

**Village of Baldwin  
Planning Commission  
June 19, 2023  
Meeting Minutes  
(approved)**

**CALL TO ORDER**

**Roll Call:** Jane Allison called the Meeting to order at 7:00 PM at the Baldwin Village offices with commissioners:

**Present:** Jane Allison, Jeremy Anderson, Clarence Vicent, Mary Moffitt, Tamara Pore’

**Absent:** Guy Wolgamott, vacancy

**Village Staff Present:** Robert Toland, Zoning Administrator/Planner

**Acknowledgment of Visitors:** None

**GENERAL BUSINESS**

**Approval of Agenda:** A motion to approve the agenda, was offered by Jeremy Anderson and supported by Mary Moffitt. Motion carried.

**Approval of Minutes:** A motion to approval the minutes of the meeting on **April 17, 2023**, was offered by Jeremy Anderson and supported by Jane Allison. Motion carried.

**Communications:** None

**PUBLIC COMMENT**

None

**COMMISSIONER’S COMMENTS**

None

**PUBLIC HEARING**

None

**OLD BUSINESS**

A. **Capital Improvement Plan** – Comments on the cost estimates for projects in the C.I.P. were received from Fishbeck Engineering. Discussion on those comments resulted in the following:

Item 1: Because the Acquisition and Demolition is already being taken care of, change to just redevelopment and change year to 2024; Change amount to 50 K.

Item 2: No changes discussed.

Item 3: Remove because CSX refuses to sell.

Item 4: Nothing noted.

Item 5: Questions on changing the DPW to a pavilion. This item may be covered with the \$2 million grant applied for improvements of Hollister Park if approved. Thinking this should be put to wait on until that is determined.

Item 6: No sidewalks, water, or sewer. Change to just road and storm.

Item 7: Change the amount to 150 K for sidewalks on the East side of the street. Money may be available to cover this through the grant for "Safe Routes to School" and village should try again with the current school administration to get the schools to sign off on accepting the grant.

Item 8: Change the amount to 450 K; Specify scope is 8th St between Oak St and Astor Rd. The Village should work with railroad to remove the first set of tracks that are not being used. Also work with the railroad to determine if cost will be shouldered by both the village and railroad. Determined that 8th St project also should be broken into three total parts. The additional two parts would be west of M-37 to Oak St. and east of M-37 to the Bridge.

Item 9: Determined this should be put on hold as this may also be part of the \$2 million grant for Hollister Park.

Item 10: Change amount to 250 K (need to calculate out the amount according to the notes provided) Specify territory as east of M-37 going east to Cedar.

Item 11: Change amount to 250 K (need to calculate out the amount according to the notes provided) Specify territory to east of M-37 to Cedar. If expand all the way to the bridge may cost at least a half a million.

Items 12 and 13: Per the notes, the estimated cost is not enough.

#### NEW BUSINESS

The Planning Commission decided that they would continue working on elements of the Redevelopment Ready Communities program and prioritized the next three work items after the Capital Improvement Plan as (1) Green Infrastructure, (2) Housing Diversity, and (3) Concentrated Development.

#### ADJOURNMENT

A motion to adjourn was offered by Tamara Pore' and supported by Jeremy Anderson. Motion carried. Meeting adjourned at 7:56 PM.

Meeting Schedule: The next regular meeting is scheduled for July 17, 2023, at 7:00 P.M.

Respectfully submitted,  
Tamara Pore', Secretary