

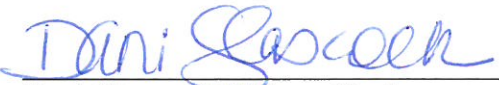


Village of South Jacksonville  
**Plan Commission**  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
Minutes  
**Thursday, February 11, 2016**  
**7:00 p.m.**

TOPIC	DISCUSSION	ACTION
Call to Order	Chairperson Larry Moore called the meeting to order at 7:00 p.m.	Noted
Pledge of Allegiance	The Pledge of Allegiance was led by Larry Moore.	Noted
Roll Call	<p><b>Present:</b> Chairperson Larry Moore, Commissioners: Shawn Artis, Billy Leib, Tom McCarthy, and Jim Ringle.</p> <p><b>Absent:</b> Commissioners Justin DeWitt and Ted Deen.</p> <p><b>Also present:</b> Village Clerk Dani Glascock; Village Attorney Dan Wright; Code Enforcement Officer Wilbur German; Village President Steve Waltrip; Village Trustees: John Gotschall, Kem Wilson, and Stacy Pinkerton.</p>	
Approval of Agenda	There were no additions to the agenda. Shawn Artis made a motion to approve the Agenda, Billy Leib seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	None.	Noted
Approval of Minutes	Tom McCarthy made a motion to approve the Plan Commission minutes of October 8, 2015, Jim Ringle seconded, and motion carried unanimously.	Motion carried.
Agenda	<p>1 <b>Approve Meeting Schedule for 2016</b> Chairperson Moore asked for a motion to approve the 2016 Plan Commission/Zoning Board of Appeals schedule. Jim Ringle moved, Billy Leib seconded, and motion carried unanimously.</p> <p>2 <b>Term of Plan Commission Member</b> Chairperson Moore referenced Ordinance No. 714 for informational purposes only, noting that Plan Commission members serve a term in three (3) year increments.</p> <p>3 <b>Conduct Public Hearing to Review a Pre-Plat submitted by MDA Development Holdings, LLC, commonly known address of 288 Moeller Road, South Jacksonville, Morgan County, Illinois.</b></p> <p>Publication of the Notice of Public Hearing was published in the Jacksonville Journal Courier on January 27, 2016.</p>	<p>Motion carried.</p> <p>Noted</p>

	<p>The following exhibits were made a part of the record:</p> <ol style="list-style-type: none"> <li>1. <b>Village Exhibit 1</b> – Notice of Public Hearing – proof of publication</li> <li>2. <b>Village Exhibit 2</b> – Preliminary Plat of Loves Addition submitted by MDA Development Holdings</li> <li>3. <b>Village Exhibit 3</b> – Comments from Village Staff Review of Site Plan</li> </ol> <p>Chairperson Larry Moore explained the procedure for tonight’s hearing.</p> <p>Jim Burke, Hutchison Engineering, provided an overview regarding the property development, future dedication of the small lot, and explanation of the Industrial zoning. Discussion also ensued regarding drainage study, lighting, and traffic &amp; intersection studies.</p> <p>Following the question and answer session and hearing no significant concerns, it was the consensus of the Plan Commission to recommend to the Village Board of Trustees to approve the pre-plat. It was also the consensus to review the preliminary and final plat at the same time during next month’s meeting.</p> <p>Chairperson Moore asked for a motion to recommend approval to the Village Board of Trustees the pre-plat. Shawn Artis moved and Jim Ringle seconded. (YES) votes were cast by Shawn Artis, Billy Leib, Tom McCarthy, Jim Ringle, and Larry Moore.</p>	Motion carried.
Old Business	None.	Noted
New Business	None.	Noted
Adjournment	There being no further business for discussion, Shawn Artis made a motion to adjourn, Billy Leib seconded, and motion carried unanimously at 7:24 p.m.	Motion carried.

  
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 Larry Moore, Chairperson

  
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 Dani Glascock, Village Clerk  
 (SEAL)