9/11/08. A motion was made by Don Koehler, seconded by Chuck Koehler to approve these minutes. Motion carried.

**Next Item of Business – Rezoning/Annexation – 37.9 acres (M-1) City of Rock Falls (owner):** Members were given a revised letter from the city attorney regarding a change to rezoning request. City Attorney stated that the sewer plant location (legal #2) should be zoned M-1 whereas, the land (legal #3) located to the south and west of this location should be zoned AG-1 to keep its current use. This will encompass 97.35 acres of land. Mayor Blanton stated that construction would be started in the spring 2009. Mayor Blanton further stated that the city is negotiating with Commonwealth Edison regarding an easement issue at this time. A motion was made by Chuck Koehler, seconded by Don Koehler to approve rezoning sewer plant location (#2) M-1 and other locations (#3) AG-1. Motion carried.

With no further business to be discussed, a motion was made by Don Koehler, seconded by Mark Vandernsick to adjourn meeting. Next meeting date will be December 11<sup>th</sup> at 7:00pm. The meeting was adjourned at 7:27pm.

Respectfully submitted,

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Mayor David H. Blanton, in absence of Chairman Rick Turnroth