

Minutes of Planning Committee Meeting

October 16, 2014, 6:00 p.m.

City Hall Council Chambers

Meeting called to order at 6:03 p.m. by Committee Chairman Clyde Heller with following committee members in attendance: Gerald Frederick, Charles Metzger, Vicki Koerber, Steve Notheisen, City Zoning Officer Jim Nagel, Mayor Tom Smith, City Attorney Dan Hayes and City Clerk Barbara Pace. Ryan Osterhage and Justin Osterhage attending concerning Agenda Item 5 Appeal.

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

Agenda Item 2: Approval of 10-06-14 Planning Committee Meeting Minutes: Motion made by Gerald Frederick and seconded by Charles Metzger to approve minutes as submitted, vote 5-0.

Agenda Item 3: Lakeview Park. Mayor Smith presented proposed purchase of Handicap accessible picnic table and canopy cover for the handicapped accessible floating dock at Lakeview. Funds to cover the items would come from Gaming Fund Account. Additional concrete pad, cover and table would be approximately \$5100. Motion to approve purchase made by Steve Notheisen and seconded by Vicki Koerber, vote 5-0.

Agenda Item 4: Executive Session for the discussion of an appeal filed by Justin and Ryan Osterhage pursuant to 5 ILCS 120/2(c)(11). Motion to move to executive session made by Vicki Koerber, seconded by Gerald Frederick, vote 5-0. Committee moved to executive session at 6:12 p.m. Minutes of executive session recorded by City Clerk Barbara Pace.

Committee returned to open session at 7:02 p.m. from executive session.

Agenda Item 5: Consideration and Action on an appeal filed by Justin and Ryan Osterhage regarding their petition to rezone land from R-6 to R-5. Motion to table agenda item 5 made by Vicki Koerber and seconded by Steve Notheisen, vote 5-0. Item tabled.

Agenda Item 6: Comments. None

Motion made to adjourn by Vicki Koerber, seconded by Gerald Frederick, vote 5-0.

Submitted by Clyde Heller