

**AGENDA**  
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**TUESDAY, October 9, 2018**  
**5:30 P.M.**

1. Call to Order:
2. Roll Call  
    (\*set time to adjourn)
3. Approval of Monthly claims:
4. Approval of September 11, 2018 Minutes:
5. Public Input:
6. Unfinished Business:
  - Minonk Wind LLC Special Use - Meeting with company
  - Text amendment verbiage change – WECS decommissioning requirements, solar permitting timeline and special use approval language
  - Wind Farm Roads and securities
  - Review/recommend changes to Woodford County Zoning Ordinance Section 22 – Signs
  - Permit Fees discussion
7. New Business:
  - Repair bill for ADDWC water main – pay in vacation or send to full board
8. Planning and Zoning Issues:
9. Other:
  - Tri-County Regional Planning Commission report
  - ZBA Hearing - ZBA hearing October 23
  - Schedule special meetings (if necessary)
  - Zoning Conference
10. Executive Session (if necessary):
11. Any action coming out of Executive Session:
12. Adjournment:

\*monthly agenda item