



Executive Committee Meeting Agenda
Thursday, September 8, 2016, 1:15 PM

Call to Order – Stephen McCall, President

Roll Call – Dave Gulden

Action on Minutes of July 14, 2016 – Executive Committee

Financial Reports – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. Review of Jerome Village VN-4, Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Jerome Village GPN-5, The Courtyards at Jerome Village, Phase 1 Amended Final Plat (Union County)– Staff Report by Brad Bodenmiller
3. Review of New California Phase 1 Final Plat (Union County)– Staff Report by Brad Bodenmiller
4. Review of Woodbine Village Section 2, Phase 2 Amended Preliminary Plat (Union County)– Staff Report by Brad Bodenmiller
5. Review of Mitchell Highlands Preliminary Plat (Union County)– Staff Report by Brad Bodenmiller
6. Review of Millcreek Township (Union County) Zoning Text Amendment – Staff Report by Brad Bodenmiller
7. Building – Dave Gulden
8. Budget – Andy Yoder
9. Annual Dinner



Logan-Union-Champaign regional planning commission

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on August 1, 2016 \$ 523,705.54

Receipts

Rockford Homes	Mitchell Highlands Preliminary Plat	\$ 8,600.00
PulteGroup	Woodbine Village Preliminary Plat	\$ 650.00
Terrain Evolution	GPN-5 Amended Plat	\$ 520.00
Terrain Evolution	VN-4 Final Plat	\$ 2,640.00
Homewood Corporation	New California Reserve	\$ 1,480.00
Logan County	RTPO Invoice #12 Reimbursement	\$ 4,188.54
Union County	July Interest	\$ 227.59

Total Receipts \$ 18,306.13

Total Cash on Hand \$ 542,011.67


Expenditures

Employee Salaries	2 Pay Periods	\$ 13,529.75
PERS	Group Share	\$ 1,894.17
Medicare	2 Pay Periods	\$ 184.65
Worker's Compensation	Worker's Compensation Payment	\$ 180.14
Dental Insurance	Dental Insurance	\$ 135.90
CEBCO	Health Insurance	\$ 2,855.98
CEBCO	Vision Insurance	\$ 7.12
Life Insurance	Life Insurance	\$ 8.42
Staples	Office Supplies	\$ 400.89
Wesley Easton	Water Cooler Rental & Water	\$ 20.58
County Engineers Associatio	GIS Conference - Longsmith	\$ 269.00
ESRI	Intro to GIS - Bodenmiller	\$ 982.00
Union SWCD	Annual Dinner - Bodenmiller & Gulden	\$ 40.00
Time Warner	Phone/Internet Service	\$ 295.78
Kalyndi Martin	Office Cleaning 7/24/16	\$ 60.00
Kenneth Welty	Lawn Mowing 8/7/16	\$ 15.00
Kalyndi Martin	Office Cleaning 8/7/16	\$ 60.00
Kalyndi Martin	Office Cleaning 8/21/16	\$ 60.00
Dave Gulden	Mileage - July 2016	\$ 146.88
Heather Martin	Mileage - July 2016	\$ 58.00
Brad Bodenmiller	Mileage - July 2016	\$ 285.12
Brad Bodenmiller	Misc. Parking Expenses	\$ 27.50
Rebecca Longsmith	Misc. Parking Expenses	\$ 24.00
Rebecca Longsmith	Mileage - July 2016	\$ 109.62
Rebecca Longsmith	Parking Expense 8/23/16	\$ 6.50
Richwood Banking Visa	Uncle Beth's BBQ Lunch	\$ 36.74
TEC Engineering	Traffic Study County at IL	\$ 7,445.00

