



Executive Committee Meeting Minutes
Thursday, June 11, 2009

LUC President Charles Hall called the meeting to order at 1:14 pm.

Roll Call - Jenny Snapp, Director

Members present: John Bayliss, Brad Bodenmiller, Max Coates, Robb Cummins ODOT 7, Greg DeLong, Bill Edwards, Charles Hall, Paul Hammersmith, Bill Kelley, Valerie Klingman, Randy Kyte, Barry Moffett, Ryan Shoffstall, Fereidoun Shokouhi, Rick Shortell, Tom Smith, Jenny Snapp, Jeff Stauch, Tim Tillman, Peg Wiley, and Andy Yoder.

Members absent: Tracy Allen, Mike Bow, Scott Coleman, Jim Holycross, Doug Miller, Tim Notestine, and Dan Rooney.

Guests present: Don Walters, Village of Russells Point; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes: Max Coates made the first motion to approve the minutes from the May 14, 2009, meeting as written. Bill Kelley made the second motion to approve the minutes from the May 14, 2009, meeting as written. All in favor.

Treasurer's Report: LUC Treasurer Andy Yoder presented the Financial Report. Bill Edwards made the first motion to accept the Financial Report. Fereidoun Shokouhi made the second motion to accept the Financial Report. All in favor.

ODOT Reports: John: I understand that we have a project in Logan County that is receiving stimulus funds? Robb: Logan 68 S Main and 274 Bridge; just sold yesterday. Fereidoun Shokouhi: Powerwash a work date current, that doesn't justify for compatibility, it's \$1700.00. Robb: Some of the dates for the stimulus projects have the same date. Fereidoun: should have been authorize at May 20 and can start at any time? For example paving for 55, anticipation should be at any time; Robb: it sold yesterday; and can start at anytime.

New Business:

1. Review of Jerome Village GPN-7 Preliminary Plat – Jenny Snapp
 - Fereidoun Shokouhi made the first motion to approve the Jerome Village GPN-7 Preliminary Plat subject to the incorporation of comments and recommendations from both the Zoning & Subdivision Committee and LUC Staff. Max Coates made the second motion. All in favor.



2. Review of Johnson Township (Champaign County) Zoning Text Amendments with the addition of Section 1041 “Wind Energy Systems” and subsequent definitions.
 - Bill Edwards made the first motion to recommend denial of the Johnson Township Zoning Amendment due to the number and nature of the comments from the Zoning & Subdivision Committee and LUC Staff. The Township should seek guidance from LUC in revisiting the proposed zoning text on Small Wind Energy Systems. Paul Hammersmith made the second motion. All in favor.
3. Review of Paris Township (Union County) Zoning Text Amendments with the addition “Small Wind Energy Projects for Personal Use”
 - Barry Moffett made the first motion to recommend approval of the Paris Township Zoning Amendment with incorporation of Zoning & Subdivision and LUC Staff comments for consideration. Randy Kyte made the second motion. All in favor.

Director’s Report – Jenny Snapp, Director

Comments from Individuals

- New wind turbine information was passed around from Bill Kelley that discusses new option of roof mounted turbine information.
- Rick: Also maybe consider additional towers, such as a HAM radio tower, which is something Barry has been questioned about.

Adjourn: Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at approximately 1:52 pm, and Paul Hammersmith seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, July 9, 2009, 1:15 pm at the LUC Regional Planning Commission building located at 9676 E. Foundry Street, East Liberty.

President

Secretary