

Village of Sturtevant
Planning Commission Meeting Minutes
Thursday, May 12, 2011

Regular Meeting

Members present: Bernetta Hutchinson, Steve Jansen, Gary Johnson, Mark Soine. Absent: Tim Hastings, Mike Ramig.
Also attending: Village Administrator Mark Janiuk.

Meeting called to order by Steve Jansen at 6:24 p.m.

- **Public Comment**

No public comments.

- **Acceptance of Prior Meeting Minutes**

Motion Gary Johnson, Second Bernetta Hutchinson to accept the minutes from the Regular Meeting of the Planning Commission on April 14, 2011. All ayes. Motion carried.

- **RUUD Lighting – 9201 Washington Avenue: Building Addition – Final Approval**

An updated building addition proposal was submitted for review. The larger addition now being proposed will provide for current and future needs of the company. The new proposal now shows an addition which has expanded to 208,000 sq.ft. with a new loading dock shown on the south side. The foundation from a previous building project will be redone in the new dock area. Exterior will be precast elements matching the existing building as close as possible. In addition, the parking lot will be finished out with 84 additional parking spaces.

The DRC has reviewed the new proposal. However, with the significant change, conceptual and preliminary will be redone. A final site plan and drainage plan will be needed for final approval. It was noted that the new loading dock arrangement has alleviated concerns the DRC had with the previous proposal.

Motion Bernetta Hutchinson, Second Gary Johnson to grant conceptual and preliminary approval to Rudd Lighting for the new building addition at 9201 Washington Avenue. All ayes. Motion carried.

- **BRP US INC. – 10101 Science Drive: Remodeling/Addition - Conceptual/Preliminary Approval**

Peter Schneider from Groth Design Group presented the final plans with some last minute changes to it. The footprint hasn't changed, but the exhaust system was revised and a rooftop make-up air handling system was added. This will eliminate the tall exhaust stack shown in the initial proposal.

The new plan has been conditionally approved by the Renaissance Review Board. Village Engineer Tim Hastings has reviewed the revised drawings and has no issues with the changes.

Motion Bernetta Hutchinson, Second Gary Johnson to grant final approval to BRP, USA at 10101 Science Drive for the building addition with revisions. All ayes. Motion carried.

- **Discussion of the Zoning Ordinance Update**

First meeting was held, basically for orientation. Next meeting will be to identify and prioritize the ordinances that need attention.

- **Future Meetings**

No comments.

Adjournment – Motion Gary Johnson, Second Bernetta Hutchinson to adjourn. All ayes. Motion carried. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Mark Soine

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Secretary of the Planning Commission