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**SYCAMORE PLAN COMMISSION MEETING**  
**MINUTES OF FEBRUARY 8, 2010**

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**CALL TO ORDER AND ROLL CALL**

Chairperson John Lewis called the meeting to order and City Clerk Candy Smith called the roll. Those Commissioners present were: Ron Bemis, George Bridgewater, Dave Finney, Ken George, Cindy Henderson, Bill Lorence, Steve Nelson, and Chuck Stowe. Commissioner Bill Davey arrived at 7:02 PM and Commissioners Marvin Barnes and Michelle Schulz were absent. Other staff members present were City Manager Bill Nicklas, Building and Zoning Commissioner Lyle Doty, Municipal Engineering Corporation Engineer John Brady and Plan Commission Attorney Kevin Buick.

**APPROVAL OF MINUTES OF OCTOBER 12, 2009.**

**Motion**

Commissioner Lorence moved to approve the Minutes of October 12, 2009 and Commissioner George seconded the motion.

**Voice Vote**

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

**APPROVAL OF AGENDA**

**Motion**

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

**Voice Vote**

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

**OLD BUSINESS - NONE**

**CONSIDERATIONS**

**A. Consideration of an Exhibit Creating a Drainage Easement Between Lots 107 and 19 of the Sycamore Prairie Business Park in the City of Sycamore, Illinois.**

City Manager Nicklas said this legally affirms the existence of field work done in Sycamore Prairie Business Park over the past year and confirms the existence of a new 20-foot side-yard drainage easement between Lots 107 and 19.

**Motion**

Commissioner George moved to forward to Council with a favorable recommendation and Commissioner Finney seconded the motion.

**Roll Call Vote**

Chairperson Lewis called for a roll call vote to approve the motion. Commissioners Bemis, Bridgewater, Davey, Finney, George, Henderson, Lorence, Nelson, Stowe, and Chairperson Lewis voted aye. Motion carried 10 - 0.

**WORKSHOP ITEMS**

**REPORTS**

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

**ADJOURNMENT**

**Motion**

Commissioner Lorence moved to adjourn the meeting at 7:06 p.m. and Commissioner seconded the motion.

**Voice Vote**

Chairperson Lewis called for a voice vote to approve the motion. All Commissioners present voted aye. Motion carried 10 - 0.

Approve:

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Chairperson – John Lewis

Attest:

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Candy Smith, City Clerk