

PUBLIC HEARING**7:00 p.m.**

The purpose of the Public Hearing was for citizen input on the proposed rezoning of 19.74 acres as requested by Perry and Joanie Sullivan from P-R (Parks and Recreation) to R1-A (Single-Family Residential District) located at New Melle Lakes Golf Course.

The Sullivans spoke of their intentions and a few residents commented on the issue.

PLANNING AND ZONING COMMISSION MEETING

The City of New Melle Planning & Zoning Commission meeting was called to order at 7:10 p.m. The meeting was held at the New Melle City Hall, located at 145 Almeling Street.

Present at roll call were: Commissioners Kern, Brink, Riecke, Alderman Hendrich, and Mayor West. Commissioner Birk and Chairman Schepis were absent.

APPROVAL OF AGENDA AND MINUTES

A motion was made by Alderman Hendrich, seconded by Mayor West to accept the agenda. Motion passed unanimously.

A motion was made by Commissioner Kern, seconded by Alderman Hendrich to accept the July 23, 2015 minutes as corrected. Motion passed unanimously.

OPEN FORUM

There was nothing for Open Forum.

OLD BUSINESS

Commissioner Kern made a motion, seconded by Alderman Hendrich to change the date of the Planning and Zoning Commission Meeting to the first Tuesday of each month. Motion passed unanimously.

NEW BUSINESS

Commissioner Kern made a motion, seconded by Alderman Hendrich to approve the Final Plat of Estates of Hickory Grove Plat II as requested by Matt and Jennifer Bramblett and recommend same to the Board of Aldermen. Motion passed unanimously.

Commissioner Kern made a motion, seconded by Commissioner Brink to approve the rezoning of 19.74 acres as requested by Perry and Joanie Sullivan from P-R (Parks and Recreation) to R1-A (Single-Family Residential) and recommend same to the Board of Aldermen. Motion passed unanimously.

BUILDING INSPECTOR REPORT

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

ROAD COMMITTEE REPORT

Mayor West suggested that the Road Committee meet to discuss street repairs for grant submission.

CODE ENFORCEMENT ITEMS

St. Charles Code Enforcement submitted requests to close cases based on lack of evidence. Suggestions were made as to proceed with enforcement.

Mayor West stated that Joe Nusrala had received commitment for approximately 2/3 of his funding. Cochran Engineering has extended the grading permit upon request. The Commission will review again in 30 days.

The next meeting is scheduled for September 1, 2015 at 7:00 p.m.

ADJOURNMENT

A motion was made by Commissioner Brink and seconded by Alderman Hendrich to adjourn the meeting at 7:35 p.m. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk