

**AGENDA**  
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**TUESDAY, April 11, 2017**  
**5:30 P.M.**

1. Call to Order:
2. Roll Call:
  - (\*set time to adjourn)
3. Approval of February claims
4. Approval of March 14, 2017, minutes:
  - Approval of March 14, 2017 Regular session 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)
  - Variance processing through Hearing Officer
  - States attorney discuss procedures for variance to the ordinances or Codes not under ZBA jurisdiction
  - Solar Farms and Solar Panel costs and regulation requirements
7. New Business:
  - Minonk Wind 2016 Annual Report
  - Livestock Confinement in Woodford County – Dave Meinhold
8. Planning and Zoning Issues:
  - **2017-06-S** Montgomery Township – Aaron Williams requests Special Use to have a second dwelling on the property at 415 Grimm Rd, Congerville, in the (AG) Agriculture District.
  - **2017-07-S** Greene Township –Ronnie Ales requests a Special Use to operate a commercial auction house business at 1345 County Road 2250 E, Roanoke in the (AG) Agriculture District.
  - **2017-08-S** Kansas Township – Mario Jimenez requests a Special Use to operate a commercial business to store recreational vehicles, travel trailers and classic automobiles in the (AG) Agriculture District.
  - Schaer Subdivision - Information Only
  - Tri-County Shop Subdivision – Information Only
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