

## Minutes of Planning Committee Meeting

March 13, 2015

City Hall Conference Room

Meeting called to order at 3:30 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; Dr Kirk, Southern Illinois Center for Health; Tim Birk. 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 02-26-2015 Planning Committee Meeting Minutes. After review, Steve Notheisen made a motion to approve as submitted, 2<sup>nd</sup> by Charles Metzger, passed unanimously.

Agenda Item 3: Southern Illinois Center for Health Improvement Plans. Mr. Nagel presented the committee with read ahead information on the HMG review, improvement plans, and addressing the drainage detention area. Mr. Nagel and Mr. Craig Brauer provided details for the committee review. Detention area to be done as soon as weather permits will handle Lot 5 and part of lot 6 run off if entire lot was paved. Mr. Rebholz address proposed escrow, 3x \$36000 and said that it would not be a problem due to the expectation of having this accomplished within 3 months. Vicki Koerber motioned to recommend to council the Improvement Plan as presented, second by Steve, motion approved. Will be on the March 16 agenda for council vote.

Agenda Item 4: Comments. Mayor Smith introduced Joe Menner and Chris Becker. Joe told the committee about his desire to locate a free standing Ice Vending Machine structure in Waterloo. After review of proposed package, the committee would like Joe to pursue the FS location along Route 3 and if that location works, to use the same materials as his structure in Columbia. Joe will let the Mayor know what comes from his meeting with FS.

Motion to adjourn made by Steve Notheisen, second by Vicki Koerber. Meeting adjourned at 4:15 pm.