



Executive Committee Meeting Minutes
Thursday, October 8, 2009

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

Roll Call - Jenny Snapp, Director

Members present: John Bayliss, Max Coates, Scott Coleman, Robb Cummins ODOT 7, Greg DeLong, Ves DuPree, Bill Edwards, Charles Hall, Paul Hammersmith, Jim Holycross, Randy Kyte, Rick Petty for Doug Miller, Rick Shortell, Jenny Snapp, Jeff Stauch, Tim Tillman, and Andy Yoder.

Members absent: Tracy Allen, Brad Bodenmiller, Mike Bow, , Bill Kelley, Valerie Klingman, Barry Moffett, Tim Notestine, Ryan Shoffstall, Fereidoun Shokouhi, Tom Smith, and Peg Wiley.

Guests present: Phil Metz, Jefferson Township; Wes Dodds, Kyle Hanigosky, and Heather Martin of LUC Regional Planning Commission.

Minutes: John Bayliss made the first motion to approve the minutes from the September 10, 2009, with the correction of the date of the meeting. Scott Coleman made the second motion to approve the minutes from the September 10, 2009, with the correction of the date of the meeting. 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. Max Coates made the second motion to accept the Financial Report. All in favor.

ODOT Reports:

ODOT 6 report is attached. Robb Cummins handed out ODOT 7 report. Everything is the same as last month, other than some deletion of completed projects. Jeff – found out yesterday that our ODOT County Representative has moved to a new position at District 6, so we'll be assigned a new one pretty soon;

New Business:

1. Review of Zoning Text Amendment to Section 1005 "Parking & Storage of Certain Vehicles", in Adams Township (Champaign County) – Staff review by Wes Dodds
 - o Rick Shortell made the first motion to recommend denial of the zoning text amendment from Adams Township and Randy Kyte made the second motion to recommend denial of the zoning text amendment from Adams Township. All in favor.



2. Review of Zoning Text Amendments, Jefferson Township (Logan County) – Staff review by Wes Dodds
 - Max Coates made the first motion to recommend approval of the zoning text amendment with the condition of clarification of the definitions from the Department of Jobs and Family Services and John Bayliss made the second motion to approve the zoning text amendment with the condition of clarification of the definitions from the Department of Jobs and Family Services. All in favor with the exception of Jim Holycross.

3. LUC Annual Meeting – Jenny Snapp
 - Speaker – Steve Stolte
 - Tickets were distributed; for those not in attendance, tickets will be mailed

Director’s Report – Jenny Snapp, Director

Comments from Individuals

- Jenny - Christmas Luncheon – will be at 12:15 pm
 - The Zoning & Subdivision Committee meeting will be on Thursday, December 8, 2009, instead of Tuesday if there is business to be discussed
- Charles – a nomination committee consists of the Commissioner’s are responsible for this, we will need to get together; Jenny – the last two years I’ve put together a slate of officers and passed it along for you to discuss it

Adjourn: Max Coates made the first motion to adjourn the LUC Executive Committee Meeting at approximately 2:07 pm, and Bill Edwards seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, November 12, 2009, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

President

Secretary