

**Village of Pecatonica
Planning & Zoning Committee
October 7, 2015**

Chairman Neil Ritter opened the meeting at 7:00 pm. Roll call was taken and also present were Deb Gulbrandsen, John Moyer, Sue Siemens, Julie Sutton, and Mark Herbig. Stacy Knoup was absent.

1. Additions and Corrections to the Agenda: Agenda was approved.

2. Approval of Minutes:

- June 15, 2015 – Minutes were approved (Herbig/Gulbrandsen) Motion passed 6-0

3. Public Comment/Special Use Permit (Hospice House, 608 Main Street)

- Before Public Comment, Chairman Ritter announced that he would temporarily step down as Chair as he sat in opposition to the Special Use Permit and wished to speak on the subject as an adjoining property owner.
- A motion was made and seconded for Mark Herbig to temporarily assume the role of Chair. (Moyer/Siemens) Passed 5-0. Herbig did not vote.
- Petitioner, Martha Johnson-Swagerty was invited to present her request for the Special Use Permit. Ms. Johnson-Swagerty gave a review of her business, vision and project. She then introduced Mr. Scott Winter as the construction contact and mentioned he could answer any questions pertaining to construction. Ms. Johnson-Swagerty then left the meeting.
- Those requesting to and allowed to speak on the Special Use Permit were John Wertzell, Jeff Sterling, Pat Dieterman, Dave Munson, Stephan Eytalis, Neil Ritter, Scott Winter, and Kate Schnell. Each was sworn in and gave their testimony.
- Chairman Herbig ended the public comment section and the committee began deliberation on the Special Use Permit. A motion was made and seconded to approve the Special Use Permit for a Hospice House at 608 Main Street. (Gulbrandsen/Sutton). Roll call vote was taken. Yes: Herbig, Siemens, Sutton. No: Moyer, Gulbrandsen. A Special Use Permit for 608 Main Street is not recommended as there were not 4 concurring votes to recommend.
- Chairman Ritter resumed the Chair.

4. Ordinance 2015-15: An Ordinance Amending Article 13, Chapters Three and Four, and Establishing Article Seventeen, Entitled “Building Codes, Permits, and Enforcement”, and Adding Chapter Nine, Section 1, “General Penalty Provision, to Article One of the Village Code of the Village of Pecatonica.

- Attorney Henry explained the purpose for the change needed to be made. Discussion took place.
- A motion was made and seconded to recommend the approval of Ordinance 2015-15. Motion passed 6-0 and is recommended to the Village Board.

5. Request for Review – Zoning Ordinance and Map

- Chairman Ritter gave each member a section of the Village for review of the current zoning and asked that they report back to the committee with recommendations for the November 4, 2015 meeting.

Motion was adjourned at 9:30 pm.

Respectfully submitted,

Kristi Mock
Administrative Assistant