Total Expenditures \$ 29,138.74

Balance on Hand as of August 31, 2016 \$ 512,872.93

Respectfully Submitted,



R. Andy Yoder, Treasurer



2016 Budget Summary

as of August 31, 2016

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 182,950.14	\$ 187,341.05	\$ 4,390.91	102%
450105	Grants	\$ 28,500.00	\$ 44,259.00	\$ 15,759.00	155%
450105.LUC13	ODOT RTPO Grant	\$ 80,000.00	\$ 30,421.48	\$ (49,578.52)	38%
420107	Charges for Services	\$ -	\$ 31,750.00	\$ 31,750.00	
480108	Annual Dinner	\$ 2,900.00	\$ -	\$ (2,900.00)	0%
420121	Subdivision Plats	\$ 30,000.00	\$ 39,004.44	\$ 9,004.44	130%
420122	Mapping	\$ 100.00	\$ 65.00	\$ (35.00)	65%
470101	Interest	\$ 1,428.00	\$ 1,777.75	\$ 349.75	124%
Estimated Total Revenue		\$ 325,878.14	\$ 334,618.72	\$ 8,740.58	103%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Carry Over Previous Yr	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 210,000.00			\$ 210,000.00	\$ 116,593.30	56%
510205	PERS	\$ 29,400.00			\$ 29,400.00	\$ 16,323.06	56%
510215	Medicare	\$ 3,045.00			\$ 3,045.00	\$ 1,595.60	52%
510225	Workers Compensation	\$ 3,360.00			\$ 3,360.00	\$ 1,645.07	49%
510305	Medical	\$ 46,000.00	\$ (6,000.00)		\$ 40,000.00	\$ 23,419.04	59%
510310	Dental Insurance	\$ 3,000.00			\$ 3,000.00	\$ 1,112.00	37%
510315	Vision Insurance	\$ 300.00			\$ 300.00	\$ 58.50	20%
510320	Life Insurance	\$ 300.00			\$ 300.00	\$ 71.16	24%
520115	Office Supplies	\$ 5,000.00			\$ 5,000.00	\$ 2,536.36	51%
520155	Subscription Fees	\$ 5,000.00	\$ (400.00)		\$ 4,600.00	\$ 3,761.05	82%
530110	Tuition Reimbursement	\$ 6,000.00		\$ 4,366.97	\$ 10,366.97	\$ 5,992.59	58%
530171	Professional Development	\$ 6,000.00			\$ 6,000.00	\$ 2,254.00	38%
530199	Utilities	\$ 12,000.00			\$ 12,000.00	\$ 5,577.72	46%
530650	Maintenance & Repair	\$ 10,000.00	\$ (2,000.00)		\$ 8,000.00	\$ 2,568.90	32%
530702	Annual Dinner	\$ 5,000.00			\$ 5,000.00	\$ -	0%
530800	Building	\$ 250,000.00	\$ (16,200.00)		\$ 233,800.00	\$ -	0%
540100	Equipment	\$ 8,000.00		\$ 570.86	\$ 8,570.86	\$ 4,400.13	51%
550100	Travel & Expense	\$ 10,000.00	\$ 100.00		\$ 10,100.00	\$ 3,897.49	39%
550305	Contingencies	\$ 25,000.00	\$ 24,500.00		\$ 49,500.00	\$ 39,397.81	80%
Estimated Total Expenditures		\$ 637,405.00			\$ 642,342.83	\$ 231,203.78	36%

STATEMENT:

Cash Balance January 1, 2016	\$ 409,457.99
Estimated Cash Balance December 31, 2016	\$ 121,192.77
Actual Cash On Hand December 31, 2016	
Estimated Total Revenue	\$ 325,878.14
Actual 2016 Revenue	\$ 334,618.72
Difference (+/Under)	\$ 8,740.58
Estimated Total Expenditures	\$ 637,405.00
Actual 2016 Expenditures	\$ 231,203.78
Difference (+/Under)	\$ 406,201.22

LUC MEETING

September, 2016

Active Construction Projects

ODOT Project 160427

UNI – US 33 – 14.84/8.79; PID 96095

Description: Perform work on three structures

- UNI – 33 – 14.84, Scottslawn over US 33 – deck replacement
- UNI – 33 – 21.02, Brock Road over US 33 – deck replacement
- UNI – 42 – 4.58, US 42 over US 33 – concrete deck overlay

Maintenance of Traffic: Reduced to one lane in each direction

Completion Date: 11/30/2017

Contractor: Ruhlin Company

Amount: \$4,516,920.61

Project Status: Under Construction, on schedule

Future Projects

UNI – SR 47 – 07.33; PID 86209

Description: Rehabilitate or replace 3 bridges on UNI-47, 7.33 over Bokes Creek, 9.16 over Lindsey Ditch, 10.37 over Fulton Creek

Location: York Twp. and Claiborne Twp. Bokes Creek west of SR 31, Lindsey and Fulton between SR 31 and Richwood.

Schedule: SFY 2017, Sale date 02/02/2017

UNI – US 33-18.77; PID 88615

Description: Investigate lining or replacing steel culvert under US 33 and over Sugar Run Branch.

Location: Jerome Twp. between Beecher-Gamble Rd. and US 42.

Schedule: SFY 2017, Sale Date 03/02/2017

UNI – SR 31 – 00.23; PID 88614

Description: Replace SR 31 bridge over Mill Creek

Location: Marysville. On Main Street over Mill Creek. 0.2 miles north of 5th Street.

Schedule: SFY 2017, Sale Date 05/11/2017

UNI – SR 739 – 17.75; PID 97677

Description: Repair an erosion failure progressing from Rush Creek towards the embankment supporting SR 739 by the construction of a retaining wall.

Location: approximately 3 miles northeast of SR 31

Schedule: SFY 2017, Sale Date 05/25/2017

UNI – SR 4 – 17.26; PID 86211

Description: Rehab bridge over Blues Creek and Replace steel culvert over Clevenger Ditch

Location: Leesburg Twp. South and North of SR 347

Schedule: SFY 2018, Sale Date 10/01/2017

UNI – SR 736 – 01.16; PID 95776

Description: Replace superstructure on UNI-736-1.16 and 1.99. Full replacement of slab bridge at 4.08

Location: 1.16 & 1.99 over Robinson Run. 4.08 over Blumenschein Ditch

Schedule: SFY 2019

Future Urban Paving Program

UNI – SR 31 – 01.77; PID 91346

Description: Marysville urban and rural resurfacing project.

Location: Marysville, rural. North of US 33 to SR 347. Elwood Ave. SLM 1.77 – 7.78

Schedule: Proposed SFY undetermined at this time.

UNI – SR 38 – 07.61; PID 91391

Description: Marysville urban resurfacing project.

Location: Marysville, Marysville Corp (S of SR 736) to Fifth St/SR 31 SLM 7.61 – 9.79

Schedule: Proposed SFY undetermined at this time.

UNI – SR 4 – 12.85; PID 93314

Description: Marysville urban resurfacing project.

Location: Marysville, SR 33 Ramp/Main Street to North Corp. near County Home Road and SR 31 from SR 38/Fifth Street to Marysville North Corp. near Mill Road Drive

Schedule: Proposed SFY undetermined at this time.

**CHP/LOG County Projects
07/01/15 thru 01/01/17**

9/8/2016

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
92388	LOG Bickham Covered Bridge NHC	Bridge Maintenance	Preservation project on Bickham Covered Bridge, a National Historic Covered Bridge.	Bickham Covered Bridge in Logan County SFN # 4633431	7/23/2015	7/23/2015	11/28/2015	AWARD \$268,000.00
96364	D07 Bldg Deck Sealing	Bridge Maintenance	Flood entire decks with SRS (Soluble Reactive Silicate) 705.24 at various locations throughout the district.	Various bridges throughout District 7	10/15/2015	10/15/2015	7/31/2016	AWARD \$509,368.00
99063	D07 Rural HS 2 Lane FY16	Herbicidal Spraying	Apply herbicides along roadside for weed control on 2 lane highways - 1 year contract.	AUG/LOG/CHP/CLA	10/15/2015	10/15/2015	7/15/2016	AWARD \$133,877.08
99038	D07 Rural HS Logan FY16	Herbicidal Spraying	Apply herbicides along roadside for weed control on US 33 on 4 lane and 2 lane - 1 year.	Logan US 33 (4 Lane and 2 Lane)	10/29/2015	10/29/2015	7/15/2016	AWARD \$25,272.58
95407	CHP SR 560 3.48/4.25	Bridge Repair	Remove and replace LMC overlay, rebuild deck edges, reface abutments using anodes, patch pier caps, encase piers, rebuild wingwalls, and install polymer modified asphalt expansion joint system.	Br. No. CHP-560-0348, SFN 1103245; Br. No. CHP-560-0425, SFN 1103334	12/22/2015	12/22/2015	8/31/2016	AWARD \$344,434.42
95522	D07 BH FY16	Bridge Repair	Project to perform abutment patching pier patching, backwall patching on various bridges throughout the district.	District Wide	1/21/2016	1/21/2016	8/31/2016	AWARD \$251,006.80
100330	D07-CHP-FY2016	Chip Seal	Chip seal various routes in the districtProject termini:CHP SR 29 SLM 2.68 to 10.08CHP SR 245 SLM 10.82 to 17.06CHP SR 296 SLM 5.98 to 10.52CHP SR 559 SLM 7.88 to 11.38CLA SR 41 SLM 0.00 to 3.63CLA SR 54 SLM 6.01 to 10.06LOG SR 287 SLM 0.00 to 11.00	Various Routes in D7 (see project description for details)	1/21/2016	1/21/2016	9/30/2016	AWARD \$1,339,995.49
95929	LOG US 33 14.68/15.33/15.96	Bridge Repair	Br. No. LOG-33-1468 L/R - Replace expansion joint, & abutment bearings, patching, and SRS deckBr. No. LOG-33-1533 L/R - Replace expansion joint, & abutment bearings, patching, and SRS deckBr. No. LOG-33-1596 L - Replace expansion joint, refurbish bearings, overlay with LMC, and patching	SFN 4600576, SFN 4600606, SFN 4600789, SFN 4600819, SFN 4600843	2/19/2016	2/19/2016	9/30/2016	AWARD \$2,297,344.36
88618	CHP/CLA SR 4/SR 29 VAR	Resurfacing, Undivided System	Overlay SR 4 and SR 29 in Clark County and Champaign County with fine graded aggregate.Bridge: CHP-29-3145 - Remove asphalt wearing surface, waterproof and overlay with asphalt concrete.	CHP SR 4 SLM 0.00 to 6.97/CHP SR 29 SLM 30.89 to 33.96/ CLA SR 4 SLM 20.71 to 24.85	2/19/2016	2/19/2016	8/31/2016	AWARD \$2,216,441.12
100337	D07-MICRO-FY2016	Resurfacing, Undivided System	Microsurfacing various routes in Clark, Champaign, Darke & Miami Counties:Project Termini:CHP SR 235 SLM 0.00 to 6.59CHP SR 560 SLM 0.00 to 2.76CHP SR 814 SLM 0.00 to 3.07CLA SR 235 SLM 9.00 to 11.83DAR SR 118 SLM 1.90 to 7.58DAR SR 121 SLM 19.08 to 24.36MIA SR 48 SLM 5.29 to 5.70MIA SR 48 SLM 5.70 to 8.74MIA SR 48 SLM 14.60 to 16.88	Various Routes in Clark, Champaign, Darke & Miami Counties (con't in project description)	2/19/2016	2/19/2016	7/30/2016	AWARD \$1,109,126.97
93568	D07 BH FY16	Bridge Repair	Pier encasement and abutment repairs on various bridges located within the district except DAR-47-1206. Deck edges will be replaced on LOG-508-0196, DAR-49-0728 & DAR-47-12.06	Various AUG, LOG & MER bridges	3/8/2016	3/8/2016	9/30/2016	AWARD \$622,112.51
96366	AUG/CHP/LOG Var	Bridge Repair	Bridge maintenance/repair on various bridges	AUG-66-1819/AUG-66-1981/LOG-33-0888/CHP-29-1241	4/14/2016	4/14/2016	9/30/2016	AWARD \$654,708.96
96388	CHP Urbana SRTS Infra	Add Sidewalks	East side of Madison Avenue from Boyce Street to Central Avenue-Construct sidewalk and crossing improvements including ADA curb ramps. South side of Boyce Street from E. Lawn Street to N. Jefferson Street-Construct sidewalk and crossing improvements including ADA curb ramps. Washington Street from Wood Street to E. Lawn Street-install solar-powered school zone flasher assemblies for Urbana Junior/Senior High School	E side of Madison from Boyce to Central/S side of Boyce from E. Lawn to N. Jefferson/Washington from Wood to E. Lawn	5/17/2016	5/17/2016	8/24/2016	AWARD \$97,864.36
96436	CHP US 36/ SR 55 22.47/10.87	Bridge Repair	Field pave inverts of corrugated metal pipe arches	CHP -36-2247, SFN 1100971 & CHP-55-1087, SFN 1101579	7/25/2016	7/21/2016	10/31/2016	AWARD \$69,057.00
88571	LOG US 33/68 6.57/0.00	Resurfacing, Undivided System	Overlay US 33 & US 68 with asphalt concrete	USR 33 SLM 6.57 to 10.74 - USR 68 SLM 0.00 to 2.29 - USR 68 SLM 11.43 to 20.26	8/8/2016	8/4/2016	6/30/2017	AWARD \$3,446,779.47
99065	D07 Rural HS 4 Lane FY17	Herbicidal Spraying	Apply hericides along the roadside for weed control on 4 lanes - 1 year	MIA/SHE/AUG/MER/DAR/LOG	10/17/2016		7/15/2017	\$172,500.00



Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

Director's Report – September 8, 2016

Dave's Activities:	
Meetings, Miscellaneous & Projects	
7/26	TRC Building Meeting
7/27	Logan Co. Access Management
8/1	Union Co. Human Resources re: FLSA
8/2	Union Co Dept Head Mtg TRC Building Meeting
8/3	Subdivision Regulation Mtg Champaign County CDBG inspection
8/4	Logan County Commissioners
8/9	TRC Building Mtg
8/10	Union Co Soil and Water Annual meeting
8/11	Crossroads Area Plan mtg
8/12	NW 33 Corridor Group 33 Development Committee
8/18	Annual Meeting Prep Union Co. Commissioner
8/19	County Planning Directors summer mtg
8/23	Ohio Freight Conference
8/24	Ohio Association of Regional Councils
8/30	Logan Co. Emergency Mgt
9/6	Union Co. Dept Head Mtg Dublin West Innovation Plan Mtg
9/7	Underground storage tank grant Mtg
Ongoing	CDBG for Champaign County
Ongoing	Regional Transportation Planning Organization (RTPO) Bellefontaine Strategic Plan (draft delivered) County Land Bank formation and grant applications Crossroads Area Plan to jurisdictions for adoption

Rebecca's Activities:	
Meetings, Miscellaneous & Projects	
7/19	State Bike Route Meeting- Dayton
7/25	State Bike Route Resolution Discussion (L)
7/26-7/27	Transportation Planning Conference
8/17	COGUG Meeting- MORPC
8/23	Meeting at MVRPC to discuss Indian Lake Study
8/29	Rural Consultation invitations sent out
8/31	GCAT training
Maps	Perry Twp. (L) Fire Dept. map, Union Twp. (L) Zoning map, Fair Housing demographics maps (L;U;C), Land Bank maps (L;U), Urbana Twp. (C) zoning map
Ongoing	Indian Lake Study, State bike routes, TIP

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Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

Brad's Activities:	
Meetings, Miscellaneous & Projects	
07/18	Attended York Twp (U) Board of Trustees meeting.
07/19	Attended State Bike Route designation meeting at MVRPC with Rebecca Longsmith.
07/20	Attended Logan Co (L) Mayor's Association meeting with Heather Martin.
07/25	Met with City of Bellefontaine (L) about State Bike Route designations with Rebecca Longsmith. Attended Mad River Twp (C) Board of Trustees meeting.
07/26	Attended 2016 Ohio Planning Conference.
07/27	Attended 2016 Ohio Planning Conference.
07/28	Attended Union Twp (C) Zoning Commission meeting.
07/29	Met with City of Urbana (C) about State Bike Route designations.
08/10	Attended Union Co (U) Soil & Water Annual Meeting with Dave Gulden.
08/17	Attended ArcGIS 1: Introduction to GIS course.
08/18	Attended ArcGIS 1: Introduction to GIS course.
08/22	Attended Mad River Twp (C) Zoning Commission meeting.
08/25	Met with Pleasant Twp (L) Zoning Inspector.
08/27	Attended Village of Mechanicsburg (C) Zoning Commission meeting.
08/29	Met with Pleasant Twp (L) residents.
09/06	Attended City of Dublin (U) West Innovation Plan meeting with Dave Gulden.
Ongoing	Assisting jurisdictions: Adams Twp (C), City of Bellefontaine (L), City of Dublin (U), City of Marysville (U), City of Urbana (C), Champaign Co (C), Concord Twp (C), Dover Twp (U), Harrison Twp (L), Jerome Twp (U), Liberty Twp (L), Liberty Twp (U), Mad River Twp (C), Mill Creek Twp (U), Monroe Twp (L), Paris Twp (U), Perry Twp (L), Pleasant Twp (L), Richland Twp (L), Stokes Twp (L), Union Co (U), Union Twp (C), Village of Belle Center (L), Village of De Graff (L), Village of Huntsville (L), Village of Mechanicsburg (C), Village of North Lewisburg (C), Village of Quincy (L), Village of Russells Point (L), Village of St. Paris (C), Village of Valley Hi (L), Village of West Liberty (L), Village of Zanesfield (L), Washington Twp (L), York Twp (U)
Ongoing	Assisting with Village of Mechanicsburg (C) zoning overlay.
Ongoing	Assisting with ODOT RTPO Grant as needed. This month focused on state bike routes.
Ongoing	Working on sign code update for Jefferson Twp (L), Liberty Twp (L), Perry Twp (L), and Salem Twp (C)

Heather's Activities:	
Meetings, Miscellaneous & Projects	
7/20	Logan County Mayor's Association
8/3	Subdivision Regulation Meeting
8/15	Annual Review
8/25	HR Roundtable Meeting – Union County
Annual Dinner	Will be held on November 17; 6:30 pm; 1512 S US Hwy 68, Urbana OH; Catering by Farmer's Daughter
Complete	Fair Housing Quarterly Mailing

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Executive Committee Meeting Minutes
Thursday, September 8, 2016

President Stephen McCall called the meeting to order at 1:16 pm.

Roll Call – Dave Gulden

Members present: John Bayliss, Paul Benedetti, John Brose, Tyler Bumbalough, Scott Coleman, Dave Faulkner, Chad Flowers, Todd Freyhof, Kevin Gregory, Dave Gulden, Charles Hall, Jim Holycross, Jeremy Hoyt, Steve McCall, Adam Moore, Tim Notestine, Vince Papsidero, Matt Parrill, Steve Shepherd, Ryan Shoffstall, Ryan Smith, Jeff Stauch, Ben Vollrath.

Members absent: Barry Moffett, Jeremy Nash, George Showalter and Andy Yoder.

Guests present: Mark-Tami Hotta, TRC; Brett Roubinek, TRC; Bill Narducci, Union County Engineer; Judy Christian, York Township; Justin Wollenberg, Terrain Evolution; Todd Pomorski, Epcon; David Storck, Advanced Civil Design; Corey Theurerkauf, Rockford Homes; Mark Smith, CEC; Brad Bodenmiller, Rebecca Longsmith and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the July 14, 2016 meeting as written and Scott Coleman seconded. All in favor.

Financial Report – Dave Gulden presented the Financial Report for July. Charles Hall moved a motion to accept the Financial Report and Ben Vollrath seconded. All in favor.

Financial Report – Dave Gulden presented the Financial Report for August. Jim Holycross moved a motion to accept the Financial Report and Kevin Gregory seconded. All in favor.

ODOT Reports: ODOT Reports are available on the LUC web-site. Steve reported one project has sold and under the estimate and will start this week or soon. Matt reported for ODOT 6. They are beginning the RTIP rural consultation process which will include LUC. LUC's meeting will be on September 20th from 3-5 pm.

New Business:

1. Building Committee
 - Guests: Mark-Tami Hotta and Brett Roubinek
 - Mark-Tami Hotta presented on TRC.
 - Mark-Tami presented to the Executive Committee regarding projects TRC is working on, including the Welcome Center where LUC's new offices could be located.



Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

- Steve McCall – The Building Committee meets every Tuesday on a conference call. We think we have the office space narrowed down for the location at TRC; it definitely would reduce the office in regards to space. I think everyone has been pleased with what we have. We're getting to the point where we're anticipating numbers but we're not there.
 - Brett Roubinek – The architect will be firmed up over the next couple weeks which will help determine cost.
 - Steve McCall – We've been anticipating bringing a motion to the board for action.
 - Charles Hall – The detail on finances is yet to be determined?
 - Brett Roubinek – We've been working on the details as we've gone along; the last pieces on our ends is the common area and how much cost it will be to each entity.
 - Dave Gulden – The idea is the lease will be a large lump sum paid up front; then there will be annual payments for utilities, maintenance, etc.
 - Charles Hall – The large, lump sum will be yet this year?
 - Brett Roubinek – I think it's still this year but we can negotiate that as well. That's a conversation to be had yet.
 - Steve McCall – Most of the other lease items we've gone through a lot of legal jargon, we've had a legal counsel review; obviously we're waiting on the rest of the cost to come in from the architect and construction side of things. It's a great opportunity for LUC to join with TRC.
 - Charles Hall – Do you think by October we'll have plans ready to go?
 - Brett Roubinek – I believe so.
 - Chad Flowers - Will it be a leed certified building and components?
 - Scott Coleman – Yes, it will be but no specific information on that yet.
 - Ben Vollrath – Thank you for including us in this, there are a lot of existing things happening.
2. Review of Jerome Village VN-4, Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
- Jeff Stauch moved a motion to accept Zoning and Subdivision Committee's recommendation to approve the Jerome Village VN-4, Phase 1 Final Plat pending the correction to dimensions and John Bayliss seconded. All in favor with Dave Faulkner voting no and Charles Hall abstaining.
3. Review of Jerome Village GPN-5, The Courtyards at Jerome Village, Phase 1 Amended Final Plat (Union County)– Staff Report by Brad Bodenmiller
- Scott Coleman moved a motion to accept Zoning and Subdivision Committee's recommendation to approve the Jerome Village GPN-5, The

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Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

Courtyards at Jerome Village, Phase 1 Amended Final Plat and Todd Freyhof seconded. All in favor.

4. Review of New California Phase 1 Final Plat (Union County)– Staff Report by Brad Bodenmiller
 - Kevin Gregory moved a motion to accept Zoning and Subdivision Committee's recommendation to approve the New California Phase 1 Final Plat and Ben Vollrath seconded. All in favor.
5. Review of Woodbine Village Section 2, Phase 2 Amended Preliminary Plat (Union County)– Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept Zoning and Subdivision Committee's recommendation to approve the Woodbine Village Section 2, Phase 2 Amended Preliminary Plat including all staff and reviewing agency comments and Charles Hall seconded. All in favor.
6. Review of Mitchell Highlands Preliminary Plat (Union County)– Staff Report by Brad Bodenmiller
 - Charles Hall moved a motion to accept Zoning and Subdivision Committee's recommendation to approve the Mitchell Highlands Preliminary Plat with staff and reviewing agency comments incorporated into the Construction Drawings and Final Plat and Scott Coleman seconded. All in favor.
7. Review of Millcreek Township (Union County) Zoning Text Amendment – Staff Report by Brad Bodenmiller
 - Charles Hall moved a motion to accept Staff and Zoning and Subdivision Committee's recommendations to approve the Millcreek Township Parcel Amendment and Jeff Stauch seconded the motion. All in favor.
8. Budget – Andy Yoder
 - This item will be presented at the October meeting.
9. Annual Dinner
 - Date: November 17, 2016
 - Time: 6:30 pm
 - Speaker: Still to be determined
 - Location: 1512 S US Hwy 68, Urbana

Director's Report:

Comments from Individuals:

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Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

Adjourn – Dave Faulkner moved a motion to adjourn the LUC Executive Committee Meeting at 2:45 pm, and Charles Hall seconded. All in favor.

Next Scheduled Meeting: Thursday, October 13, 2016, 1:15 pm at the LUC Office in East Liberty.

President

Secretary