

City of Troy -Planning Commission Meeting September 10th , 2020

1. Pledge of Allegiance: The meeting was held in the Council Chambers in the City Municipal Building, 116 East Market Street, Troy, Illinois, 62294 and was called to order by Chairman Derek Delgado at 7:30 p.m. followed by the Pledge of Allegiance.

2. Roll Call in Alphabetical Order: Present: Aaron Adams, Laura Boeren, Jack Burnett, Derek Delgado, Chuck Lawrenz, John Nehrt, and Mike Niermann. **Absent:** Bob Johnson and Matt Reiter. **Other officials present:** Building and Zoning Administrative Coordinator Linda Taake, City Engineer Tom Cissell, and City Clerk Andrea Lambert.

3. Approval of Minutes – July 9th, 2020 Regular Meeting Minutes (no quorum at August meeting)

Motion: To Approve July 9th, 2020 Planning Commission Meeting Minutes as presented.

Moved by: Nierman; **Seconded by:** Lawrenz. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0).

(**Aye:** Adams, Boeren, Burnett, Delgado, Lawrenz, Nehrt, and Nierman. **Absent:** Johnson and Reiter.)

4. New Business: Election of Officers

Current officers were nominated to serve another term. No other nominations were made.

Motion: To Elect Derek Delgado as Planning Commission Chairman.

Moved by: Nehrt; **Seconded by:** Adams. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0 Abstain = 1).

(**Aye:** Adams, Boeren, Burnett, Lawrenz, Nehrt, and Nierman. **Abstain:** Delgado. **Absent:** Johnson and Reiter.)

Motion: To Elect Chuck Lorenz as Planning Commission Vice Chairman.

Moved by: Nierman; **Seconded by:** Adams. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0 Abstain = 1).

(**Aye:** Adams, Boeren, Burnett, Delgado, Nehrt, and Nierman. **Abstain:** Lawrenz. **Absent:** Johnson and Reiter.)

Motion: To Elect Laura Boeren as Planning Commission Secretary.

Moved by: Delgado; **Seconded by:** Adams. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0 Abstain = 1).

(**Aye:** Adams, Burnett, Delgado, Lawrenz, Nehrt, and Nierman. **Abstain:** Boeren. **Absent:** Johnson and Reiter.)

5. Old Business: Zoning Ordinance – Discussion of Parking

The Commission continued discussions of parking. The focus was lighting for mainly parking facilities but pertained to buildings in some areas. Discussions were led by Building & Zoning Administrative Coordinator Taake as she presented sample ordinances of neighboring municipalities. City Engineer Cissell explained technicalities such as lighting strengths (foot candles), styles (noncutoff, semicutoff, cutoff, and full cutoff), and an explanation of uniformity scaling. He used the Troy MCT park-n-ride as an example: using 2.6 foot candles. He explained that a full moon is .1 and security lighting rates .2 foot candles. Discussions included incentives to transition to LED lighting in the future.

6. Comments from City Engineer and Building & Zoning Administrative Coordinator

Engineer Cissell is in favor of cut off lighting especially for commercial areas adjacent to residential lots. With the advances in lighting, spillage of light can be greatly controlled. He also sees benefits in requiring uniformity and requiring security level lighting after 11pm. The Commission's next discussion will concern requirements of grandfathering in existing establishments' lighting or methods to require modernization of such lighting.

7. Adjourn Meeting with Voice Vote:

Motion: To Adjourn the meeting at 8:40pm.

Moved by: Adams; **Seconded by:** Burnett. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

(**Aye:** Adams, Boeren, Burnett, Delgado, Lawrenz, Nehrt, and Nierman. **Absent:** Johnson and Reiter.)