

AGENDA
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
TUESDAY, FEBRUARY 14, 2017 5:30 P.M. (FOLLOWING THE PUBLIC HEARING)

1. Call to Order:
2. Roll Call:
(*set time to adjourn)
3. Approval of January claims: (ADDWC Financial Stmt and resubmittal of TCRPC claim)
4. Approval of January 10, 2017, minutes:
5. Public Input:
6. Unfinished Business:
 - Minonk Wind LLC Special Use - Decommissioning and Security discussion – ASA Jason Spence update –
 - 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
 - 2016/17 Budget discussion* -
 - Zoning Ordinance discussion* Section 28 WECS - security and roads – Kingdon
 - Subdivision Code – discussion and possible action to Subdivision Code Article VI Section 6.2 and 6.7 (Subd Code is a resolution, not an ordinance) – NOTE: Unable to locate information/documentation about public hearing or resolution regarding the adoption of Section 6.7 to Subdivision Code on January 17, 2006.
 -
 - Zoning Administrator position – current (PTO) and possible discussion about new administrator
 - Variance processing through Hearing Officer
7. New Business:
 -
8. Planning and Zoning Issues:
 - **2017--02-V** Partridge Township – Everly Springs Preserve requests variance in minimum lot size to construct a shed at 2155 State Route 26, Washburn, which is in the Conservation District.
 - **2017-03-V** Worth Township – Adams Outdoor Advertising requests a variance in allowable billboard size located east of the mini storage units at 589 State Route 116, Metamora, which is in the General Commercial District.
 - **2017-04-S** Palestine Township – Jonathan Leman requests a special use to operate a commercial dog kennel at 557 County Road 2175 E, Secor, which is in the (AG) Agriculture District.
 - **2017-05-S** Worth Township – Adams Outdoor Advertising requests a special use to construct a billboard on a parcel located east of the mini storage units at 589 State Route 116, Metamora, which is in the General Commercial District.
9. Other:
 - Tri-County Regional Planning Commission report
 - ZBA Hearing - February committee attendee – ZBA requests CP & Z Chair and 1 other member attend for discussion about appeal fee structure.
 - Schedule special meetings (if necessary)
10. Executive Session (if necessary):
11. Any action coming out of Executive Session:
12. Adjournment:

*monthly agenda item