**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**JULY 19, 2016**

**MINUTES**

Thiemkey called the meeting to order at 7:00 P.M.

**I. ROLL CALL:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Absent: Franz

**II. MINUTES:**

**MOTION** by Romanowski supported by Evans to approve the June 21, 2015 regular meeting minutes with one note Carryover Business (A.) Special Land Use 5412 Main Street Parcel # 044-412-003-00 Evans and Batzer needed to abstain because they were within 300 feet of the home in question.

Committee voiced all ayes, Motion carried 8 – 0.

**III. PUBLIC COMMENTS:**

Romanowski said he is running for Township Trustee and appreciates your support.

**IV. AGENDA:**

**MOTION** by Daley supported by Antushevich, to approve the Agenda for July 19, 2016 with 3 additions. Under Carryover Business Item (D). 2018 Road Project, New Business Item (B) Brentz Tree Removal and Trimming Bid, Item (C) Property listed for Sale on Railroad Street by Millikin Properties LLC, Item (D). Administrative Staff work for the DDA/Planning Commission.

Committee voiced all ayes, Motion carried 8 – 0.

**V. FINANCIAL STATEMENTS:**

No questions

**VI. BILLS TO PAY & DISBURSEMENTS:**

**MOTION** by Romanowski supported by Betcher to approve the April 21, 2016, Bills to Pay & Disbursements in the amount of $697.09.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced all ayes, Motion carried 8 - 0.

**VII. SPECIAL HEARINGS**

None

**VIII. CARRYOVER BUSINESS:**

**A. Sign Ordinance**

Discussion was held on the Draft of the Sign Ordinance and recommendation to Village Council on how to handle Non-Conforming Signs, and Signs in the Public Right A Way.

**B. Cardinal Field Park**

**MOTION** by Betcher, supported by Listerman to approve providing funding for the security cameras at Cardinal Field if the board is presented with a proposal.

Committee voiced all ayes, Motion carried 8 – 0.

**C. Dryden Boom Days**

T-Shirts are ordered.

**D. Rural Task Force Road Project**

Discussion was held regarding having President Betcher look into to have a streetscape designed for the Downtown District.

**VIII. NEW BUSINESS**

**A. Well Head Protection Ordinances**

Sample Ordinances and Master Plan amendment were submitted to the Board at the meeting for review to discuss in detail at a later date.

**B. Brentz Tree Removal and Trimming Bid**

**MOTION** by Listerman supported by Antuschevich to approve the bid up to $2360 for Trimming & Removal of Trees in the DDA District.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 8 - 0.

**C. Millikin Properties, LLC**

Discussion was held on the purchase of Millikin Properties. Tabled until next meeting.

**D. Administrative Staff hours worked for the DDA.**

Discussion was held regarding the work the Village Administrative Staff (Clerk & Treasurer) do for the DDA/Planning Commission be over and above the 28 hours that they are allowed to work for the Village if necessary. President Betcher stated he would take this item to the Personnel Committee for review.

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

The meeting adjourned at 9:10 P.M.

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**Elizabeth Thiemkey Rande Listerman, MiCPT/CPFA/CPFIM**

**Chairperson DDA Secretary**