PLANNING AND ZONING COMMISSION THURSDAY, February 12, 2009 7:00P.M. – COUNCIL CHAMBERS

Members Present: Chairman Turnroth, Bill Groleau, Matt Lillpop, Chuck Koehler, Don Koehler, David Erby, Mark Vandernsick, Richard Downey, Mayor Blanton, Mark Searing and Sylvia Frey - Secretary.

Audience Present: Steven Biller, Paulette Funderberg, Les Funderberg, John Knowles, Kate Knowles and Marvin Ripley (Attorney for Paulette/Les Funderberg)

Members Absent: Debi Burke, Bob Machnicki, and Sandy Henriken (RFCDC)

Quorum was met and official business could be conducted.

<u>First item of Business – Approval of previous month's minutes – (11/13/08)</u> Chairman Turnroth asked for the members' approval of minutes from 11/13/08. A motion was made by Bill Groleau, seconded by Mark Vandersnick to approve these minutes. Motion carried.

Next Item of Business – PUBLIC HEARING – Side Yard Setback Variance – 324 E. 2nd St (Leslie/Paulette Funderberg: Chairman Turnroth proceeded with opening the public hearing at 7:06pm. Chairman Turnroth stated for the record that all mailings and receipts are in order for this request. Marvin Ripley presented the members with owners request for side yard setback variance. Owners want to build a 2-car attached garage onto south side of house, whereas east side yard setback is 11-1/2′ (30′ required) and west side yard setback is 5-1/2′ (6′ required). It was mentioned that area neighbors are very satisfied with the new owners intentions for this depilated property. Members voted unanimously to approve this request – 7(yes). A motion was made by Mark Vandersnick, seconded by Don Koehler to close this public hearing - hearing closed at 7:20pm.

Members discussed the appointment of a City Comprehensive Plan Committee and the possibilities of this committee working with the P&Z Commission towards the completion of a revised comprehensive plan. Mayor stated that the committee members along with State of Illinois consultants will be working together on this plan at no cost to the city. Mayor assured the members that once the committee has completed their drafting of the plan, the P&Z members will be able to review same.

With no further business to be discussed, a motion was made by Don Koehler, seconded by Mark Vandersnick to adjourn meeting. Next meeting date will be March 12th at 7:00pm. Another public hearing will be held. The meeting was adjourned at 7:21pm.

Chairman Rick Turnroth	

Respectfully submitted,