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**SYCAMORE PLAN COMMISSION MEETING**  
**MINUTES OF DECEMBER 10, 2007**

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**CALL TO ORDER AND ROLL CALL**

In the absence of Chairperson John Lewis City Clerk Candy Smith called the meeting to order at 7:00 p.m. and asked for a motion to nominate an Acting Chairperson.

**Motion**

Commissioner George moved to nominate Bill Lorence as Acting Chairperson and Commissioner Schulz seconded the motion.

**Voice Vote**

City Clerk Smith called for a voice vote to approve the motion. All Commissioners present voted aye. Motion carried 9 - 0.

Acting Chairperson Lorence asked City Clerk Smith to call the roll. Those Commissioners present were: Marvin Barnes, Ron Bemis, George Bridgewater, Bill Davey, Lowell Evans, Ken George, Bill Lorence, Michelle Schulz, and Chuck Stowe. Those Commissioners absent were Cindy Henderson and Stephen Nelson and Chairperson John Lewis. Other staff members present were City Manager Bill Nicklas, City Engineer John Brady, Building Commissioner/Zoning Officer Lyle Doty, and Commission Attorney Kevin Buick.

**APPROVAL OF MINUTES OF NOVEMBER 12, 2007.**

**Motion**

Commissioner Schulz moved to approve the Minutes of November 12, 2007 and Commissioner George seconded the motion.

**Voice Vote**

Acting Chairperson Lorence called for a voice vote to approve the motion. All Commissioners present voted aye. Motion carried 9 - 0.

**APPROVAL OF AGENDA**

**Motion**

Commissioner Bemis moved to approve the agenda and Commissioner Davey seconded the motion.

**Voice Vote**

Acting Chairperson Lorence called for a voice vote to approve the motion. All Commissioners present voted aye. Motion carried 9 - 0.

**CONSIDERATIONS**

**A. Consideration of a Petition from Ideal Industries for a Final Plat for Unit 8 of the Sycamore Prairie Business Park.**

City Manager Nicklas explained that this Final Plat consists of 9 industrial zoned lots.

Acting Chairperson Lorence asked if the original plan called for only one road off of Bethany.

City Engineer Brady said there were 3 or 4 accesses off Bethany on the original plan.

Jim Stoddard, 2045 Aberdeen Court, attorney for the petitioner, said he was in the audience with David Walitzer to answer any questions.

**Motion**

Commissioner Barnes moved to forward the Final Plat for Unit 8 of the Sycamore Prairie Business Park with a favorable recommendation to Council and Commissioner Schulz seconded the motion.

**Roll Call Vote**

Acting Chairperson Lorence called for a roll call vote to approve the motion. Commissioners Marvin Barnes, Ron Bemis, George Bridgewater, Bill Davey, Lowell Evans, Ken George, Bill Lorence, Michelle Schulz, and Chuck Stowe voted aye. Motion carried 9 - 0.

**WORKSHOP ITEMS**

**A. Critique of the Goals and Objectives in the 2003 Comprehensive Plan.**

City Manager Nicklas suggested this was not the best time of year to kick off a thorough review of the goals and objectives of the current Comprehensive Plan and recommended bringing this item back in January. He encouraged the Commissioners to get their revisions to him so he could summarize them for the January meeting. He said once this section is completed, staff will work on the first two chapters for Plan Commission review in the spring.

**REPORTS**

**PERSONS TO BE HEARD FROM THE FLOOR ON OTHER THAN AGENDA ITEMS**

**ADJOURNMENT**

**Motion**

Commissioner Stowe moved to adjourn the meeting at 7:14 p.m. and Commissioner Davey seconded the motion.

**Voice Vote**

Acting Chairperson called for a voice vote to approve the motion. All Commissioners present voted aye. Motion carried 9 - 0.

Approve:

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Acting Chairperson – Bill Lorence

Attest:

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Candy Smith, City Clerk