



Executive Committee Meeting Minutes
Thursday, November 12, 2009

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

Roll Call - Jenny Snapp, Director

Members present: John Bayliss, Brad Bodenmiller, Max Coates, Scott Coleman, Robb Cummins ODOT 7, Greg DeLong, Ves DuPree, Bill Edwards, Charles Hall, Paul Hammersmith, Bill Kelley, Valerie Klingman, Randy Kyte, Doug Miller, Barry Moffett, Tim Notestine, Rick Shortell, Jenny Snapp, Tim Tillman, Peg Wiley, and Andy Yoder.

Members absent: Tracy Allen, Mike Bow, Jim Holycross, Ryan Shoffstall, Fereidoun Shokouhi, Tom Smith, and Jeff Stauch.

Guests present: Judy Christian, York Township; Dave Duff and John Chico representing Longview Cove Subdivision; Kyle Hanigosky, and Heather Martin of LUC Regional Planning Commission.

Minutes: Max Coates made the first motion to approve the minutes from the October 8, 2009 as written. Paul Hammersmith made the second motion to approve the minutes from the October 8, 2009 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. Barry Moffett made the second motion to accept the Financial Report. Tim questioned the amount of the Dishonesty bond this year, and asked if that was an increase from last year. All in favor.

ODOT Reports:

ODOT 6 report is attached. Robb Cummins handed out ODOT 7 report. Bill questioned the three projects for Champaign County listed in the transit/railroad category. He felt that with the possible issues with the railroad that it looks like the county is getting money for this. Robb verified the information with Columbus and it is correct, though Champaign County will receive it for transit.

New Business:

1. Review of Zoning Text Amendment in regards to Temporary Buildings, in Jerome Township (Union County) – Staff review by Kyle Hanigosky
 - o Scott Coleman made the first motion to recommend approval with the Zoning and Subdivision Committee recommended conditions of the zoning text amendment from Jerome Township and John Bayliss made



the second motion to recommend approval with the Zoning and Subdivision Committee recommended conditions of the zoning text amendment from Jerome Township. All in favor.

2. Review of Longview Cove Preliminary Plat, located in Richland Township (Logan County) – Staff review by Kyle Hanigosky
 - John Bayliss made the first motion to approve Longview Cove Preliminary Plat subject to all conditions by the reviewing agencies and Max Coates made the second motion to approve Longview Cove Preliminary Plat subject to all conditions by the reviewing agencies. All in favor.
3. Review of Zoning Text Amendments in regards to Small Wind Turbines, Rush Township (Champaign County) – Staff review by Jenny Snapp
 - Max Coates made the first motion to recommend approval with the Zoning and Subdivision Committee recommendations for change of the zoning text amendment regarding Small Wind Turbines for Rush Township and Bill Kelley made the second motion to recommend approval with the Zoning and Subdivision Committee recommendations for change of the zoning text amendment regarding Small Wind Turbines from Rush Township. All in favor.
4. Review of Zoning Text Amendments in regards to Small Wind Turbines, Johnson Township (Champaign County) – Staff review by Kyle Hanigosky
 - Doug Miller made the first motion to recommend approval with the Zoning and Subdivision Committee recommendations for change of the zoning text amendment regarding Small Wind Turbines for Johnson Township and Max Coates made the second motion to recommend approval with the Zoning and Subdivision Committee recommendations for change of the zoning text amendment regarding Small Wind Turbines for Johnson Township. All in favor.
5. Review of Zoning Text Amendments in regards to M-2 Manufacturing District, Millcreek Township (Union County) – Staff review by Kyle Hanigosky
 - Scott Coleman made the first motion to recommend approval with the Zoning and Subdivision Committee recommendations for change of the zoning text amendment regarding M-2 Manufacturing District for Millcreek Township and Paul Hammersmith made the second motion to recommend approval with the Zoning and Subdivision Committee recommendations for change of the zoning text amendment regarding M-2 Manufacturing District for Millcreek Township.



6. 2010 Executive Committee Nominations
 - Rick Shortell made the first motion to approve presenting the nominations at the LUC Annual Meeting and Bill Kelley made the second motion to approve presenting the nominations at the LUC Annual Meeting. All in favor.
7. LUC Building
 - Barry reported that a window well has been kicked in and tampered with.

Director's Report – Jenny Snapp, Director

Comments from Individuals

- Discussion was held over which type of smoked meat should be served at the Annual dinner.
- Discussion was held regarding the meeting with the Prosecutor's Office regarding Royal Coach Estates.
- Max reported on the Power Siting Board hearings on the Buckeye Wind Project.
- The Executive Committee luncheon will be held at 12:00 pm on December 10. If you have not already RSVP'd, please do so by no later than December 3.

Adjourn: Max Coates made the first motion to adjourn the LUC Executive Committee Meeting at approximately 2:00 pm, and John Bayliss seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, December 10, 2009, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

President

Secretary