



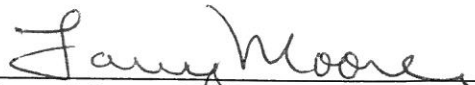
Village of South Jacksonville
Plan Commission
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois

Minutes
Thursday, March 10, 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
Moment of Silence	A Moment of Silence was held in honor of Officer Scot Fitzgerald.	Noted
Roll Call	<u>Present:</u> Chairperson Larry Moore, Commissioners: Shawn Artis, Justin DeWitt (arrived 7:05 p.m.), Billy Leib, Ted Deen, and Jim Ringle. <u>Absent:</u> Commissioner Tom McCarthy and Village Attorney Dan Wright. <u>Also present:</u> Village Clerk Dani Glascock; Code Enforcement Officer Wilbur German; Superintendent of Streets John Green; Interim Police Chief Josh Hallock; Village President Steve Waltrip; Village Trustees: John Gotschall, Kem Wilson, and Paula Belobrajdic-Stewart.	
Approval of Agenda	There were no additions to the agenda. Jim Ringle made a motion to approve the Agenda, Shawn Artis seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	Clerk Dani Glascock provided the Commissions with a letter prior to the meeting which was received from Village Resident Kim Rawe for their consideration.	Noted
Approval of Minutes	Billy Leib made a motion to approve the Plan Commission minutes of February 11, 2016, Ted Deen seconded, and motion carried unanimously.	Motion carried.
Agenda	1 Conduct Public Hearing to Review a Preliminary and Final Plat with Infrastructure submitted by MDA Development Holdings, LLC, commonly known address of 288 Moeller Road, South Jacksonville, Morgan County, Illinois. Jim Burke, Hutchison Engineering, recapped an overview from the February meeting. As no significant concerns were expressed during last month's meeting nor this meeting, Chairperson Moore asked for a motion to recommend approval to the Village Board of Trustees the Preliminary and Final Plat with Infrastructure. Shawn Artis moved and Jim Ringle seconded. (YES) votes were cast by Justin Dewitt, Billy Leib, Ted Deen, Jim Ringle, Shawn Artis, and Larry Moore.	Motion carried.

	<p>2 Conduct Public Hearing to Review a Site Plan by Loves Travel Stop & Country Store, commonly known address of 288 Moeller Road, South Jacksonville, Morgan County, Illinois.</p> <p>Publication of the Notice of Public Hearing was published in the Jacksonville Journal Courier on February 24, 2016.</p> <p>The following exhibits were made a part of the record:</p> <ol style="list-style-type: none"> 1. Village Exhibit 1 – Notice of Public Hearing – proof of publication 2. Village Exhibit 2 –Special Use Request Application 3. Village Exhibit 3 – Final Site Plan submitted by Love’s Travel Stop & Country Store 4. Village Exhibit 4 – Memo from Wilbur German to the Zoning Board of Appeals 5. Village Exhibit 5 – Comments from Village Staff Review of Site Plan and email from Illinois Electric Cooperative to John Green <p>Chief Josh Hallock verbally stated during the hearing that he has no issues or concerns regarding the Site Plan.</p> <p>Chairperson Larry Moore explained the procedure for tonight’s hearing.</p> <p>Jim Burke, Hutchison Engineering, provided an overview regarding traffic study, signalization, drainage, speed study, retention ponds, signage, etc.</p> <p>Following the question and answer session and hearing, there were no significant concerns.</p> <p>Chairperson Moore asked for a motion to approve the Site Plan by Loves Travel Stop & Country Store. Billy Leib moved and Ted Deen seconded. (YES) votes were cast by Jim Ringle, Shawn Artis, Justin DeWitt, Billy Leib, Ted Deen, and Larry Moore.</p>	<p>Motion carried.</p>
	<p>3 Site Plan – Bartlett Grain</p> <p>The following exhibits were made a part of the record:</p> <ol style="list-style-type: none"> 1. Village Exhibit 1 – Letter from Hutchison Engineering to the Village 2. Village Exhibit 2 –Memo from Wilbur German to the Plan Commission 3. Village Exhibit 3 –Site Plan submitted by Bartlett Grain Company 	<p>Motion carried.</p>

	<p>4. Village Exhibit 4 – Photo of the proposed storage unit</p> <p>A spokesperson from Bartlett Grain explained it would be a fully enclosed, 3-million bushel ground storage with conveying flow, concrete floor, and fully operational by Fall harvest.</p> <p>Bill Webster, Bartlett Grain, acknowledged the continued partnership with the Village, the significant loss last week of Officer Fitzgerald, and three years ago Bartlett came to the Village with Phase I. A few weeks ago, Bartlett approved Phase II which would include the additional storage.</p> <p>Following the question and answer session and hearing, including dust control, noise control, odor with fermentation, etc., there were no significant concerns.</p> <p>Chairperson Moore asked for a motion to approve the Site Plan by Bartlett Grain. Jim Ringle moved and Shawn Artis seconded. (YES) votes were cast by Billy Leib, Ted Deen, Jim Ringle, Shawn Artis, Justin DeWitt, and Larry Moore.</p>	
	<p>4 Reschedule May 12th Meeting, if needed Due to a conflict with Village Clerk Dani Glascock's schedule it was agreed to move the May 12th meeting, if needed, to May 19th.</p>	Noted
Old Business	None.	Noted
New Business	None.	Noted
Adjournment	There being no further business for discussion, Justin DeWitt made a motion to adjourn, Shawn Artis seconded, and motion carried unanimously at 7:47 p.m.	Motion carried.


 Larry Moore, Chairperson


 Dani Glascock, Village Clerk

(SEAL)