

PLANNING AND DEVELOPMENT COMMITTEE MEETING

October 14th, 2014

Members Present:

Bill Meyer
Jack Minner
Kelly Tracy
Brad Maxwell
Mick Madison

Members Absent:

Brenda Roosevelt
Helen Hawkins

Others Present:

Matt Brandmeyer
Tom Hawkins
Leah Dettmers
Jeff Hurst
Derek Jackson
Andi Campbell

ITEMS DISCUSSED/VOTES:

Meeting was called to order by Chairman Bill Meyer.

Brad Maxwell made a motion to approve minutes from September 16th, 2014. Seconded by Kelly Tracy. Motion approved. All ayes.

Citizens wishing to address the Committee:

None

Old Business:

None

New Business:

Derek Jackson presented Wayside Acres– Minor Subdivision Plat to the Committee. Mr. Jackson explained that the request is for a one (1) lot minor subdivision. Mr. Jackson stated that minimum zoning requirements were satisfied. Mr. Jackson said there was a note on the plat stating that any future septic system must be subsurface. Kelly Tracy made a motion to approve Wayside Acres – Minor Subdivision Plat. Seconded by Mick Madison. Motion approved. All ayes.

Derek Jackson stated that Jesse Johnson is requesting a refund for \$300 on zoning file Z14-0030, as they have decided to locate the business within the municipal limits of Granite City. Jack Minner made a motion to approve the refund resolution on zoning file Z14-0030 for Jesse Johnson. Seconded by Kelly Tracy. Motion approved. All ayes.

Jeff Hurst, Code Enforcement Inspector, requested that the Committee approve a Resolution Authorizing the Demolition of Unsafe Buildings and Structures. Kelly Tracy made a motion to approve the Resolution Authorizing the Demolition of Unsafe Buildings and Structures. Seconded by Mick Madison. Motion approved. All ayes.

Leah Dettmers, Sustainability Coordinator, requested that the Committee approve a Resolution Authorizing the Solid Waste Enforcement Grant FY 2014. Kelly Tracy made a motion to approve the Resolution Authorizing the Solid Waste Enforcement Grant FY 2014. Seconded by Mick Madison. Motion approved. All ayes.

Kelly Tracy made a motion to approve the Purchase Order Report. Seconded by Mick Madison. Motion approved. All ayes.

Administrator's Report:

Matt Brandmeyer said that he will be moving forward with rescheduling the Committee meetings to Monday afternoons and look for alternatives for Monday holidays. He said that Derek Jackson will begin future committee meetings with a presentation detailing zoning and subdivision items on the agenda prior to public comment. Mr. Brandmeyer stated that the Department is seeking to switch permitting software from Permits Plus to Devnet, and that a resolution will be presented to the Committee during the November hearing.

Mr. Brandmeyer stated provided the Committee a report detailing the Department's zoning volume since 2007, highlighting the decrease in zoning hearings over the past couple years. He said that the decrease in hearings is the result of text amendments that were created to deregulate certain regulations that were being approved 100% of the time. Mr. Brandmeyer briefed the Committee on the possibility of a zoning hearing officer, which O'Fallon, Illinois and Collinsville, Illinois currently utilize. Mr. Brandmeyer briefed the Committee on violations located at S&K Towing, owned by Roger Stunkel. Mr. Brandmeyer stated that the Department intends on initiating a revocation process of S&K's Special Use Permit.

Adjournment:

Kelly Tracy made a motion to adjourn meeting. Seconded by Brad Maxwell. Motion approved. All ayes.

Meeting adjourned.