

**AGENDA**  
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**TUESDAY, NOVEMBER 14, 2017**  
**5:30 P.M.**

1. Call to Order:
2. Roll Call:  
    (\*set time to adjourn)
3. Approval of Monthly claims:
4. Approval of October 10, 2017, minutes:
5. Review of Executive Session Minutes: September 13, 2016, September 20, 2016, March 14, 2017 Motion to release or Keep Confidential.
6. Public Input:
7. Unfinished Business:
  - Subdivision Code Rewrite Work
  - Hearing Officer ordinance changes – referred back from ZBA
  - Minonk Wind LLC Special Use - Decommissioning and Security discussion
    - a. County verified complaint for reimbursement of Patrick Engineering report cost and reimbursement for County State's Atty office work done for Minonk Wind LLC
  - Zoning Ordinance discussion\* Section 28 WECS - security and roads – Kingdon
  - Review/recommend changes to Woodford County Zoning Ordinance Section 22 – Signs
  - Discuss establishing commercial Development Zones/Standards for recommending Re-zoning vs. Special Use
8. New Business:
  - Resolution 2016/17 # 083 Setting the Zoning Administrator Salary for FY 17-2018
  - Woodford County Soil and Water Conservation District Intergovernmental Agreement
  - Peoria County Soil and Water Conservation District Intergovernmental Agreement
  - Tri-county Regional Planning Commission special project services Intergovernmental Agreement
  - Permit Fees discussion
9. Planning and Zoning Issues:
  - Dollar General Plat – Schaer Subdivision Second Addition – To County Board this month
10. Other:
  - Tri-County Regional Planning Commission report
  - ZBA Hearing - ZBA hearing on November 28 -- Joint meeting
  - Schedule special meetings (if necessary)
10. Executive Session (if necessary):
11. Any action coming out of Executive Session:
12. Adjournment:  
\*monthly agenda item