
SYCAMORE PLAN COMMISSION MEETING
MINUTES OF DECEMBER 13, 2010

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 Bemis seconded the motion.

Voice Vote

City Clerk Smith called for a voice vote to approve the motion. All Commissioners present voted aye. Motion carried 8 - 0.

City Clerk Candy Smith called the roll. Those Commissioners present were: Marvin Barnes, Ron Bemis, George Bridgewater, Dave Finney, Ken George, Bill Lorence, Michelle Schulz, and Chuck Stowe. Commissioners John Lewis, Cindy Henderson, and Stephen Nelson were absent and Bill Davey arrived at 7:05 p.m. Other staff members present were City Manager Bill Nicklas, Building & Engineering Director John Sauter, Municipal Engineering Corporation Engineer John Brady, and Plan Commission Attorney Kevin Buick.

APPROVAL OF MINUTES OF NOVEMBER 8, 2010.

Motion

Commissioner Bemis moved to approve the Minutes of November 8, 2010 and Commissioner Finney seconded the motion.

Voice Vote

Acting Chairperson Bill Lorence called for a voice vote to approve the motion. All Commissioners present voted aye. Motion carried 8 - 0.

APPROVAL OF AGENDA

Motion

Commissioner Barnes moved to approve the agenda and Commissioner George seconded the motion.

Voice Vote

Acting Chairperson Bill Lorence called for a voice vote to approve the motion. All Commissioners present voted aye. Motion carried 8 - 0.

OLD BUSINESS - NONE

CONSIDERATIONS

- A. Consideration of a Petition from Jonathan Miller to Vacate a Portion of the Utility Easement Located Along the North Side of the Property Located at 1167 Penny Lane in the Townsend Woods Subdivision in Sycamore, Illinois.**

City Manager Nicklas explained that the owner of the property purchased a duplex and discovered that there is a one-foot encroachment on a side property line. He said there are no utilities in this area and although the utility providers have signed off, there will still be a 10-foot easement.

Commissioner Davey arrived at 7:05 p.m.

Acting Chairperson Lorence said this was also a drainage easement and asked if that was a problem.

Mr. Nicklas said it was not a problem.

Commissioner Finney said he noticed a fence and asked if that would need to be moved.

Mr. Nicklas said the fence was on Mr. Miller's property.

Motion

Commissioner Barnes moved to approve the agenda and Commissioner Schulz seconded the motion.

Roll Call Vote

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

WORKSHOP ITEMS - NONE

REPORTS

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

ADJOURNMENT

Motion

Commissioner George moved to adjourn the meeting at 7:07 p.m. and Commissioner Finney seconded the motion.

Voice Vote

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

Approve:

Acting Chairperson – Bill Lorence

Attest:

Candy Smith, City Clerk