

**JOINT PLANNING & ZONING &
INDUSTRIAL SEARCH
COMMITTEE MEETING MINUTES
3-2-10**

Sign In:

| | |
|-------------------------|------------------------|
| Mary Wofford | Bill Davis |
| Paul Jackstadt | Jim Smith |
| Ronald Simpson | Don Thompson |
| Michael Skoklo | Judy Whitaker |
| Brenda Whitaker | Ed Hagnauer |
| Walmer Schmidtke | Brian Konzen |
| Jack Jenkins | Steve Willaredt |

Alderman McDowell called onto Steve Willaredt to open up some demolitions bids.

MOTION by McDowell, second by Smith to approve the demolition bids.

Mills skate park- there was an issue with the church being established on that location 1735 Grand ave, sent back to committee for discussion. Rezoning the area so a church can be on the location.

MOTION by Whitaker second by Smith to table the item for the zoning area for church at 1735 Grand Ave.

ADM Property-Cargill Rd, they want to sell the property. They will have to have a public hearing over this issue.

MOTION by Whitaker second by Smith to refer the sale of the ADM plant back to the Planning and Zoning commission.

Occupancy Code/Motel Hotel Ordinance- Steve wants to look over it more.

MOTION by Whitaker, second by Smith to refer back to Council and back to Planning and Zoning department on the Occupancy/Code Motel Hotel Ordinance.

Crime Free Housing- Steve discusses the Ordinance it states that the landlord has to go to a crime free housing seminar every 2 years, instead of doing it every 2 years do it if they are having problems with their property if it because a nuisance then were going to do the training more often. They are rewriting some of the original ordinance, one saying to not issue the business license if they have not done there crime free housing training yet.

Alderman Skoklo calls Leo Konzen for industrial search. There is Items B, C and D all 3 deals with the Chain of rocks T.I.F. That was created by the council in 2006. The state of IL says if you do nothing with a T.I.F. in 5 years then it automatically expires. So Feb 2011 were going to lose the T.I.F designation that cost about 35,000, the port authority or the city does not want to lose it. What we are purposing today is Designation the Redevelopment “project area No.2” for the Chain of Rocks Harbor Industrial Park Conservation Area. Next would be to declare it eligible for tax increment finance. Then we would lastly want to Redeveloped the Chain of Rocks Harbor area.

MOTION by Thompson, second by Skoklo to recommend passage of the above ordinance of the Chain of Rocks Harbor T.I.F.

Alderman Skoklo makes a recommendation to pass the resolution to adopt the community gardening program on city owned lots.

MOTION by Thompson, second by Skoklo to authorize the mayor and his staff only to sit down and negotiate a proposal for the elks building.

MOTION by Thompson, second by Skoklo to go into closed session.

MOTION by Skoklo, second by McDowell to adjourn meeting.