



Executive Committee Meeting Minutes
Thursday, May 14, 2009

LUC President Charles Hall called the meeting to order at 1:16 pm.

Roll Call - Jenny Snapp, Director

Members present: Brad Bodenmiller, Mike Bow, Max Coates, Scott Coleman, Greg DeLong, Bill Edwards, Charles Hall, Paul Hammersmith, Bill Kelley, Valerie Klingman, Randy Kyte, Brad Lightle for Robb Cummins ODOT 7, Dan Rooney, Fereidoun Shokouhi, Rick Shortell, Tom Smith, Jenny Snapp, Jeff Stauch, Peg Wiley, and Andy Yoder.

Members absent: Tracy Allen, Gary Baker, John Bayliss, Jim Holycross, Doug Miller, Barry Moffett, Tim Notestine, and Ryan Shoffstall.

Guests present: Don Walters, Village of Russells Point; Judy Christian of York Township; Steve Lithgo of Zane Township; and Barry First of First & First Construction. Wes Dodds, Kyle Hanigosky and Heather Martin of LUC Regional Planning Commission.

Minutes: Max Coates made the first motion to approve the minutes from the April 9, 2009, meeting as written. Paul Hammersmith made the second motion to approve the minutes from the April 9, 2009, meeting as written. All in favor.

Treasurer's Report: LUC Treasurer Andy Yoder presented the Financial Report. Fereidoun Shokouhi made the first motion to accept the Financial Report. Scott Coleman made the second motion to accept the Financial Report. All in favor. Fereidoun Shokouhi asked if Urbana paid their fees. Jenny replied that yes we just received it last month.

ODOT Reports: ODOT 6 report was sent this morning and Brad Lightle reported on ODOT 7. Fereidoun asked if the safe routes for Mechanicsburg were on the list. Brad said they are not included on this list, but I can send it to you. Tom asked for more information on the sales, I'm not familiar with that? Brad said, we provide the information to Columbus and bids are taken from contractors and the lowest bid is selected. Just came from a meeting in Columbus for the TRAC, and they announced they will be accepting applications for the existing Tier II projects to be rescored and any new projects to be scored. For example, for the bypass an application needs to be sent to the existing stakeholders.



New Business:

1. Review of Jerome Township Zoning Amendment Reorganization – Kyle Hanigosky.
 - Paul Hammersmith made the first motion to recommend denial of the Jerome Township Zoning Amendment to concur with the Zoning & Subdivision Committee recommendation. Max Coates made the second motion to recommend denial. All in favor.
2. Resolution in Recognition of Doug Crabill, City of Urbana for his service to LUC Regional Planning – Charles Hall
 - Fereidoun Shokouhi made the first motion for approval of the proclamation and Bill Edwards made the second motion. All in favor.
3. Report of the LUC Logan County Seminar Series – Jenny Snapp
 - Tom Smith asked when the series would be expanded to the other counties. Jenny answered that we are considering Champaign County towards late summer or fall. We hope to partner up with the Prosecutor's Office to assist. Charles asked who the series was open to. Jenny responded that it was open to everyone, and we even had participants of local citizens. Tom asked if we would like to have more citizens attend. Jenny responded that it was good information for them to learn, we would welcome people from the public. All materials are also on the web-site.
4. Status update on the LUC Building – Barry First. (Tour of basement after meeting).
 - Charles Hall asked how much was allocated, \$8,000. Do you have an estimate of what we should do next? What about the roof, how important is it to get done? Barry: I will get you a list; the roof should probably be done by Fall before it gets cold. Bill Edwards feels that we need to move on the four issues that were discussed. Scott Coleman believes getting those windows repaired is very important. Andy asked if we are confident we can make those repairs and stay within the appropriate amount? Barry responded I'm not sure as I haven't priced it yet; Jenny with Barry on prioritizing projects for the remainder of the year to keep within budget.

Director's Report – Jenny Snapp, Director

Comments from Individuals

Adjourn: Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at approximately 2:08 pm, and Max Coates seconded the motion. All in favor.



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Next Scheduled Meeting: Thursday, June 11, 2009, 1:15 pm at the LUC Regional Planning Commission building located at 9676 E. Foundry Street, East Liberty.

President

Secretary