

AGENDA
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
TUESDAY, November 13, 2018
5:30 P.M.

1. Call to Order:
2. Roll Call
 (*set time to adjourn)
3. Approval of Monthly claims:
4. Approval of October 9, 2018 minutes:
 Approval of October 23, 2018 special meeting minutes:
5. Public Input:
6. Unfinished Business:
 - Minonk Wind LLC Special Use - Meeting with company
 - Wind Farm Roads and securities
 - Review/recommend changes to Woodford County Zoning Ordinance Section 22 – Signs
 - Permit Fees discussion
7. New Business:
 - ADDWC maintenance issue payment location
 - Performance review – Zoning Administrator
 - WCSWCD intergovernmental agreement
 - PCSWCD intergovernmental agreement
 - Tri-county Seat payment
8. Planning and Zoning Issues:
9. Other:
 - Tri-County Regional Planning Commission report
 - ZBA Hearing - ZBA hearing November 27
 - 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