

AGENDA
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
TUESDAY, January 10, 2017
5:30 P.M.

1. Call to Order:
2. Roll Call
(*set time to adjourn)
3. Approval of December claims:
4. Approval of December 13, 2016, minutes:
Review Executive Session Minutes (vote is to decide if minutes should be made public): November 13, 2008, February 10, 2009 part 1, February 10, 2009 part 2, March 10, 2009
5. Public Input:
6. Unfinished Business:
 - Minonk Wind LLC Special Use - Decommissioning and Security discussion – ASA Jason Spence, Algonquin and Mike Massie Law –
 - 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
 - 2015/16 Budget discussion* - Solid Waste Management – response from zoning forum
 - Zoning Ordinance discussion*
 - a. Section 28 WECS - security and roads – Kingdon
 - Subdivision Code – discussion and possible action to strike “4 parcels on shared drive”.
 - Zoning Administrator position
 - Variance processing through Zoning Administrator/Hearing Officer
7. New Business:
 - Zoning Administrator annual review and pay
8. Planning and Zoning Issues:
 - **2017-01-V** Worth Township – John MacNeil requests variance in a lot maintenance shed maximum allowable size of 1800 sq. ft. to construct a 3840 sq. ft. at 531 Cedar Drive, Metamora, which is in the (R-1) Residential Single Family District.
9. Other:
 - Tri-County Regional Planning Commission report
 - ZBA Hearing - ZBA hearing on January
 - Zoning Office FY 2015/16 summary
 - Schedule special meetings (if necessary)
10. Executive Session (if necessary):
11. Any action coming out of Executive Session:
12. Adjournment:

*monthly agenda item