

**PLAN COMMISSION
MINUTES**

**Monday, May 23, 2016
7:00pm**

A. Andrew Baudendistel's reading of the Voluntary Title VI Public Involvement Survey—
As a recipient of federal funds, and in support of Dearborn County's efforts to ensure nondiscrimination and equal access to all citizens, the County gathers statistical data regarding participants in county activities. Therefore, we have provided a Voluntary Title VI public Involvement Survey at this meeting. You are not required to complete this survey. However, the form is anonymous and will be used solely for the purpose of monitoring our compliance with Title VI and ADA.

B. ROLL CALL

Members Present:

Dennis Kraus Jr.—President
Mark Lehmann—Vice President
Jim Thatcher
Russell Beiersdorfer
Art Little
Eric Lang
Jake Hoog

Mark McCormack—Director of Planning & Zoning
Nicole Daily—Zoning Administrator
Andrew Baudendistel—Attorney

Members Absent: Mike Hornbach and Dan Lansing

C. ACTION ON MINUTES—

Mr. Russel Beiersdorfer made a motion to approve the minutes of December 21, 2015, as amended. Mr. Mark Lehman seconded the motion. All in favor. None opposed. Mr. Jim Thatcher abstained. Motion carried.

Mr. Beiersdorfer made a motion to approve the minutes of March 28, 2016, as written. Mr. Lehman seconded the motion. All in favor. None opposed. Motion carried.

Prior to the Board's review of Old Business items, County Attorney Andrew Baudendistel addressed the Board about the case on the agenda to be re-opened. It was his recommendation that this case be tabled. He noted that there were issues with four or five notices that were sent out to adjoining property owners. On two of the notices the wrong addresses were provided by the Applicant; two other addresses were labeled wrong by County staff. Baudendistel noted that efforts had been made to contact the four affected property owners to give them notice of the

meeting, but between staff and the Applicant not all the property owners could be (proven to be) properly notified about the meeting. Therefore, he reiterated his recommendation to table the 'White Pines' Old Business item until next month—when the necessary corrections can be made for the notifications to all adjoining property owners.

D. OLD BUSINESS SCHEDULED TO BE RE-OPENED—

- 1. Request: To address the Plan Commission to discuss modifications to both the concept development plan and written commitments associated with the 'White Pines' Zone Map Amendment
- Applicant: JDJ Surveying & Engineering / Owner: White Farm Development, LLC
- Site Location: North Dearborn Road
- Legal: Sec. 20, T7, R1, Parcel #15-01-20-300-013.000-018
- Township: Logan Size: 56 acres
- Zoning: Residential—DP

Mr. Lehman makes a motion to table this item, due to the fact that some of the written notifications were not mailed out to properly to the adjoining property owners. Mr. Beiersdorfer seconded the motion. All in favor. None opposed. Motion carried.

E. OLD BUSINESS TO REMAIN TABLED—None

F. NEW BUSINESS—None

Administrative:

The next Plan Commission meeting will be held on June 27th, which is the anticipated date that the 'White Pines' Old Business item will be rescheduled to be heard by the Board.

Mr. Mark McCormack explained the proposed updated Plan Commission Fee Schedule that has been included in the packets. There are revisions to the Fee Schedule that the Board needs to discuss and make a motion on to enact the new fees.

Mr. Lehman made a motion to approve the fee schedule with the revisions, as presented being effective on June 1st, 2016. Mr. Beiersdorfer seconded the motion. All in favor. None opposed. Motion carried.

The Board discussed issues associated with the storm water (code) sections of the Subdivision Control Ordinance. This area of Article 3 of the Subdivision Control Ordinance needs to be revised but staff has been waiting to see when the State will be forcing the County to create an MS4 district. This item will be discussed more thoroughly in an upcoming Technical Review Committee meeting with Jennifer Hughes being involved in the discussions.

The Financial Guarantee Report was emailed to all the members prior to the meeting this evening.

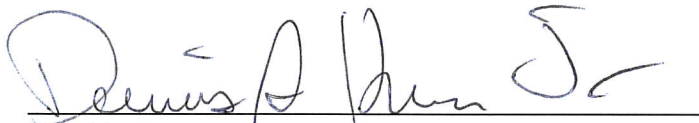
Mr. McCormack gave an update about the 911 project.

He continued with a report with respect to the interlocal agreement with the City of Aurora. He noted that there has been an update with the Aurora agreement. The City of Aurora is providing additional money for the work the department is currently doing for the City. It is not additional money for additional work they are wanting done—rather the City is acknowledging that to maintain the levels of service that were agreed upon, more resources will be required than was originally anticipated.

Mr. Beiersdorfer made a motion to approve the updated interlocal agreement with the City of Aurora. Mr. Lehman seconded the motion. All in favor. None opposed. Motion carried.

Mr. Beiersdorfer made a motion to adjourn the meeting. Mr. Thatcher seconded the motion. All in favor. None opposed. Motion carried.

Meeting adjourned at 8:39 PM



President



Mark McCormack, Planning Director

