

**MINUTES OF THE REGULAR MEETING OF THE PLAN COMMISSION
OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, OCTOBER 14, 2019 IN THE CITY HALL AUDITORIUM**

1. CALL TO ORDER

The Plan Commission meeting of the City of Columbia, Illinois held Monday, October 14, 2019 was called to order by Chairman Bill Seibel at 6:30 P.M.

2. ROLL CALL & ESTABLISH QUORUM

Upon roll call, the following members were:

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

Absent: Commissioner Amy Mistler

Quorum Present.

Administrative Staff Present: Director of Community Development Scott Dunakey and Administrative Assistant Jackie Hausmann.

Administrative Staff Absent: None.

Guests present: Shaun Null, Bruce Freeland, Cindy Huseman

3. APPROVAL OF MINUTES

A. Minutes of the Monday, October 14, 2019 Plan Commission Meeting were submitted for approval.

MOTION:

It was moved by Commissioner Doug Garmer and seconded by Commissioner Andrea Yochum to approve the minutes of the Monday, October 14, 2019 Plan Commission Meeting as presented and on file at City Hall. On roll call vote, Chairman Seibel and Commissioners Caren Burggraf, Tony Murphy, Doug Garmer, Russell Horsley, Pete Ingold, Lauren Nobbe and Andrea Yochum voted yes. **MOTION CARRIED.**

4. INPUT FROM RESIDENTS

None

5. PUBLIC HEARING

None

6. NEW BUSINESS

A. Easement Amendment Plat & Grading Plan – Village of Wernings (Lot 8)

Director of Community Development Scott Dunakey began the discussion by referring to the Lot 8 plat drawings. Applicant is requesting minor revisions in grading to allow for a swimming pool. Scott Dunakey noted the slight grading changes will affect this lot only and there will be a minor adjustment in the contour lines. Allowing this grading will create enough room for the pool. The plans have been reviewed and approved by City of Columbia City Engineer Chris Smith. Scott Dunakey recommends approval of the minor grading and flood plain easement adjustments. A brief discussion followed which included: (a) confirmation that there would be no additional water run-off due to the grading changes and there is sufficient compensatory storage per the subdivision code; (b) IDNR flood way matches the same elevation.

Owner Shaun Null noted Millennium Engineering firm prepared the engineering drawings and Derek Huebner will be doing dirt work.

MOTION:

It was moved by Commissioner Russell Horsley and seconded by Commissioner Doug Garmer to recommend approval of the easement amendment plat and grading plan for Lot 8 in the Village of Wernings and to forward a recommendation of approval to the City Council regarding this request. On roll call vote, Chairman Bill Seibel and Commissioners Caren Burggraf, Russ Horsley, Tony Murphy, Doug Garmer, Pete Ingold, Lauren Nobbe and Andrea Yochum voted yes. **MOTION CARRIED.**

7. OLD BUSINESS

None

8. COMMITTEE REPORTS

None

9. STAFF REPORTS & COMMUNICATIONS

Citizens Planner Workshop (Plan Commissioner Workshop) is scheduled on October 29, 2019 from 6-8 pm at the Gateway Center in Collinsville, IL.

10. ADJOURN

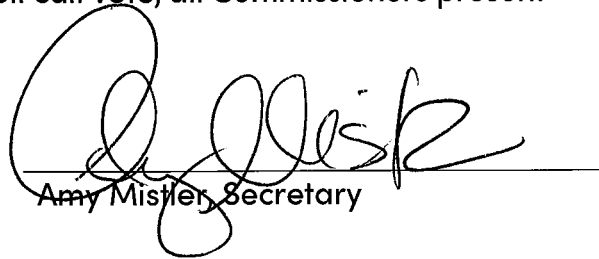
Since there was no further business to discuss, Chairman Seibel entertained a motion to adjourn.

MOTION:

Motion was made by Commissioner Doug Garmer and seconded by Commissioner Lauren Nobbe to adjourn the Regular Meeting of the Columbia Plan Commission held Monday, October 14, 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 Jackie Hausmann, Administrative Assistant