

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

Amendment 1

1. Call to Order:
2. Roll Call:
 (*set time to adjourn)
3. Approval of February claims
4. Approval of February 14, 2017, minutes:
 - Approval of February 14, 2017 Regular session Minutes
 - Approval of February 14, 2017 special Public Hearing Minutes
 - Approval of February 14, 2017 session 1 Executive session minutes – release or keep confidential
 - Approval of February 14, 2017 session 2 Executive session minutes – release or keep confidential
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)
 - Variance processing through Hearing Officer
 - States attorney discuss procedures for variance to the ordinances or Codes not under ZBA jurisdiction
7. New Business:
 - Solar Farms and Solar Panel costs and regulation requirements
8. Planning and Zoning Issues:
 - No petitions for March
 - Greider Subdivision Plat - Information Only
 - Determine plats which require C.P.&Z review
9. Other:
 - Tri-County Regional Planning Commission report
 - Schedule special meetings (if necessary)
10. Executive Session (if necessary):
11. Any action coming out of Executive Session:
12. Adjournment:

*monthly agenda item