Minutes of Planning Commission Meeting Held

November 13, 2023

Note: This meeting was moved from November 6th to November 13th due to availability of members.

The Planning Commission of the Village of Mt. Morris met in Regular Session in the Board Room in Village Hall in said Village at 6:45PM on Monday, November 13, 2023...

Planning Commission Chair Jeff Bold called the meeting to order and directed the Secretary to call the roll. Upon roll being called, the following answered present: S. Saunders, S. Wessels, Jeff Bold, Jon Murray, Sterling Taylor.

Minutes: Member Murray moved, Member Saunders, 2nd to approve the September 11, 2023 Minutes. Will be filed as printed.

ADMINISTRATION: Chm. Bold reported two names have been presented and discussed with Vil. Pres. Phil Labash for appointment to the Planning Commission to fulfill the (2) empty seats.

UNFINISHED BUSINESS:

Ordinance for C3 designation proposal. Campus Historic District.

(August 7, 2023 Planning Commission minutes.) <u>Campus District Zoning, Historic District</u> – Discussion and clarification re: what is allowed in a building on the campus historic district as it is presently zoned (C1). Proposal to create a C3 category. Chmn. Bold to consult with attorney to establish a C3 category based on discussion and input from Planning Commission members Chmn. Jeff Bold, Atty. Rob LeSage, VP Phil Labash have prepared a Zoning Ordinance Amendment for a new Campus business District (C-3) Zoning designation. (Complete document attached)

ORDINANCE TO AMEND THE VILLAGE ZONING ORDINANCE TO PROVIDE FOR A NEW BUSINESS DISTRICT (C-3) ZONING DESIGNATION.

Motion: To refer this proposed Ordinance amendment (as stated above) to the Village Board for their acceptance. Moved by Salley Wessels, 2nd by Jon Murray. Approved unanimously.

- "Stakeholder" status in Comprehensive Plan 2025: January or February schedule a
 workday with members of the Village Board. Check off items/tasks that are done,
 obsolete items. etc.
- Storage facilities in industrial zones amend C2 zoning for these situations?
- **NEW BUSINESS**: None at this time.

Move to adjourn: No further business. Adjourn. Salley/Sylvia Approved. 7:47PM

Sylvia Saunders, Secretary Jeff Bold, Chmn.