PLANNING AND DEVELOPMENT COMMITTEE MEETING

November 17th, 2014

Members Present:

Jack Minner
Kelly Tracy
Brenda Roosevelt
Helen Hawkins
Mick Madison

Members Absent:

Bill Meyer
Brad Maxwell

Others Present:

Matt Brandmeyer
Tom Hawkins
Derek Jackson
Kim Petzing
Craig Cooper
Nancy Cooper
Billy Seitz
Sandra Renee Seitz
Ashley Moorman
Andrew Moorman
Miranda Meyer
Josh Meyer
Mike Mateer
Bill Lucco
Jack Daugherty

Approval of Minutes:

Meeting was called to order by pro tem Chairman Jack Minner.

Kelly Tracy made a motion to approve minutes from October 14th, 2014. Seconded by Mick Madison. Motion approved. Ms. Tracy, Mr. Madison, and Mr. Minner voted aye. Ms. Hawkins and Ms. Roosevelt abstained.

Planning Coordinator’s Report

Derek Jackson presented the Committee with a summary of the Zoning Board of Appeals Finding of Fact and Recommendations for October 30th, 2014 and Resubdivision of Lot 2 of Plocher Subdivision.

Citizens Wishing to Address the Committee:
Craig Cooper, property owner of 4525 Drda Lane, addressed the committee expressing concerns and frustration with S&K Repair Service and governing bodies over the last ten years. Mr. Cooper discussed the impacts that S&K Towing has had on the environment and Cahokia Creek. Mr. Cooper urged the committee not to delay the revocation process of S&K Repair Service’s special use permit. Mr. Cooper submitted a letter to the record.

Michael Mateer, property owner of 4530 Drda Lane, addressed the committee. Mr. Mateer voiced concerns about S&K Towing, the 2008 zoning hearing process, and the new structure erected in 2012. Mr. Mateer stated that there was no follow up to the 2008 zoning hearing to ensure that the owner was in compliance with local ordinances.

Miranda and Josh Meyer, property owners of 4510 Drda Lane, addressed the committee. Mrs. Meyer stated that the operation has expanded since she originally moved to the neighborhood. Mr. Meyers submitted photographs of S&K Repair Service from their property.

Sandra Seitz, property owner of 4518 Drda Lane, addressed the committee with concerns about the expansion of S&K Repair Service. Ms. Seitz stated that fencing was never constructed around the entire property.

Nancy Cooper, property owner of 4525 Drda Lane, expressed concerns with S&K Repair Service’s expansion and encroachment on the Drda Lane residents and Cahokia Creek.

Ashley and Andrew Moorman, property owners of 4507 Drda Lane, expressed concerns with S&K Repair Service and the impacts being made on the neighborhood.

Bill Lucco, attorney for S&K Repair Service, addressed the Committee. Mr. Lucco stated that he was not present during the 2008 zoning hearing, but he has been working with Matt Brandmeyer since the summer to address violations cited at S&K Repair Service. Mr. Lucco stated that he received a list of ten violation items on November 14th 2014 and requests additional time to adequately address the violations.

Jack Daugherty, attorney, stated that the request for additional time is too much as the S&K Repair Service should have the property in compliance immediately.

**Old Business:**

None

**New Business:**

Brenda Roosevelt made a motion to approve Resolutions, Zoning Board of Appeals’ Findings of Fact, and Recommendations for October 30th, 2014. Seconded by Helen Hawkins. Motion approved. All ayes.

Kelly Tracy made a motion to approve Domestic Farm Animal Text Amendment as amended by the Zoning Board of Appeals. Seconded by Brenda Roosevelt. Motion approved. All ayes.

Kelly Tracy made a motion to approve the Home Occupation Text Amendment as originally drafted by staff. Seconded by Brenda Roosevelt. Motion approved. All ayes.
Kelly Tracy made a motion to approve Resubdivision of Lot 2 of Plocher Subdivision - Minor Subdivision Plat. Seconded by Brenda Roosevelt. Motion approved. All ayes.

Kelly Tracy made a motion to table Revocation of Special Use Permit Z08-0111 until the next Planning and Development Committee meeting. Seconded by Mick Madison. Motion approved. Kelly Tracy, Jack Minner, Mick Madison, and Brenda Roosevelt voted aye. Hellen Hawkins voted nay.

Brenda Roosevelt made a motion to approve a Resolution Authorizing Green Schools Environmental Grant FY 2014. Seconded by Helen Hawkins. Motion approved. All ayes.

Brenda Roosevelt made a motion to approve a Resolution Authorizing Purchase of DEVNET Permit Tracking Software. Seconded by Kelly Tracy. Motion approved. All ayes.

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

Kelly Tracy made a motion to approve the new Planning and Development Committee meeting schedule. Seconded by Mick Madison. Motion approved. All ayes.

Administrator’s Report:

None

Adjournment:

Kelly Tracy made a motion to adjourn meeting. Seconded by Mick Madison. Motion approved. All ayes.

Meeting adjourned.