

## Minutes of Planning Committee Meeting

February 26, 2015 3 p.m.

City Hall Conference Room

Meeting called to order at 3:00 p.m. by Committee Chairman Clyde Heller with following committee members in attendance: Charles Metzger, Vicki Koerber, Steve Notheisen, City Zoning Officer Jim Nagel, Mayor Tom Smith, Bill Rebholz: Southern Illinois Center for Health, Craig Brauer: Engineer, TWM. Committee Member Gerald Frederick absent.

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

Agenda Item 2: Approval of 01-19-2015 Planning Committee Meeting Minutes. A motion by Charles Metzger, 2<sup>nd</sup> by Steve Notheisen to approve minutes as submitted. Approved unanimously.

Agenda Item 3: Southern Illinois Center for Health Preliminary Plat Review. Mr. Jim Nagel presented aerial map of subject area, preliminary map outlining existing and planned lot layouts. Mr. Rebholz and Mr. Brauer explained purpose of having approval and committee members addressed drainage questions. This plat has been reviewed by City utility personnel under Joint Plat Review. After extensive discussion, a motion made by Steve Notheisen and second by Vicki Koerber to recommend approval by placing on City Council Agenda for Council approval.

Agenda Item 4: Comments. Mayor Smith introduced a request for a self-dispensing Commercial Ice Business seeking locations in Waterloo. It was requested Mr. Nagel review zoning areas and offer suggestions that meet this potential new business with locations that provide visibility and meet zoning requirements.

Motion made by Vicki Koerber to adjourn, second by Charles Metzger. Meeting adjourned at 4:10.