

Village of Sturtevant
Planning Commission Meeting Minutes
Thursday, June 10, 2010

Regular Meeting

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

Meeting called to order by Steve Jansen at 6:00 p.m.

- **Public Comment**

No public comments.

- **Acceptance of Prior Meeting Minutes**

Motion Steve Jansen, Second Mike Ramig to accept the minutes from the Regular Meeting of the Planning Commission on March 11, 2010 with corrections: Corrected Tim's first name in Roll Call and removed used car lot phrase from No Bull Auto Repair item. All ayes. Motion carried.

- **Morton Building, Inc. – 2904 Wisconsin Street (Owned by Soo Line Railroad): Addition to an Office Building - Conceptual/Preliminary/Possible Final Approval**

Proposed building plans along with current pictures were submitted for approval. The 42ft X 50ft addition will be on the south end of the existing building with the exterior matching that of the current building. Morton has been before the DRC and it was noted there was some discussion on landscaping the property. The owners have indicated they would be willing to place some trees on the east side to dress the property up. The types of trees have yet to be decided.

It was also noted that the correct address for the property is 2815 Commercial Drive rather than the 2904 Wisconsin Street shown above.

Motion Gary Johnson, Second Mike Ramig to grant approval to Morton Building for the proposed addition to the current Soo Line Railroad building at 2815 Commercial Drive. All ayes. Motion carried.

- **Review of TID Improvement Projects**

- **Purchase of Land for Retention Pond Projects**

Tim Hasting, Village Engineer, presented Village plans for the properties west of the tracks and east of West Road. Plans would be covered under TID improvements and include the purchase of land from the Sisson family in the northern half for the development of a large retention pond which would allow for proper drainage of the properties to the north and west and alleviate the flooding problems to the south and east. Also shown was a proposed sanitary sewer layout extending from 90th Street which would aid in the development of the properties west of the tracks.

Motion Gary Johnson, Second Mike Ramig for the Plan Commission to recommend that the Village Board wholeheartedly endorse the sewer extension project and the purchase of land for the retention pond as proposed. All ayes. Motion carried.

- **Commissioners and/or Staff Discussion**

Sign Boards – There was a question on whether this issue was to be brought before the Board per last month's PC discussion. Mark Janiuk noted there was work to be done on the sign ordinance prior to having the Board review the issue.

Adjournment – Motion Gary Johnson, Second Steve Jansen to adjourn. All ayes. Motion carried. Meeting adjourned at 6: 35 p.m.

Respectfully submitted,
Mark Soine
Mark Soine
Secretary of the Planning Commission