

Minutes of Joint Planning and Ordinance Meeting

July 6, 2015 6:30 PM.

City Hall Conference Room

Meeting called to order by Planning Committee chairman Clyde Heller with the following committee members in attendance: (Planning and Ordinance Committee) Vicki Koerber, Steve Notheisen, (Planning) Russ Thomas, Gerald Frederick, (Ordinance) Rita Trantham, James Hopkins, Mayor Smith, City Attorney Dan Hayes, City Zoning Officer Jim Nagel, Building Inspector Russ Row, Public Works Director Tim Birk.

Agenda Item 1: Petitions by citizens on non-agenda items. No citizens present for non-agenda item.

Agenda item 2: Approval of Planning Committee Minutes, 03-23-15. Motion to approve made by Gerry Frederick, second by Steve Notheisen. Discussion on walkway and IDOT position on walkway along Illinois Route 156. Jim Nagel and Craig Brauer working on improvement plan and no opposition to walkway is anticipated. Minutes approved unanimous vote.

Agenda Item 3. Approval of Ordinance Committee Minutes of 6-01-15 and 06-15-15. Alderman Koerber presented minutes, motion by Steve Notheisen and second by Rita Trantham to approve 06-01-15 minutes, unanimously approved. Motion by Jim Hopkins, second Clyde Heller to approve minutes of 06-15-15 as submitted, approved unanimously.

Agenda Item 4: Non Motor Vehicles. Russ Row presented photo of parking of non-motor vehicles on and along private property. Discussion of details on how to approach correction of language in current ordinance chapter 24, definition of non motor vehicles, and how police can enforce ordinance. After discussion, City Attorney will draft possible revisions to problem.

Agenda Item 5: Rezoning of B-3 to R-3: Part of Downtown Business District bordered by Moore Rd, Lemen Street, Library Street and Third Street. Jim Nagel present a color coded map and proposed ordinance out lining area proposing change. Purpose of change is to better identify the numbers of residential lots and set aside lots currently used as non-compliance exceptions. Motion made by Jim Hopkins and second by Gerry Frederick to recommend proposed ordinance with map attachment to city council. Motion passed unanimously.

Agenda Item 6: comments. Jim Nagel presented a potential ordinance amendment to Chapter 24 addressing restrictions/limitations on municipal parking lots. After discussion, recommended this be brought to council for approval. (I did not get motions)

Mayor Smith suggested a Contractor start time for construction work in the city. He suggested 6:30 am due to noise generated. Discussion without action taken.

Motion to adjourn at 7:26 made by Steve Notheisen and second by Russ Thomas, adjourned at 7:26.

Submitted by Clyde Heller and Vicki Koerber.