## <u>Minutes to the City of Wilmington</u> <u>Planning and Zoning Commission Meeting</u> Wilmington City Hall 1165 South Water Street Thursday, March 8, 2023 at 5:00 PM

## Call to Order

The March 8, 2023 meeting of the Wilmington Planning & Zoning Commission was called to order at 5:01 p.m. by Chairman Bryan Humphries

## Roll Call

Upon Roll Call by the Clerk the following members answered "Here" or "Present":

Commissioners Present	Humphries, Clennon, Tryner, Longest, Duffy
Commissioners Present Via Phone	Smith
Commissioners Absent	Walinski

#### <u>Quorum</u>

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

#### **Other Officials in Attendance**

Also, in attendance were City Administrator Jeannine Smith, Mayor Ben Dietz, and Deputy City Clerk Joie Ziller

#### Approve the Previous Meeting Minutes

Commissioner Clennon made a motion and Commissioner Duffy seconded to approve the January 12, 2023 meeting minutes and have them placed on file

Upon roll call, the vote was:

ÁYES:6Clennon, Duffy, Longest, Smith, Tryner, HumphriesNAYS:0ABSENT:1Walinski

Motion passed.

#### Review 2023 Zoning Map

The Commissioners reviewed the 2023 Zoning Map as presented. City Administrator Smith brought it to our attention that a parcel at 211 N. First Street (PIN 03-17-26-405-038-0000) is showing to be inside City Limits with B3 zoning. After more research, this property is not inside City Limits. The property owner has been contacted and is willing to voluntarily annex into the City. Commissioner Tryner questioned why the Riverside Medical Center property 105 S. First Street was zoned R1. This will be researched and reported back.

Commissioner Tryner made a motion and Commissioner Clennon seconded to recommend to City Council to approve the 2023 Wilmington Zoning Map with the necessary correction to the parcel at 211 N. First Street

Upon roll call, the vote was:

**AYES:** <u>6</u> Tryner, Clennon, Duffy, Longest, Smith, Humphries

NAYS: 0

ABSENT: <u>1</u> Walinski

Motion passed.

# Public Comment

No public comments were made from the floor

# **Other Pertinent Information**

City Administrator reminded us of the Kankakee Watershed Conference being held on March 10<sup>th</sup>. She also informed the Commission that the City in partnership with the Village of Elwood has been awarded a FLAP Grant for engineering the bike trail connecting Elwood, Midewin & Wilmington.

# **Adjournment**

A motion to adjourn the meeting was made by Commissioner Smith and seconded by Commissioner Clennon. Upon voice vote, the motion was carried. The Wilmington Planning & Zoning meeting held on March 8, 2023, adjourned at 5:37 p.m.

Respectfully submitted,

Joie Ziller Deputy City Clerk