



# City of Rock Falls

## Comprehensive Plan Committee Meeting Minutes

Date: 08/12/09    Time Meeting Started: 12:00pm    Time Meeting Ended: 1:20pm

| Members                      |   | Members                            |   |
|------------------------------|---|------------------------------------|---|
| Sandy Henrekin (chairperson) | P | Mayor Blanton                      | P |
| Matt Lillipop                | P | Megan Grevas (via speaker phone)   | P |
| Keith Adams                  | P |                                    |   |
| Debi Burke                   | P | Richard Downey, City Administrator | P |
| P-Present A-Absent           |   |                                    |   |

| Ordinance/Topic  | Discussion   | Plan of Action  |
|--|--|---|
| 1. Call to Order @ 12:00pm   | <ul style="list-style-type: none"> <li>Committee called to order at 12:00pm</li> </ul>   | No action.  |
| 2. Discussion of Demographic information and research provided by Henrekin                     | <ul style="list-style-type: none"> <li>Sandy handed out new information regarding demographics. All of the information presented was from the ESRI demographic package that she is using in conjunction with the city. Committee discussed the demographic information presented and made suggestions to be changed.</li> </ul>  | Items were noted by Sandy for inclusion in the final version. |
| 3. Summarization of Community Profile data   | <ul style="list-style-type: none"> <li>Committee discussed further about community profile data, and made changes as presented.</li> </ul>   | Sandy said she would take the verbiage for this section.      |
| 4. Future Projects, Natural Resources, Historic /Cultural Resources and Historic Presentation. | <ul style="list-style-type: none"> <li>Sandy presented some information about collecting Natural Resources information. City would have the flood plain map, the water recharge area maps. Committee would like to have Megan join the committee at their future meetings to enable changing and editing of maps on the fly.</li> <li>Historic &amp; cultural resources. Sandy reported that there are no current historic sites listed with the State of Illinois. There is a possibility of putting the Lock tender's house on the historic registry.</li> </ul> | Items would be added to working copy of plan.                 |
| 5. Next Steps-Land Uses  | <ul style="list-style-type: none"> <li>Committee discussed next steps. They determined that they wanted to make some notes on issues and then have the department heads for the utilities come in to discuss issues.</li> <li>Committee requested that map of <math>\frac{1}{2}</math> mile area be divided into 12 sectional areas.</li> </ul>  | Megan will work on maps.                                      |
| 6. Committee member items.   | <ul style="list-style-type: none"> <li>No items were presented.</li> </ul>   | No items were presented.                                      |
| 7. Minutes   | <ul style="list-style-type: none"> <li>Minutes were approved as presented.</li> </ul>  | Minutes were approved as presented.                           |

|                  |  |                              |
|------------------|--|------------------------------|
| 8. Adjournments. | <ul style="list-style-type: none"><li>• Meeting was adjourned at 1:20pm.</li></ul> | Meeting adjourned at 1:20pm. |
|------------------|--|------------------------------|

---

Richard Downey, Recorder, Rock Falls Comprehensive Plan Committee