

**AGENDA**  
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**TUESDAY, May 8, 2017**  
**5:30 P.M.**

1. Call to Order:
2. Roll Call:  
(\*set time to adjourn)
3. Approval of Monthly claims:
4. Approval of April 10, 2018, minutes:
5. Review of Executive Session Minutes: September 13, 2016, September 20, 2016, March 14, 2017 Motion to release or Keep Confidential.
6. Public Input:
7. Unfinished Business:
  - a) Minonk Wind LLC Special Use - Meeting with company, Letter of Credit
  - b) Zoning Ordinance discussion\* Section 28 WECS - security and roads – Kingdon
  - c) Review/recommend changes to Woodford County Zoning Ordinance Section 22 – Signs
  - d) Discuss establishing commercial Development Zones/Standards for recommending Re-zoning vs. Special Use
  - e) Permit Fees discussion
  - f) Court reporter for ZBA Hearings verbiage
  - g) Zoning ordinance changes required from proposed subdivision code changes
  - h) Subdivision Code Changes and recommendations
8. New Business:  
Discuss joining fee study with Assessment and County Clerk (discussed at County Offices Committee)  
Adopt-a Lot agreement for Dan Richey 1271 Sunset Dr  
Adopt-a Lot agreement for Dan Richey 1273 Sunset Dr  
Adopt-a Lot agreement for Dan Richey 1293 Sunset Dr  
Adopt-a Lot agreement for Dan Richey 1295 Sunset Dr
9. Planning and Zoning Issues:
  - a) Wettstein Plat approval
10. Other:
  - a) Tri-County Regional Planning Commission report
  - b) ZBA Hearing - ZBA hearing on May 22
    - o Variance in allowable shed size
    - o 2 Solar Farms
  - c) Schedule special meetings (if necessary)
10. Executive Session (if necessary):
11. Any action coming out of Executive Session:
12. Adjournment:

\*monthly agenda item