

**Minutes of the
Port Byron Planning and Zoning Commission
January 13th, 2016 – Port Byron Village Hall
7:00 PM**

The Planning and Zoning Commission met on Wednesday, January 13th, 2016 at 7:06 PM at the Village Hall.

Introduction:

Gerry introduced the newest Commission member, Scott Angelici. Scott was appointed to the Commission by the Village Board at its December 7th meeting. A brief resume was distributed to the Commission.

Roll Call/Establishment of Quorum:

Roll Call: Present: Members Gene Fry, Bob Wilson, Bruce Peterson and Chairman Gerry Meade.

Absent: Bob Lagerblade, Scott Angelici and Wes Wells

Also present: none

Roll call established a quorum was present and the Pledge of Allegiance was recited.

Mayor's Update:

None- Mayor was not present.

Chairman's Update/Administrative issues:

Gerry informed the members that our Building Inspector, Paul Kouski, had passed away. A moment of silence was observed.

IRDC Report:

None- Wes Wells was not present

Gallery Comments:

None

Old Business:

Barber Creek Rd. speed limit reduction: Gerry advised that Rock Island County has not yet scheduled the required test procedures. I was told to call back in 'a couple of months'.

New Business:

A. Approve Minutes: Bob W. moved and Bruce seconded to approve the minutes from the December 9th, 2015 P&Z Meeting. All in favor. Motion carried

B. Church Welcoming Signs: The sponsors for the project were not in attendance. The commission needs the physical details for the signs (material, size etc.) from resident Chris Bradshaw before proceeding with the study. Bruce

presented an overhead presentation outlining the potential obstacles. This project will again be on the February meeting. Bruce will be contacting IDOT for guidance.

2016 P&Z Projects:

The commission has selected the following projects (and alternatives) for Board Approval.

- **Downtown Children's Playground:**

Develop and present proposals to construct a children's playground at 113 S. Main Street per the Comprehensive Plan.

- **Ann's Helping Hands:**

Recommend possible solutions to current ordinance issues.

- **Develop/Update Village Sign Ordinances:**

Enforce through Building Inspector

- **High Street Beautification Study**

- **Improve Current Website:**

Work with Village Clerk to achieve

Further Gallery Comments:

None

Adjournment:

With no further business to come before the Commission at this time, Bob W made a motion, seconded by Gene., that the meeting be adjourned. All in favor.

Respectfully Submitted,

Gerry Meade
Commission Chairman

Next Meeting: February 7th, 2016 7:00 PM at Village Hall