

AGENDA COMMUNITY DEVELOPMENT COMMITTEE Monday, June 24, 2013 6:00 PM Mayor's Conference Room

- I) Roll Call
- II) Approval of Minutes June 10, 2013
- III) Items Requiring Council Action -
 - A. North Parc Grove Subdivision- Rezoning (Second Reading)
 - B. Special Event Permit Update- Frieze Harley Davidson- Friday Night Live
- IV) Other Business None

NEXT MEETING: Monday, July 8, 2013 – 6:00 P.M. – Mayor's Conference Room

General Citizen Comments: The City of O'Fallon welcomes comments from our citizens. The Illinois Open Meetings Act provides an opportunity for citizens to speak at all committee and Board meetings. However, 5 ILCS 120/1 mandates that NO action shall be taken on matters not listed on the agenda. Please submit your name to the chairman and limit your comments so that anyone present has the opportunity to speak.



DRAFT MINUTES COMMUNITY DEVELOPMENT COMMITTEE 6:00 pm, Monday, June 10, 2013

Minutes of a regular meeting of the Community Development Committee of the City of O'Fallon, held in the Mayor's Conference Room, 255 S. Lincoln, O'Fallon, Illinois on **June 10, 2013**. CALL TO ORDER: 6:00 p.m.

- Roll Call Committee members: Jerry Albrecht (chair), Gene McCoskey (vice chair), David Cozad, Harlan Gerrish, Ray Holden, and Jerry Mouser. Other Elected Officials Present: Ed True, Courtney Cardona, and Mike Bennett. Staff: Walter Denton, Jeff Stehman, Pam Funk, Sandy Evans, Ted Shekell, and Anne Stevenson. Visitors: Denny Blumberg, Kevin Wrigley, Stewart Drolet, James Vest, Marsha Maller, Leonard Bloom, Mike Wrigley, and Ron Bright.
- **II)** Approval of Minutes April 22, 2013. All ayes. Motion carried.
- III) Items Requiring Council Action on June 10, 2013
 - A. North Parc Grove Subdivision- Preliminary Plat & Rezoning (Resolution & First Reading)- Ted Shekell presented a powerpoint with an overview of the project. Aldermen asked for clarification on the location of the proposed bicycle trail and landscaped islands within the subdivision. Committee members asked for confirmation that the Fire & and Public Works Departments have reviewed the street layout to ensure vehicle access. The committee recommended approval of the Preliminary Plat & Rezoning with a vote of 6-0.
 - B. <u>Special Event Permit for Relay for Life (Motion)-</u> Anne Stevenson gave an overview of the special event request. No significant changes from previous years. Committee members asked to ensure that the signs are taken down in a reasonable amount of time. The committee recommended approval of the Special Event with a vote of 6-0.
 - C. <u>Special Event Permit for Pork with Passion (Motion)</u>- Anne Stevenson gave an overview of the special event request. No significant changes from previous years. Committee members discussed the possibility of waiving rental fees for the picnic tables and canopies. The committee recommended approval of the Special Event with a vote of 6-0.
 - D. <u>Special Event Permit for Regency Dinner Bridal Show (Motion)-</u> Anne Stevenson gave an overview of the special event request. Event is coming to the committee due to the off-premise sign. The committee recommended approval of the Special Event with a vote of 6-0.
 - E. <u>Walker Storage Additions- Minor Subdivision Plat (Resolution)</u>- Ted Shekell presented a powerpoint with an overview of the project. Committee members questioned whether sidewalks would be required. Shekell stated a letter of credit would be filed for this work. Committee recommended approval of the Special Event with a vote of 6-0.
 - F. <u>114 Carbon Hill Road- Acquisition & Demolition (Resolution)</u>- Jeff Stehman presented a powerpoint with an overview of the project. Committee members discussed the possibility of selling the property "as is" instead of demolishing existing structure. Committee recommended approval of the Resolution with a vote of 6-0.
 - G. <u>James Vest- Variance (Ordinance & First Reading)</u>- Jeff Stehman presented a powerpoint with an overview of the project. Committee members asked questions about having such a large accessory

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structure on an agricultural zoned lot and whether the structure had a building permit or not. Alderman wanted to ensure that any agreement is recorded with the county to ensure future owners are aware of the restriction. Committee recommended approval of the Ordinance with a vote of 5-1 (Albrecht voted no).

IV) Other Business – None

MEETING ADJOURNED: 7:00 p.m.

NEXT MEETING: Monday, June 24, 2013 – 6:00 P.M. – Mayor's Conference Room

Prepared by: Anne Stevenson, Assistant City Planner



MEMORANDUM

TO: Community Development Committee

FROM: Anne Stevenson, Assistant City Planner

THROUGH: Ted Shekell, Planning Director

DATE: June 24, 2013

SUBJECT: Update- Special Event Permits – Frieze Harley-Davidson

<u>Overview</u>

• In May, Frieze Harley-Davidson was approved for a series of events to take place in 2013.

