

: OFFICIAL PROCEEDINGS :**: OF THE CITY OF PEORIA, ILLINOIS :**

A regularly scheduled Planning Commission Meeting was held on October 19, 2011, at approximately 1:30 p.m., City Hall, Council Chambers, 419 Fulton Street, Peoria, Illinois, with Chairperson Davis presiding.

ROLL CALL

The following Planning Commissioners were present: Chairperson Davis and Commissioners Anderson; Breede; Heard; Lawrence; Miller – 6; Absent: Lawless; Richey – 2.

City Staff Present: Ross Black, Leah Allison, Jim Martin, and Polly Stainback

MINUTES**Motion:**

Commissioner Heard motioned for approval of the minutes of the regularly scheduled Planning Commission Meeting held on September 21, 2011, as printed; seconded by Commissioner Anderson.

Approved unanimously by viva voce vote 6 to 0.

CPC 11-J **PUBLIC HEARING on the request to amend the Official Comprehensive Plan for the City of Peoria. The proposed Amendment will align the City Council Strategic Goals, adopted by the City Council on September 27, 2011, with the Official Comprehensive Plan adopted by the City Council on April 12, 2011.**

Chairperson Davis read Case No. CPC 11-J into the record.

Jim Martin, Senior Urban Planner, City of Peoria, Planning and Growth Management Department, announced that Ross Black, Assistant Director, was present to explain the proposed changes to the Comprehensive Plan.

Ross Black, Assistant Director, City of Peoria, Planning and Growth Management Department, indicated that the request is for an amendment to the Comprehensive Plan to include the City Council's recent updated Strategic Plan. He spoke regarding the three attachments included in the Commission packet as follows;

- **Comprehensive Plan and City Strategic Plan Confluence** – Summaries the relationship between the Comprehensive Plan and the Council Goals.
- **City Council Strategic Plan** – A complete copy of the Council Goals document, as adopted on September 27, 2011, with the corresponding request to adopt.

- **Comprehensive Plan Critical Success Factors** – A matrix that indicates which Council Strategic Plan Goals and Actions align with individual Critical Success Factors.

Motion:

Commissioner Lawrence moved that the Planning Commission approve the amendment of the Comprehensive Plan to include the confluence of the City Council Strategic Plan; seconded by Commissioner Miller.

The motion was approved unanimously by viva voce vote 6 to 0.

COMPREHENSIVE PLAN**Continued discussion regarding the existing Subdivision Ordinance and a LEED-ND System.**

Leah Allison, AICP, Senior Urban Planner, indicated that as part of the process to rewrite the Subdivision Ordinance, she had forwarded Commissioners a document regarding LEED, titled, "A Citizen's Guide to LEED for Neighborhood Development: How to Tell if Development is Smart and Green." She requested Commissioners' feedback regarding what LEED components to include in the Subdivision Ordinance, with the goal to provide better subdivisions in Peoria.

During discussion, Commissioners asked questions and offered feedback. It was decided to have continued discussion at the next meeting.

Motion:

Commissioner Miller motioned to continue discussion of the existing Subdivision Ordinance and LEED-ND System at the next regularly scheduled Planning Commission Meeting (November 16, 2011, at City Hall, 419 Fulton Street, Room 400, 1:30 p.m.) The motion was seconded by Commissioner Breede.

The motion was approved unanimously by viva voce vote 6 to 0.

Stating for the record, Chairperson Davis announced that Commissioner Richey had submitted his comments regarding both agenda items, which would be included in the respective case files.

CITIZENS' OPPORTUNITY TO ADDRESS THE COMMISSION

It was determined there were no citizens who wished to address the Commission.

ADJOURNMENT

Commissioner Anderson motioned to adjourn the Regular Planning Commission Meeting; seconded by Commissioner Lawrence.

The motion was approved unanimously by viva voce vote 6 to 0.

The Planning Commission Meeting adjourned at approximately 2:25 p.m.

James P Martin, Senior Urban Planner
Planning and Growth Management

Department

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