

**Maryville Planning Commission
Special Meeting
June 28, 2007**

A special meeting of the Maryville Planning Commission was called to order at 7:02 p.m. on June 28, 2007 in the Village Hall by Chairperson R. Covarrubias.

Roll Call

Members Present: R. Covarrubias, D. Drobisch, M. Floyd, S. Frey, C. Short, C. Vincent

Members Absent:

Additional Attendees: J. Dutton, K. Flaughner

Approval of Minutes

Chairperson Covarrubias called for a review of the minutes from the May 31, 2007 meeting. R. Covarrubias made a motion to approve the minutes as presented. The motion was seconded by C. Vincent. Roll Call: Covarrubias-aye, Drobisch-aye, Floyd-aye, Frey-aye, Short-aye, Vincent-aye. The motion carried all ayes.

New Business

Recommendation for Re-zoning Request for 2210 Williams Street – Tottleben / Presson Property – SR-1 to PD-R

A review of the minutes from the public hearing on June 25, 2007 was conducted by the Planning Commission.

C. Vincent requested clarification on what the criteria was for a private road. K. Flaughner stated that this development will utilize a shared driveway in that the driveway is servicing one (1) lot. This is in contrast to a "private" road where more than one lot, each under different ownership, is using a common road for ingress and egress.

C. Vincent made a motion to recommend to the Village Board the petitioners request for the re-zoning of the property at 2210 Williams Street from SR-1 to PD-R. The motion was seconded by C. Short. Roll Call: Covarrubias-aye, Drobisch-aye, Floyd-aye, Frey-aye, Short-aye, Vincent-aye. The motion carried all ayes.

Recommendation for Final Development Plan – Anderson Hospital – Physicians Office Building #2

Mark Grinter, Korte Company and Eric Olsen, Hoelscher Engineering was present on behalf of Anderson Hospital to answer any questions from the Planning Commission.

A review memo dated June 18, 2007 for JN E070715 was received from Juneau Associates, Inc., P.C. Mr. Ron Keepes, P.E. Juneau Associates, Inc. P.C. did not recommend striping a walkway from the new building directly into the middle of a drive aisle. He suggested routing the walkway to the ends of the parking islands and omitting the easterly crosswalk striping entirely.

In discussion, Mr. Grinter and Mr. Olsen agreed that a large, triangular, hashed line would be used to denote the walkway path to the parking island.

C. Vincent made a motion to recommend approval of the final plan to the Village Board. The motion was seconded by M. Floyd. Roll Call: Covarrubias-aye, Drobisch-aye, Floyd-aye, Frey-aye, Short-aye, Vincent-aye. The motion carried all ayes.

With no further business to discuss, C. Vincent made a motion to adjourn the special meeting at 7:24 p.m. The motion was seconded by D. Drobisch. The motion carried, all ayes.