- The city's approval included a condition related to the location of the live music for the Friday Night Live events.
- Live music in the front parking lot was approved for the 50th Anniversary Party on June 1st. This event was to be used as a test to see if it was appropriate to allow live music in the front parking lot for future events.
- Rain on June 1st forced the anniversary party inside, so the impact of music and other activities was never truly determined.
- Therefore, the 1st Friday Night Live event, scheduled on June 21st will serve as the trial period.
- Staff will update the committee with any complaints or concerns from this event

Dear City of O'Fallon,

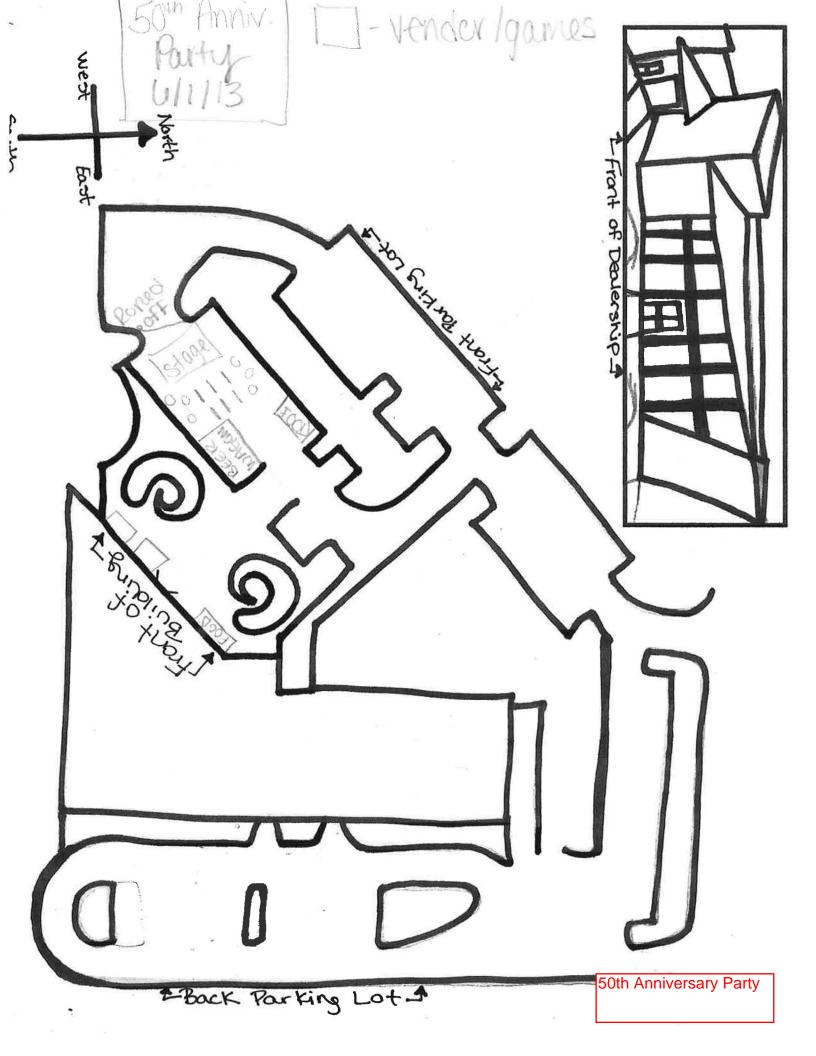
Frieze Harley-Davidson is applying for our 50th Anniversary Party. This event will be held Saturday, June 1, 2013. At this time, the times of this event are undetermined. This event will be held at our Dealership located at 1560 N. Green Mount Rd., O'Fallon, IL 62269. We will be hosting our party in our front parking lot. There will be live music with a few vendors. We will also be having the food vendor, Code 3 Spices, who will be selling their product for profit.

The VFW Riders of Collinsville Post 5691 will be selling beer at this event. A copy of their liquor license will be provided at a later date. All proceeds from beer sales will benefit the Fisher House. This event is rain or shine. Parking will not be a problem. We have parking in front and back of the Dealership. No signs or banners outside. No merchandise will be sold outside the facility. A sketch of event layout is attached.

If you have any questions, please feel free to contact Etta Madura, Maria Minton or Pam Beykirch at (618) 622-0045.

Thank you,

Maria Minton





Frieze Harley-Davidson Sales, Inc. 1560 N. Green Mount Rd., O'Fallon, IL 62269 Phone: (618) 622-0045 | Fax: (618) 622-0046

Dear City of O'Fallon,

Frieze Harley-Davidson is applying for three Friday Night LIVE events. The event dates are as followed:

- June 21, 2013 from 5:00pm-10:00pm
- July 19, 2013 from 5:00pm-10:00pm
- August 16, 2013 from 5:00pm-10:00pm

All three events will be held at our dealership, located at 1560 N. Green Mount Rd., O'Fallon, IL 62269. We will be hosting each party in our front parking lot. There will be live band from 6:00PM-10:00PM with a few vendors. We will also be having a food vendor that will be selling their product for profit.

The VFW Riders of Collinsville Post 5691 will be selling beer at each event from 5:00PM – 9:30PM. A copy of their liquor license will be provided at a later date. All proceeds from beer sales will benefit the Fisher House. These are rain or shine events. Parking will not be a problem. We have parking in front and back of the Dealership. No signs or banners outside. No merchandise will be sold outside the facility. A sketch of event layout is attached.

If you have any questions, please feel free to contact Etta Madura, Maria Minton or Pam Beykirch at (618) 622-0045.

Thank you,

Maria Minton

Website: myw.friezeharley-davidson.com/ e-mail: friezeha@peaknet.net The first "GOLD" certified L.E.E.D. dealership in the USA

