DIXON CITY PLAN COMMISSION CONFERENCE ROOM – CITY HALL MAY 12, 2009 – 6:00 P.M.

A Special Meeting of the Dixon Plan Commission met on Tuesday, May 12, 2009 at 6:00 p.m. in the Building Department Conference Room in City Hall, 121 West Second Street.

Chairman Marx called the meeting to order with the following members present: Corken, Houck, Lawton, VanMatre, Yount and Chairman Marx. Absent: Lahey, Scriven, Seagren and Weitzel.

Motion was made and seconded to approve the minutes of February 26, 2009.

Oath to testify was given.

PETITION FOR APPROVAL OF PRELIMINARY PLAT PART OF BLOCK 3 OF RIVER PARK ADDITION PETITIONER: DIXON HABITAT FOR HUMANITY

Jim Dixon expressed his appreciation in having the Special Meeting, and explained this will allow construction to begin on schedule in June. Dixon continued with an overview of how Habitat for Humanity works and said they will be building a 4-bedroom house this year for a lady with four children. He explained how the application process is done, how the mortgage works and the value of the homes that are built.

A motion was made by VanMatre and seconded by Corken to approve the petition for Preliminary Plat of Subdivision, a re-subdivision of part of Block 3 of River Park Addition to the City of Dixon, Lee County, Illinois. Petitioner: Dixon Habitat For Humanity, Inc. Voting yea: VanMatre, Lawton, Corken, Houck, Yount and Chairman Marx. Voting nay: None. Motion carried.

PETITION FOR APPROVAL OF FINAL PLAT PART OF BLOCK 3 OF RIVER PARK ADDITION PETITIONER: DIXON HABITAT FOR HUMANITY

A motion was made by Corken and seconded by Lawton to approve the petition for Final Plat of Subdivision, a re-subdivision of part of Block 3 of River Park Addition to the City of Dixon, Lee County, Illinois. Petitioner: Dixon Habitat For Humanity, Inc. Voting yea: Houck, Lawton, VanMatre, Corken, Yount and Chairman Marx. Voting nay: None. Motion carried.

PETITION FOR REZONE PART OF BLOCK 3 OF RIVER PARK ADDITION PETITIONER: DIXON HABITAT FOR HUMANITY

A motion was made by Houck and seconded by VanMatre to approve the petition to rezone a part of Block 3 of River Addition to the City of Dixon, Lee County, Illinois, from LM, Light Manufacturing District to R-1, Single-Family Residential District. Petitioner: Dixon Habitat For Humanity, Inc. Voting yea: VanMatre, Lawton, Corken, Houck, Yount and Chairman Marx. Voting nay: None. Motion carried.

NEW BUSINESS

Meeting Schedule for the fiscal year 2009 – 2010 was approved.

Motion was made and unanimously seconded to re-elect Kevin Marx as Chairman for the fiscal year 2009 - 2010.

Paul Shiaras reminded that the Mayor is wanting the Commission to take a look at a wind generator ordinance during the next regular scheduled meeting. A brief informal discussion followed.

Meeting adjourned at 6:20 pm.	
	Jane Haws, Secretary