

The City of New Melle Planning & Zoning Commission meeting was called to order at 7:00 p.m. The meeting was held at the New Melle City Hall, located at 145 Almeling Street.

Present at roll call were: Chairman Pete Schepis, Commissioners Rich Kern, Roger Brink, Don Hendrich, Karrenbrock and Nik Bradley. Mayor West was absent.

APPROVAL OF AGENDA AND MINUTES

A motion was made by Commissioner Hendrich, seconded by Commissioner Kern to accept the agenda. Motion passed unanimously.

A motion was made by Commissioner Karrenbrock, seconded by Commissioner Heinrich to accept the February 10, 2015 minutes as written. Motion passed unanimously.

OPEN FORUM

There was none.

OLD BUSINESS

Joe Nursala from Quarry Wine Garden was present and reported that he had secured new funding. The electrical and plumbing work will start on March 11 but will not be ready for the Friday deadline. He request and extension from Bob Barclay, Building Inspector. A motion was made by Commissioner Karrenbrock and seconded by Commissioner Hendrich to extend the deadline to Tuesday, March 31, 2015. Motion passed unanimously. Inspector Barclay will continue to monitor the progress.

City Clerk Hotfelder was requested to verify the annexation of the American Electric property.

NEW BUSINESS

Maureen Blondin & Don Occhi will meet with Kurt Daniels of Cochran Engineering and were not present for the meeting.

A motion was made by Commissioner Kern and seconded by Commissioner Karrenbrock to accept the new terms as submitted:

Pete Schepis – 4 Year Term to Expire 3/19

Don Hendrich – 3 Year Term to Expire 3/18

Rich Kern – 2 Year Term to Expire 3/17

Roger Brink – 1 Year Term to Expire 3/16

Janet Karrenbrock – 1 Year Term to Expire 3/16

Motion passed unanimously.

BUILDING INSPECTOR REPORT

The report submitted by Bob Barclay was reviewed by the Commission.

ROAD COMMITTEE REPORT

There were no road repairs to report.

CODE ENFORCEMENT ITEMS

There were no new items to submit to St. Charles Code Enforcement.

Chairman Schepis stated that the next meeting is scheduled for April 14, 2015 at 7:00 p.m.

ADJOURNMENT

A motion was made by Commissioner Karrenbrock and seconded by Chairman Schepis to adjourn the meeting at 7:20 p.m. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk