Minutes of Planning Committee Meeting

March 23, 2015

City Hall Conference Room

Meeting called to order at 6:0 p.m. by Committee Chairman Clyde Heller with following committee members in attendance: Charles Metzger, Gerald Frederick, Vicki Koerber, Steve Notheisen, City Zoning Officer Jim Nagel, Mayor Tom Smith, Craig Braur, Engineer, TWM, Tim Birk.

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

Agenda Item 2: Approval of 03-13-2015 Planning Committee Meeting Minutes. After review, Steve Notheisen made a motion to approve as submitted, 2nd by Charles Metzger, passed unanimously.

Agenda Item 3: Creekside Estates, Second Addition. Jim Nagel presented the layout for six lots of Creekside Estates that are being acquired for development. Under prior agreement, a sidewalk on the west side of the street would be developed between lot 1, adjoining Illinois Route 156, proceed north to include lot 6 with a marked crosswalk to the east side of street. No sidewalk would on the west side would proceed further north as this adjoins a previously developed subdivision. The City wants to have a walking path developed in Illinois State Right of Way along Illinois 156. Discussion between Jim Nagel and Ruanna Stumpf (Illinois Highway Dept) stated there was no room on State ROW. Craig Braur stated the ROW was designated by City, not state. Further research will be required on this specific request. Action: Meeting between Craig Braur, Ruanna Stump, Jim Nagel and City Attorney to determine if walkway is a possibility in ROW, if not, options for space to locate walkway. This walkway is envisioned to connect via walkway future roundabout and Monroe County Fairgrounds, thus providing a safe walkway.

As part of this agenda, the committee with motion by Steve Notheisen, 2nd by Gerald Frederick to recommend approval of Preliminary Plat to council, approved unanimously.

Agenda Item 4, Comment: Jim Nagel told the committee that a name change on Medical Center Street to Voris Jost Drive. Will need to be worked in Street Ordinance meeting.

Motion to adjourn made by Gerald Frederick and Seconded by Clyde Heller.