## PLANNING AND ZONING COMMISSION THURSDAY, June 10, 2010 7:00P.M. – COUNCIL CHAMBERS

**Members Present:** Chairman Turnroth, Chuck Koehler, Matt Lillpop Bob Machnicki, Debi Burke, Don Koehler, Alderman Mark Vandersnick, Bill Groleau, Sandy Henrekin (RFCDC), Mayor Blanton, Mark Searing and Sylvia Frey - Secretary.

Members Absent: Richard Downey - City Administrator

Quorum was met and official business could be conducted.

**First item of Business – Approval of previous month's minutes – (05/13/10 & 5/26/10)**: Chairman Turnroth asked for the members' approval of minutes from 05/13/10. A motion was made by Mark Vandersnick, seconded by Matt Lillpop to approve these minutes. Motion carried. Chairman Turnroth asked for the members' approval of minutes from 05/26/10. A motion was made by Chuck Koehler, seconded by Don Koehler to approve these minutes. Motion carried.

<u>Next Item of Business – Introduction – New Member:</u> Chairman Turnroth introduced Tony Sosi as the Planning & Zoning Commission's new member.

<u>Next Item of Business – Discussion – Wind Energy Ordinance</u>: Chairman Turnroth asked Mark Searing for further information on this proposed ordinance. Mark stated he did not receive enough feedback from all the members and will bring this issue back for next month's meeting.

<u>Next Item of Business – Discussion – Home Occupation Ordinance – Day Care:</u> Chairman Turnroth asked Mark Searing for further information on this proposed ordinance. Mark stated that after reviewing DCFS and Fire Marshall's procedures for Day Care Centers in which he found both organizations to have very strict rules for implementation; he would suggest taking this ordinance directly to Ordinance Committee for their development. Mark will draft required language for this ordinance and present to members at next month's meeting.

<u>Next Item of Business – Review – Preliminary Plat – Reliant Subdivision #2:</u> Mark Searing and Richard Downey have contacted WH&A and NorWest Surveying regarding the possibility of miscommunication between the two parties. This plat should be completed shortly.

Discussion was held on the following items: 1)Mayor is negotiating with IDOT for the large Reliant bldg west of bridge for demolition, 2)continuing progress on the new sewer plant facility, 3)City negotiating with Mazel for a property swap, 4)City waiting on Federal and State governments for sign-off on the PA property.

With no further business to be discussed, a motion was made by Don Koehler, seconded by Alderman Mark Vandersnick to adjourn meeting. The meeting was adjourned at 7:30pm.

Respectfully submitted,

Chairman Turnroth