#### **MEETING MINUTES**

### URBANA PLAN COMMISSION

# **APPROVED**

**DATE:** November 29, 2007

TIME: 7:30 P.M.

**PLACE:** Urbana City Building

400 South Vine Street Urbana, IL 61801

**MEMBERS PRESENT:** Michael Pollock

**MEMBERS EXCUSED:** Ben Grosser, Bernadine Stake, Marilyn Upah-Bant, Jane Burris,

Tyler Fitch, Lew Hopkins, James Ward, Don White

**STAFF PRESENT:** Robert Myers, Planning Manager

OTHERS PRESENT: Joe Lamb, Champaign Asphalt; Susan Taylor, League of Women

Voters

## 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM

The meeting was called to order at 7:36 p.m. Chair Michael Pollock declared that there was no quorum. The Chair waited until 7:45 p.m. to see if any other members of the public might appear to speak on any agenda items. At that time he declared that all cases on tonight's Plan Commission agenda would be forwarded to the Thursday, December 6<sup>th</sup> Plan Commission meeting. Chairman Pollock adjourned the meeting at 7:45 p.m.

- 2. CHANGES TO THE AGENDA
- 3. APPROVAL OF MINUTES
- 4. **COMMUNICATIONS**
- 5. CONTINUED PUBLIC HEARINGS
- 6. OLD BUSINESS
- 7. NEW PUBLIC HEARINGS

**Annexation Case No. 2007-A-03**: An annexation agreement between Champaign Asphalt, LLC/Emulsicoat, Inc. and the City of Urbana for a 24.786 acre tract of land generally located north of Saline Court and west of North Lincoln Avenue, including a Special Use Permit to operate an asphalt production facility.

This item was Forwarded to the December 6, 2007 Plan Commission meeting.

**Plan Case No. 2056-M-07**: A request by Champaign Asphalt, LLC/Emulsicoat, Inc. to rezone a 24.786 acre tract of land generally located north of Saline Court and west of North Lincoln Avenue from County AG-2, Agricultural to City IN, Industrial.

This item was forwarded to the December 6, 2007 Plan Commission meeting.

### 8. NEW BUSINESS

**Plan Case No. 2057-S-07**: A request by Squire Farms and Shirley Squires, Trustee, to approve a combined Preliminary/Final Plat for Subdivision No. 1 and a General Area Plan, generally located north of Saline Court and west of North Lincoln Avenue.

This item was forwarded to the December 6, 2007 Plan Commission meeting.

- 9. AUDIENCE PARTICIPATION
- 10. STAFF REPORT
- 11. STUDY SESSION
- 12. ADJOURNMENT OF MEETING

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Robert Myers, AICP, Planning Division Manager Urbana Plan Commission

Page 2