

**MINUTES OF THE REGULAR MEETING OF THE COLUMBIA PLAN COMMISSION
OF THE CITY OF COLUMBIA, ILLINOIS HELD MONDAY,
AUGUST 12, 2019 IN THE CITY HALL AUDITORIUM**

1. CALL TO ORDER

The Plan Commission meeting of the City of Columbia, Illinois held Monday, August 12, 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 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 and Accounting/Clerical Assistant Sandy Garmer.

Administrative Staff Absent: None.

Guests present: Kris Brower and Paul Galeski.

3. APPROVAL OF MINUTES

The minutes of the Monday, June 24, 2019 Plan Commission Meeting were submitted for approval.

A. MOTION:

It was moved by Commissioner Caren Burggraf and seconded by Commissioner Andrea Yochum to approve the minutes of the Monday, June 24, 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, Doug Garmer, Pete Ingold, Lauren Nobbe and Andrea Yochum voted yes. **MOTION CARRIED.**

4. INPUT FROM RESIDENTS

A. Paul Galeski requested to speak prior to the meeting being adjourned. Mr. Galeski stated he would like his remarks being on record that he objects to Mr. Ingold serving on the Comprehensive Plan Committee due to a clear and ongoing conflict of interest.

5. **PUBLIC HEARINGS**

A. None.

6. **NEW BUSINESS**

A. Committee Appointments (Subdivision, Zoning, Comprehensive Plan)

Director of Community Development Scott Dunakey distributed copies of the newly adopted Plan Commission bylaws and referred to page 5, Part 6: Committees section, reviewing the following Committees: Subdivision, Zoning and Comprehensive Plan Committee. Mr. Dunakey outlined general guidelines for the Committees, covering the following:

- meetings will be on an “as needed” basis
- goal is to provide guidance and recommendations
- initial discussion in smaller groups is beneficial
- meetings will be open, public meetings
- minutes will be taken
- meetings will not be conducting plan commission business

Following a brief discussion, the Commissioners volunteered for the Committees they were interested in serving on.

A. **MOTION:**

It was moved by Commissioner Lauren Nobbe and seconded by Commissioner Doug Garmer to approve the following Committee appointments:

- Subdivision Committee – Chairman Bill Seibel, Commissioners Russell Horsley and Caren Burggraf
- Zoning Committee – Commissioners Amy Mistler, Tony Murphy and Doug Garmer
- Comprehensive Plan Committee – Commissioners Lauren Nobbe, Andrea Yochum and Pete Ingold

On roll call vote, Chairman Bill Siebel and Commissioners Russell Horsley, Caren Burggraf, Amy Mistler, Tony Murphy, Doug Garmer, Pete Ingold, Lauren Nobbe and Andrea Yochum voted yes. **MOTION CARRIED.**

7. **OLD BUSINESS**

A. None.

8. **COMMITTEE REPORTS**

A. None.

9. **STAFF REPORTS & COMMUNICATIONS**

Mr. Dunakey stated from now on the Plan Commission packet will be emailed, however, if anyone would prefer a hard copy be mailed to them, to please let him know. He is

currently working on providing a link on the city's website to post the Plan Commission agenda prior to the scheduled meeting.

Mr. Dunakey announced the next Plan Commission meeting on September 9, at 6:30 P.M. will include three (3) public hearings for one (1) special use request and two (2) zoning map amendments.

Lastly, Mr. Dunakey canvassed for interest in a Plan Commissioner's training scheduled in the fall and said he will provide more details as they become available.

10. **ADJOURN**

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, August 12, 2019 at 6:58 P.M. On roll call vote, all Commissioners present voted yes. **MOTION CARRIED.**

* Bill Seibel, Chairman

*Amy Mistler, Secretary

*Minutes by Sandy Garmer, Accounting/Clerical Assistant

*Approved signed copies are available in the Clerk's Office.