

INDUSTRIAL DEVELOPMENT COMMISSION
MEETING MINUTES
Thursday, November 19, 2009
City Hall Council Chambers

Attendees: Chairman Dick Linville, Aldermen Glen Kuhlemier and Daehle Reitzel, Jeff Bright, Mark Searing, Mayor David Blanton, Doug Wiersema, Sandy Henrekin (RFCDC), Richard Downey and Sylvia Frey
Absent: Karen Reynolds

Roll Call was taken – Quorum was met. Official business could be conducted.

First Order of Business – Approval of prior months minutes (10/15/09): Chairman Dick Linville asked the members for their approval of minutes for 10/15/09. A motion was made by Sandy Henrekin, seconded by Karen Reynolds, to approve these minutes. Motion carried – 5 (yes)-Alderman Reitzel not present at time of motion.

Next Order of Business – NW IL Construction – East 17th Entrance Appeal: Chairman Dick Linville presented Bob Arnold from NW IL Construction to the members regarding his written appeal of the decision on the curb cut for the East 17th Street entrance adjacent to McNeil Road.

Chairman Linville showed members photos revealing the curb cut had already been made even though the city had denied his company this access. Bob Arnold stated that the curb cut had already been placed at this entrance. Members of the commission discussed the review of revised plans on the E. 17th Street project which the National Guard had prepared and the city did not have any copies of these plans. Bob Arnold stated he'd provide the city with copies of these plans for review as soon as possible. Members reflected the fact that the first set of plans did not include a curb cut for this entrance and revised plans could indicate this curb cut change. A motion was made by Alderman Kuhlemier, seconded by Chairman Linville to contact Jim Reese for his written response to the IDC on the finalizing of the agreement with the State of IL – city technically still have possession of the property of Lots 12 & 13 at this time. Motion carried – 6(yes)

Then, Chairman Linville asked Mr. Arnold and his co-worker to remove themselves from the meeting at this time so that the members could conduct further discussion regarding this curb cut issue.

Discussion was held on these items: 1)East 10th Street – designated truck route; 2)WH&A – review of stormwater drainage completed – revised plans showed a curb cut; 3)need to finalize agreement with State; and 4)future clarification towards asphalt plant operations and truck traffic flow on E. 10th Street. Members felt that this issue should be tabled until city attorney finalizes agreement with State of IL and the city is provided with a final set of plans for their records accordingly.

Bob Arnold and his co-worker reentered into the meeting at 4:30pm. Mayor Blanton and the members of the commission stated that this issue will be tabled until the city attorney has finalized the agreement with State of IL and the city receives a final set of plans for the E. 17th Street project from Mr. Arnold. The members also stated that his company is to 'cease and desist' from using the E. 17th Street entrance at this time. Mr. Arnold acknowledged this decision and he will not allow trucks to use this entrance at this time.

Next Order of Business – Commission – Appointments – Chairman Pro-tem/Secretary: City attorney is asking the members to accept a resolution appointing a Vice Chairman and Secretary for the commission, in the event Chairman Linville is not present or available to sign documents in the future. City Attorney suggested appointing Mark Searing as Secretary to the commission and the members need to designate a Vice Chairman accordingly. A motion was made by Alderman Kuhlemier, seconded by Jeff Bright to appoint Mark Searing as Secretary to the commission and approve the resolution as presented. Motion carried – 6(yes).

Members designated Jeff Bright as Vice-Chairman. A motion was made by Alderman Kuhlemier, seconded by Doug Wiersema, to approve the appointment of Jeff Bright as Vice-Chairman. Motion carried – 6(yes).

Resolution will be given to the City Council for their final approval at next month's council meeting December 1, 2009.

A motion was made by Daehle Reitzel, seconded by Doug Wiersema, to adjourn this meeting. Meeting adjourned at 4:59pm. Next meeting is Thursday, December 17, 2009 at 4:00pm at city hall complex.

Respectfully submitted,

Richard D. Linville, Jr., Chairman