Village of Lena
Planning & Development Committee Minutes
Monday October 20, 2014 5 p.m.

Draft-unapproved

Chad Misco, Chairman called meeting to order at 5:06 p.m.

Roll call: Chad Misco, Steve Marquardt, Linda Hinds, Charlene Meier, Larry Belongia, Dave Honish

Also Present: Elizabeth Runge-Ayres Associates Planner and Craig Schuh- Ayres Associates Engineer, Ken Duhm

Approval of Agenda: Steve M. Made a motion to approved agenda. Larry B. seconds motion. Carried.

Approval of Minutes: Steve M. made a motion to approve the minutes from September 24, 2014. Linda H. seconds motion. Carried.

Open Forum**:** none

Old Business:
22 Acres – Covenants – Motion by Steve M. to adopt and present to the Village Board for final approval the restrictive Covenants for the Rosera Subdivision. Larry Belongia seconds the motion. Motion carried. Price – The committee declined going to closed session regarding pricing. Discussion followed. Dave H. and Linda H. will check other areas on the cost they charge. Steve M. will check on properties north of the Village. Site design approval – Dave Honish made a motion to adopt and present to the Village Board for approval the site design. Steve M. seconds the motion. Motion carried. Group discussion continued regarding the 22 acres and the road access from the park and ride. The availability of the 22 acre property will need to be added to the OCEDC website.

Signs – Street signs have arrived. Highway 141 sign – Ken Duhm stated there was an agreement made between the Village and Ken regarding the land the sign is on.

Village of Lights – Chairperson Linda Hinds updated the committee members on the progress. The committee received a good response from businesses in the Village about participating.

Village Park – tabled

New Business:
Arts/Craft Fair 2015 – Charlene M. asked about having an Arts/Craft Fair on August 22, 2015. Location would be behind the School. The Fair would run from 9 a.m. – 3 p.m. Committee was in favor of the idea.

2015 Discovery Guide – Prelim sample was reviewed. Minor corrections were made.

Budget – will be worked on at Finance meeting on October 21, 2014.

Correspondence/announcements/miscellaneous – Steve M. received a call regarding property on S. Rosera that the sellers are motivated to sell. No action taken.

Items for next agenda – 22 acres – signage and pricing; Village lights, park

Adjournment – Steve M. made the motion to adjourn. Larry Belongia seconds the motion. Motion carried at 6:36 p.m.

DRAFT

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT