

MINUTES
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
MONDAY, May 11, 2020
5:30 P.M.

1. Call to Order:
Vice Chairman Nagel called the meeting to 6:33 pm.
2. Roll Call: Justin Faulk, Don Tolan, Blake Parsons and Charles Nagel, and Jason Spence were present. Jerry Smith was also in attendance.
3. Approval of Monthly claims: Motion was made by Nagel to approve the claims, seconded by Tolan. *Motion Carried.*
4. Approval of March 9, 2020, minutes:
Motion to approve minutes made by Faulk, seconded by Nagel. *Motion Carried.*
5. Public Input: None
6. Unfinished Business:
 - a) Inoperable Motor Vehicle ordinance Going to ZBA when hearing is allowed due to COVID-19
It was noted that this will go to the ZBA once hearings are resumed.
7. New Business:
 - a) Minonk Wind Annual Report
It was noted this is the annual report, the Fire/EMS review is done bi-annually so it will be included next year.
 - b) Panther Grove Wind Farm update
Ms. Jording discussed that the siting information has been sent in and the office is working through the information. They are preparing to go forward to a June hearing but have been realistic with the applicant that the June hearing may be postponed due to gathering size restrictions. Mr. Parsons discussed that he would like to conduct the ZBA training prior to starting the hearings. It was discussed that the training could be held via Zoom if need be.
8. Planning and Zoning Issues:
 - a) Smith Subdivision Plat approval
Mr. Smith explained that he is creating a third lot at his property to allow for installation of a Solar Energy System, he needs tree meters and three lots to make everything work. Mr. Spence made the motion to approve and send to the County Board, seconded by Nagel. *Motion Carried.*
9. Adjournment
Mr. Nagel made the motion to adjourn at 6:04 p. m., seconded by Faulk. *Motion Carried.*

Lisa Jording, Secretary

Blake Parsons, Chairman

Date