

AGENDA
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
Monday, July 12, 2021
5:30 P.M.

1. Call to Order:
2. Roll Call: Blake Parsons, Don Tolan, Jason Spence, Ansel Burditt, Dave Meinhold
3. Approval of Monthly claims:
4. Approval of June 7, 2021, minutes:
5. Review of Executive Session
6. Public Input:
7. Unfinished Business:
8. New Business:
9. Planning and Zoning Issues:
10. Executive session (if necessary)
11. Any action coming out of Executive Session:
12. Adjournment

<p>Zoom Information</p> <p>https://us02web.zoom.us/j/82882277460?pwd=Q2NYV1NlYhOJrRTk3OS9jRGtDY2NhQT09</p> <p>Meeting ID: 828 8227 7460 Passcode: 102275</p>
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MINUTES
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS

Monday, June 7, 2021
5:30 P.M.

1. Call to Order:
Mr. Parsons called the meeting to order at 5:30 pm.
2. Roll Call: Blake Parsons, Ansel Burditt, Dave Meinhold and Jerry Smith were present. Don Tolan and Jason Spence were absent.
3. Approval of Monthly claims:
Motion to approve the claims made by Burditt, seconded by Meinhold. *Motion Carried.*
4. Approval of April 12, 2021, minutes:
Motion to approve the minutes made by Burditt, seconded by Meinhold. *Motion Carried.*
5. Review of Executive Session: None
6. Public Input: None
7. Unfinished Business:
 - a) Restrictions on large SUPs in the vicinity of Municipalities
The committee discussed the major concerns with enacting this sort of restriction and the significant repercussions that would result. The issues include determining what the possible setback would be, how that setback effects the rights of landowners both inside and outside the municipality. They also discussed the complicated choice of determining if all SUP's would be restricted, or if they would develop a list restricting only certain categories of SUP's and if there could be legal challenges to having different requirements. The committee determined they had discussed this on several occasions at this point and at this time it was felt the existing restrictions and procedures should remain in place.
Motion to Table discussion on restrictions on large SUP's in the vicinity of municipalities made by Burditt, seconded by Meinhold. *Motion Carried.*
 - b) Legislation update
The Committee briefly discussed that the legislative session has ended so the bills discussed in previous months have returned to committees. It was noted that SB 1602 had been rolled into 2896 and modified to a degree but has not passed. Mr. Parsons discussed the fact that the County Board passed a resolution opposing SB 1602 and similar resolutions were passed by a total of 75 counties in the state.
8. New Business:
 - a) Appointment to the Zoning Board of Appeals (Alternate) of John Obery to fulfil the unexpired 5 year term of Ansel Burditt expiring 1 August 2024
Motion to approve the appointment of John Obrey made by Meinhold, seconded by Burditt. *Motion Carried.*
9. Planning and Zoning Issues:
Ms. Jording provided a by month permit number breakdown for the last 14 years for informational purposes.
10. Executive session (if necessary) None
11. Any action coming out of Executive Session:
12. Adjournment
Motion to adjourn made by Meinhold at 6:34 pm, seconded by Burditt. *Motion Carried.*

Lisa Jording, Secretary

Blake Parsons, Chairman

Date