

Minutes to the City of Wilmington
Planning and Zoning Commission Meeting
Wilmington City Hall
1165 South Water Street
Thursday, January 5, 2017 at 5:00 PM

Call to Order

The January 5, 2017 meeting of the Wilmington Planning & Zoning Commission was called to order at 5:00 p.m. by Deputy City Clerk Joie Ziller in the Council Chambers of the Wilmington City Hall.

Roll Call

Upon Roll Call by the Clerk the following members answered "Here" or "Present":

Commissioners Clennon, Tryner, Wysocki, Smith, Humphries, Jones

Commissioners Absent

Kulpa

Quorum

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Other Officials in Attendance

Also in attendance were the Interim City Administrator Frank Koehler, City Planner Carrie Hansen of Schoppe Design Associates, Inc., City Engineer Colby Zemaitis and Deputy City Clerk Joie Ziller

Elect Pro-Tem Chairman

Commissioner Clennon made a motion and Commissioner Tryner seconded to elect Commissioner Bryan Humphries as Chairman of tonight meeting.

Upon roll call, the vote was:

AYES: 6 Clennon, Tryner, Wysocki, Smith, Humphries, Jones

NAYS: 0

The motion carried.

Approval of Minutes

Commissioner Jones made a motion and Commissioner Smith seconded to approve the October 20, 2016 Planning & Zoning meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

AYES: 6 Clennon, Tryner, Wysocki, Smith, Humphries, Jones

NAYS: 0

The motion carried.

Will County Historic Preservation Commission Historic Landmark Nomination – 114 N. Main Street, Wilmington (Old City Hall)

Janine Wilkosz of the Will County Historic Preserve presented the Commission nomination packet for the Old City Hall located at 114 N. Main Street a two-story brick building built in 1879. The nomination packet will be attached to the approved minutes from this meeting for future reference.

After some discussion, the Commission made the following motion:

Commissioner Tryner made a motion and Commissioner Wysocki seconded to recommend to City Council that they provide its consent and authority for the building to be designated a county landmark as pass an ordinance for such at their January 17, 2017 City Council meeting.

Upon roll call, the vote was:

AYES: 6 Clennon, Tryner, Wysocki, Smith, Humphries, Jones

NAYS: 0

The motion carried.

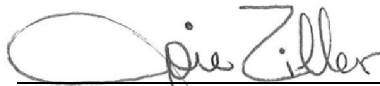
Review IDNR response regarding proposed Castillo Property Annexation and Rezoning

As a follow up from the August 4, 2016 public hearing the IDNR presented the City with their letter of recommendations for the proposed Castillo property annexation/rezoning. The Commission reviewed the letter date December 13, 2016 and this letter will be attached to the approved minutes for future reference. Mr. Castillo did reassure the Commission that if annexed into the City he would comply with all recommendations made within the IDNR letter and would submit a letter to the City indicating such. The Commission would like to be able to review the annexation agreement at their next scheduled meeting to be assured that the recommendations made by the City and IDNR are being followed. At the February 2, 2017 P&Z meeting there will be a public hearing for zoning and annexation of the Castillo property located on Stripmine Road.

Adjournment

Motion to adjourn the meeting made by Commissioner Clennon and seconded by Commissioner Smith. Upon voice vote, the motion carried. The Wilmington Planning & Zoning meeting held on January 5, 2017 adjourned at 5:43 p.m.

Respectfully submitted,



Joie Ziller
Deputy City Clerk