

**MINUTES OF THE REGULAR MEETING OF THE COLUMBIA PLAN COMMISSION
OF THE CITY OF COLUMBIA, ILLINOIS HELD MONDAY,
JUNE 24, 2019 IN THE CITY HALL AUDITORIUM**

1. CALL TO ORDER

The Plan Commission meeting of the City of Columbia, Illinois held Monday, June 24, 2019 was called to order by Chairman Bill Seibel at 6:30 P.M.

2. ROLL CALL

Upon roll call, the following members were:

Present: Chairman Bill Seibel and Commissioners Russell Horsley, Caren Burggraf, Amy Mistler, Tony Murphy, Doug Garmer, Pete Ingold, Lauren Nobbe and Andrea Yochum.

Absent: None.

Quorum Present.

Administrative Staff Present: Director of Community Development Scott Dunakey, Building Official Justin Osterhage and Community Development Assistant Jessica Unger.

Administrative Staff Absent: Accounting/Clerical Assistant Sandy Garmer.

Guests present: Bruce Freeland, Cindy Huseman and Bill Hawn, developer involved with proposed Walnut Ridge Estates.

3. APPROVAL OF PLAN COMMISSION MINUTES OF MONDAY, JUNE 10, 2019

The minutes of the Monday, June 10, 2019 Plan Commission Meeting were submitted for approval.

A. MOTION:

It was moved by Commissioner Lauren Nobbe and seconded by Commissioner Pete Ingold to approve the minutes of the Monday, June 10, 2019 Plan Commission Meeting as presented and on file at City Hall. On roll call vote, Chairman Seibel and Commissioners Russell Horsley, Caren Burggraf, Amy Mistler, Tony Murphy and Doug Garmer voted yes. Commissioners Pete Ingold, Lauren Nobbe and Andrea Yochum abstained. **MOTION CARRIED.**

4. PUBLIC COMMENTS (For Items Not on the Agenda)

A. None.

5. **PUBLIC HEARING**

A. None.

6. **NEW BUSINESS**

A. Nomination and Election of Officers

Chairman Seibel reviewed that election of officers will be done at first meeting of the fiscal year and noted that they have three nominations; Secretary, Vice Chair and Chairman. A nomination was made for Amy Mistler as Secretary, Tony Murphy as Vice Chairman and Bill Seibel as Chairman.

A. MOTION:

It was moved by Commissioner Doug Garmer and seconded by Commissioner Caren Burggraf to elect Amy Mistler as Secretary, Tony Murphy as Vice Chairman and Bill Seibel a Chairman. On roll call vote, Chairman Seibel and Commissioners Russell Horsley, Caren Burggraf, Amy Mistler, Tony Murphy, Doug Garmer, Pete Ingold, Lauren Nobbe, Andrea Yochum voted yes. **MOTION CARRIED.**

B. Rueck Rd. Right-of-Way Dedication

Building Official Justin Osterhage began discussion of the Right-of-Way dedication and its location. Russell Horsley asked applicant Bill Hawn if the street he has finished in the Bridges development will be Rueck Rd. when it is extended and he noted that it would not be. The Bridges would be a separate development. Building Official noted that this would be in line to meet up with Mule Rd. or Old Route 3 at a later date.

A. MOTION:

It was moved by Commissioner Russell Horsley and seconded by Commissioner Andrea Yochum to recommend approval of the Rueck Rd. Right-of-Way Dedication. On roll call vote, Chairman Seibel and Commissioners Russell Horsley, Caren Burggraf, Amy Mistler, Tony Murphy, Doug Garmer, Pete Ingold, Lauren Nobbe, Andrea Yochum voted yes. **MOTION CARRIED.**

C. Land Transfer between Parcel #11040400007 and Parcel #11040200024

Building Official Justin Osterhage led a discussion regarding the land being transferred and noted that the land transfer was necessary to avoid creating an illegal reserve strip.

A. MOTION:

It was moved by Commissioner Doug Garmer and seconded by Commissioner Lauren Nobbe to approve the land transfer between **Parcel #11040400007 and Parcel #11040200024**. On roll call vote, Chairman Seibel and Commissioners Russell Horsley, Caren Burggraf, Amy Mistler, Tony Murphy, Doug Garmer, Pete Ingold, Lauren Nobbe, Andrea Yochum voted yes. **MOTION CARRIED**

7. OLD BUSINESS

A. Plan Commission Bylaws

Community Development Director Scott Dunakey reviewed the changes to the bylaws and there was discussion about 7(f) of bylaws being removed.

A. MOTION:

It was moved by Commissioner Amy Mistler and seconded by Commissioner Caren Burggraf to adopt the Plan Commission Bylaws as revised by striking the last sentence of 7(F). On roll call vote, Chairman Seibel and Commissioners Russell Horsley, Caren Burggraf, Amy Mistler, Tony Murphy, Doug Garmer, Pete Ingold, Lauren Nobbe, Andrea Yochum voted yes. **MOTION CARRIED.**

8. STAFF REPORTS

A. None.

9. MEETING ADJOURNED

Since there was no further business to discuss, Chairman Seibel entertained a motion to adjourn.

MOTION:

Motion was made by Commissioner Russell Horsley and seconded by Commissioner Doug Garmer to adjourn the Regular Meeting of the Columbia Plan Commission Monday, June 24, 2019 at 7:00 P.M. On roll call vote, all Commissioners present voted yes. **MOTION CARRIED.**

* Bill Seibel, Chairman

* Amy Mistler, Secretary

*Minutes by Jessica Unger, Community Development Assistant

*Signed and approved meeting minutes are available in the Clerk's Office.