

AGENDA
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS

MONDAY, January 7, 2019

6:00 P.M.

PLEASE NOTE PERMANENT DAY AND TIME CHANGE

1. Call to Order:
2. Roll Call:
 (*set time to adjourn)
3. Approval of Monthly claims:
4. Approval of December 11, 2018, minutes:
5. Public Input:
6. Unfinished Business:
 - a) Minonk Wind LLC Special Use - Meeting with company, Letter of Credit
 - b) Review/recommend changes to Woodford County Zoning Ordinance Section 22 - Signs
 - c) Permit Fees discussion
7. New Business:
 - a) Solar Farm Municipal setback - City of Eureka
 - b) Resolution to pay court reporter costs in vacation
 - c) Election of a Vice Chairman
 - d) High Impact Business verbiage Section 28. V. 18. Options to change sales tax exempt requirements or remove.
8. Planning and Zoning Issues:
9. Other:
 - a) ZBA Hearing - ZBA hearing on January 22
 - b) Schedule special meetings (if necessary)
10. Executive Session (if necessary):
11. Any action coming out of Executive Session:
12. Adjournment:
*monthly agenda item

MINUTES
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
TUESDAY, December 11, 2018
5:30 P.M.

1. Call to Order:

Chairman Parsons called the meeting to order at 5:30 pm.

2. Roll Call: Blake Parsons, Andy Rokey, Jason Spence, and Charles Nagel were present. Justin Faulk was excused.

3. Approval of Monthly claims: Motion was made by Rokey to approve the claims, seconded by Nagel. *Motion Carried.*

4. Approval of November 13, 2018 Minutes:

Motion was made by Rokey to approve the minutes, seconded by Spence. *Motion Carried.*

5. Review of Executive Session Minutes: September 13, 2016, September 20, 2016, March 14, 2017, August 8, 2017
Motion to release or Keep Confidential.

Motion was made by Rokey to approve the Executive session minutes and keep confidential, seconded by Spence. *Motion Carried.*

6. Public Input:

7. Unfinished Business:

- Minonk Wind LLC Special Use - Meeting with company
Ms. Jording explained that the company would like to sit down and discuss some issues and clarify some items. Mr. Spence noted he spoke with Mr. Minger and Mr. Minger indicated he would be willing to sit down with the company and negotiate first and bring the information to the committee. Mr. Nagel asked for some background. Ms. Jording explained that decommissioning security is an issue as well as the decommissioning report security amounts which are significantly different between the company report and the report we commissioned. Mr. Parsons asked for this to remain on the agenda.
- Wind Farm Roads and securities
Mr. Spence noted the road agreement is for installation, repairs and decommissioning. He noted the agreement is a contract so in order to change the agreement the company would have to sign off. Mr. Spence suggested if changes were needed that a new contract be created to address issues. Ms. Jording noted she recalled the previous committee moving this to Road and Bridge Committee. Mr. Parsons asked if any more work needed to be accomplished in the ordinance. Ms. Jording noted that the ordinance has been cleaned up however, that only affects farms going forward. Mr. Parsons noted that Highway should handle any issues or violations. The consensus was to remove this from the agenda going forward.
- Review/recommend changes to Woodford County Zoning Ordinance Section 22 – Signs
Mr. Parsons discussed that this is something the previous committee was looking into. Mr. Nagel discussed that he felt this issue only comes up every two years and should be dealt with by judgement of the office. Mr. Spence discussed that he spoke with Mr. Minger and Mr. Minger agreed that the section should be tightened up and some things needed addressed. Ms. Jording discussed that exempt signs jump around as far as placement in relation to the right-of-way. Mr. Nagel discussed that he would like to see something that gives the zoning office some discretion on enforcement or removal in relation to safety issues. The committee discussed the issues with determining the location of the right-of-way. Ms. Jording noted that the office does not get a large number of sign calls. The committee discussed that they would like to see the ordinance changed to allow leniency and discretion. They also discussed utilizing greater enforcement for safety concerns. The committee asked Ms. Jording to work with Mr. Minger on the issue.
- Permit Fees discussion
Mr. Parsons discussed that he would like to point out that the Zoning Board of Appeals is not running on a deficit. Ms. Jording discussed that this year the ZBA was in the green but last year they did run at a deficit. She noted that last year had an unusually low number of petitions and this year we have a



STATE OF ILLINOIS)
) SS.
COUNTY OF WOODFORD)

WOODFORD COUNTY BOARD

January 15, 2019

RESOLUTION # 2018/19-012

**RESOLUTION AUTHORIZING COURT REPORTER COSTS
TO BE PAID-IN-VACATION**

WHEREAS, the County of Woodford utilizes Court Reporter services for Zoning Board of Appeals Hearings in specific cases; and

WHEREAS, the invoices for services are submitted to the Woodford County Zoning Office; and

WHEREAS, Payment of the invoice within 30 days of receipt results in a reduced fee; and

WHEREAS, the county is reimbursed for the Court Reporter costs by the applicant; and

WHEREAS, the Zoning Administrator is requesting permission to present the invoices for Court Reporter services to the Woodford County Clerk to be paid-in-vacation from line item 051-085-5042-005 upon receipt.

NOW THEREFORE BE IT RESOLVED, by the Woodford County Board this 15th day of January 2019, the Woodford County Zoning Administrator is authorized to present the invoices for veterinary services to the Woodford County Clerk to be paid-in-vacation upon receipt.

Ayes _____

Nays _____

Absent _____

ATTEST:

Dawn L. Kupfer
Woodford County Clerk

John Krug
Chairman, Woodford County Board