

Minutes of Joint Planning and Ordinance Committee Meeting

August 21, 2017, 6:30 pm

Front Conference Room

Meeting called to order at 6:30 pm by Planning Committee Chairman Russ Row with the following committee members in attendance, Alderman Clyde Heller, Steve Notheisen, Russ Thomas, Kyle Buettner, James Hopkins, Stan Darter. Alderman James Trantham, Mayor Tom Smith, Nathan Krebel, Jim Nagel, City Attorney Dan Hayes, Shawn Kennedy, Police Chief Mike Douglas, Public Works Director Tim Birk, and TWM Engineer Craig Brauer also were present.

Agenda Item 1. Petitions by Citizens on Non-Agenda Items. None

Agenda Item 2. Commercial Accessory Structures. Jim Nagel presented photos of a request by Twice Nice to replace existing structure with two commercially available storage structures. Twice Nice is located in Overlay District, zoned I-1 and listed as a non-conforming structure. Roof composition is to match primary structure. The common factor is that both structures have a metal roof and like color. Due to being in the overlay district, approval is needed by council to authorize Jim Nagel to approve removal and replacement with another non-conforming structure. Motion to forward to council agenda for action made by Steve Notheisen, second by Jim Hopkins, vote 5-0.

Agenda Item 3. Moore Street Station, Phase III, preliminary plat. Jim Nagel presented information on request that will be submitted to Planning Commission for review/action concerning a combination of two lots. Discussion. No action needed by to forward to Planning Commission.

Agenda Item 4. Southern Illinois Center for Health, Phase II, Preliminary Plat. Jim Nagel presented the request that will be submitted to Planning Commission requesting a combination of Lots 5 and 6 and combining lots 7 thru 10. No action needed by this committee as review/action will occur in Planning Commission.

Agenda Item 5. Stop Sign Ordinance. Jim Nagel presented information at requires installation of stop signs from Magnolia Street with Main, Magnolia and church, Salisbury and Mill and Salisbury and Third.

Additional stop sign actions involve changing Ontario Drive and Halifax from a two-sign intersection to a four way intersection by adding two stop signs. Motion to approve the additional signs made by Steve Notheisen and second by Russ Thomas. Motion approved 5-0.

Agenda Item 6. No Parking Ordinance. After action taken in June 29, 2017 meeting, a further review of parking as it applies to commercial vehicles and weight determination caused much discussion. City Attorney Hayes and Jim Nagel offered various suggestions with Chief of Police Mike Douglas on how implementation of commercial vehicle definitions. Chief Douglas stated identifying a weight category is very difficult to implement. After discussion, item will be removed from agenda and further study will be done.

Agenda Item 7, Drones. Jim Nagel and Dan Hayes have research and provided copies for committee review. After discussion, it was decided committee review with the suggested direction of protecting

our citizens' privacy without extensive direction of unmanned aircraft and operation. Dan Hayes will further redefine and present to the committee.

Agenda Item 8, Comments. Nothing further.

Meeting adjourned at 7:15 with motion by Steve Notheisen and second by Kyle Buettner.