## **MINUTES**

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, January 22, 2013. The meeting was called to order at 3:00 p.m. by Chairman Kichak. Proper publication of the meeting was established.

Committee Members Present: Jim Kichak, Jim Lambert, Gerald Luke, John Smith, & George Nasi. Also present: Zoning Admn Tom Bergman, County Board Chairman Dennis DeRosso & Todd Maki from Maki Land Surveying.

Motion by Luke/Smith to approve the minutes from the 12/17/12 meeting; carried 5-0.

<u>Conditional Use Hearing – Central Illinois River Carriers LLC</u> – Allow the operation of a tourist rooming house on Lot 26, County Plat of Weber Lake Farms, Town of Mercer (site address is 5583 Creekside Court). Town Board approval was received. Motion by Lambert/Nasi to approve; carried 5-0.

<u>Rezone Hearing – Keith & Kathleen Bane</u> – Rezone from an A-1 (Agricultural) District to an RR-1 (Residential Recreation) District, part of the SE-SE, Sec. 8, T46N, R2E, Town of Kimball, to meet the zoning requirements of the land division ordinance. Town Board approval was received. Motion by Luke/Smith to approve; carried 5-0.

<u>Certified Survey Map – Keith & Kathleen Bane</u> – The Committee reviewed a one lot certified survey map by Maki Land Surveying covering part of the SE-SE, Sec. 8, T46N, R2E, Town of Kimball. Zoning Admn Bergman noted that the map meets the dimensional requirements of the ordinance. Motion by Lambert/Smith to approve; carried 5-0.

<u>Certified Survey Map – Jeffrey Steiner</u> – The Committee reviewed a two lot certified survey map which is a proposed division of Lot 3 of Delich Addition to Mercer. The Committee had several questions regarding this proposed land division, and instructed Zoning Admn Bergman to check back when this plat was originally reviewed by the Committee to see what stipulations, if any, were stated in the minutes. Motion by Lambert/Nasi to table any action on this item until the next meeting; carried 5-0.

<u>Administrator's Report</u> – Discussion was held regarding an existing conditional use permit issued to Elmer Gosh for an accessory building. Mr. Gosh would like to construct a 300 sq. ft. addition onto the existing building, and questioned if he needs another c-u-p to do so. The Committee agreed that Mr. Gosh would need to apply for another c-u-p for the proposed addition.

Discussion was held regarding the assistant zoning administrator position. The Committee instructed Bergman to attend the next Finance Committee meeting to get some of the issues resolved.

<u>Bills</u> – Motion by Lambert/Smith to pay the bills; carried 5-0.

Next Meeting Date – Tuesday, February 19, 2013 at 3:00 p.m.

Motion by Lambert/Luke to adjourn; carried 5-0.