

# HAMPSHIRE PLANNING COMMISSION

## MEETING MINUTES

**Date:** October 9, 2017

**Call to Order:** The meeting was called to order by Ken Swanson, Secretary at 7:15 PM.

**Roll Call:** Present- Bill Robinson, Bill Rossetti, Ken Swanson and Tim Wetzel.  
Absent: 3 Positions vacant.

**Appointment of chairman** – It was noted that Chair Michael Wilburs has resigned his position. Motion by Ken Swanson to appoint Bill Robinson as Temporary Chair. 2<sup>ND</sup> by Bill Rossetti-e. Motion passed by unanimous vote.

**Treasurer's report:** Treasure Bill Robinson reported \$646.00

**Approval of Minutes:** The minutes of the meeting of the meeting of Aug. 29,2016 were approved as amended. Motion by Bill Rossetti, 2<sup>nd</sup> by Ken Swanson. Motion carried.

**Guests:** Mr. Tom Small/Hampshire Property, LLC; Dr. David Scarpino, local school board member and Ms. Susan Harkin, C.O.O. / CUSD 300; and Ms. Laura Schraw, Dir. Hampshire Park District.

**Old Business:** None

**New Business:** Review and recommendation of the concept plan for Tuscany Woods Subdivision, Unit 2, including an amendment of the zoning classification of the property from R-2 Single Family Residential Zoning District to Planned Residential Development Zoning District.

Dr. Scarpino, speaking on behalf of School District 300, stated that the district is in need of more information regarding the estimated number of additional bedrooms and children based on the plan. The District would also like some

assurance of continued receipt of impact fees and timing for the completion of the project.

There was also a brief discussion regarding commercial space and the impact of the underground pipeline on the property, and other questions from the Commissioners. See attached summary.

A motion was made by Tim Wetzel to recommend approval of the concept plan for Tuscan Woods Subdivision Unit-2 contingent on inclusion of all questions and comments made during this meeting. Motion 2<sup>nd</sup> by Ken Swanson. Motion passed unanimously.

Roll Call: Ken Swanson-Aye, Bill Robinson-Aye, Bill Rossetti-Aye, Tim Wetzel-Aye.

There being no further business the meeting was adjourned at 8:54 PM. Motion by Tim Wetzel, 2<sup>nd</sup> by Ken Swanson.

**Next Meeting:** TBD

Respectfully submitted,

Kenneth Swanson

Secretary