

**Maryville Planning Commission  
August 24, 2009**

**Regular Meeting**

In the absence of Chairperson Covarrubias, D. Drobisch made a motion for M. Floyd to act as chairperson for tonight's meeting. The motion was seconded by C. Vincent. Motion carried, all ayes.

The regular meeting of the Maryville Planning Commission was called to order by Acting Chairperson Floyd at 7:01 p.m. on August 24, 2009 in the Village Hall.

**Roll Call**

Members Present:	D. Drobisch, M. Floyd, S. Frey, C. Vincent
Members Absent:	R. Covarrubias, D. Keene, T. Nemsky
Additional Attendees:	J. Dutton, L. Gullede, C. Short

Acting Chairperson Floyd requested a review of the minutes from the April 27, 2009 meeting. C. Vincent made a motion to recommend the approval of the minutes. The motion was seconded by D. Drobisch. Motion carried, all ayes.

**Lombardi Acre Minor Subdivision – Final Plat**

This is a single lot being split into two lots for ownership reasons. One lot will be .99 acres, the remaining lot will be 11.64 acres.

R. Covarrubias entered the meeting at 7:04 p.m.

A review memo dated August 12, 2009 was received from Juneau Associates, Inc., P.C. stating the Final Plat was in compliance with the Village Subdivision Code.

C. Vincent made a motion to recommend to the Village Board the approval of the Final Plat for the Lombardi Acre Minor Subdivision. Motion was seconded by D. Drobisch. Roll Call: Covarrubias-Aye; Drobisch-Aye; Floyd-Aye; Frey-Aye; Vincent-Aye. Motion carried, all ayes.

**Discussion of Green Space Fees**

A memo dated July 27<sup>th</sup>, 2009 was received by Mayor Gullede from Village Attorney, S. Wigginton stating that Section 154.005 of the subdivision ordinance requires the subdivision of land in order for the collection green space fees to be made from a developer. Therefore, if the Village's intent is to impose Green Space fees on each new dwelling unit in a multi-family development whether or not the property is subdivided, then the Village should amend its current ordinance to provide for this action.

C. Vincent made a motion to recommend to the Village board that the Green Space Ordinance be amended stating that the fees set forth in Section 154.032 apply to all developments regardless of whether the property is subdivided or not. The motion was seconded by S. Frey. Roll Call: Covarrubias-Aye; Drobisch-Aye; Floyd-Aye; Frey-Aye; Vincent-Aye. Motion carried, all ayes.

Mayor Gullede continued the discussion on Green Space fees asking for suggestions on ways to increase the amount of Green Space fees collected. Currently the Village is not generating enough in Green Space fees to support the purchase of additional park ground and maintain / improve the parks currently in use. Therefore, 1) should the fees as presently structured be increased, 2) should a green space fee be imposed on commercial development, 3) should an additional tax be imposed, 4) should some other means be used to provide support for the maintenance / improvement / creation of parks in the Village.

C. Vincent made a motion to include the discussion of Green Space fees for commercial development on the agenda for the next meeting. The motion was seconded by R. Covarrubias. Motion carried, all ayes.

**Other Business**

C. Vincent made a motion to recommend to the Village Board that the new walking path planned around the lake at Drost Park be dedicated to the memory of L. Benesh when it is completed. The motion was seconded by D. Drobisch. The motion carried, all ayes.

There being no further business to discuss, D. Drobisch made a motion to adjourn the meeting at 7:38 p.m. The motion was seconded by C. Vincent. The motion carried – all ayes.