

**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**Monday, August 15, 2023**  
**6:00 P.M.**  
**SPECIAL MEETING**

1. Call to Order:
2. Roll Call: Nick Miller, Blake Parsons, Dan Steffen, Nathan Schertz, Zach Ferris
3. Approval of June 12, 2023 minutes:
4. Public Input:
5. New Business:
  - a) Wind Energy System – Ordinance verbiage discussion on possible re-wording
6. Planning and Zoning Issues:
  - a) Panther Grove permits issued
7. Adjournment

**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**Monday, June 12, 2023**  
**6:15 P.M.**

1. Call to Order: at  
Mr. Miller called the meeting to order at 5:59 p.m.
2. Roll Call: Nick Miller, Blake Parsons, and Zach Ferris were present. Dan Steffen was excused. Nathan Schertz was absent.
3. Approval of Monthly claims:  
Mr. Parsons made the motion to approve the monthly claims, seconded by Ferris. *Motion Carried.*
4. Approval of April 18, 2023 minutes:  
Mr. Ferris made a motion to approve the minutes, seconded by Parsons. *Motion Carried.*
5. Public Input: None
6. Unfinished Business:
  - a) Scanning project – Update  
Ms. Jording explained that the files will be picked up next Friday for scanning, we have approximately 135 boxes that will go to be scanned, 68 of those will be disposed of after completed. The remainder are ZBA files which are “permanently retain” or the last 7 years of zoning permit files that must be retained.
7. New Business:
8. Planning and Zoning Issues:
  - a) Hat Creek Subdivision  
Ms. Jording explained that this is a standard single lot subdivision, no concerns or issues.  
Motion to approve and send to full board made by Ferris, seconded by Parsons. *Motion Carried.*
9. Executive session (if necessary) None
10. Any action coming out of Executive Session:
11. Adjournment  
Motion to adjourn made by Ferris at 6:11 p.m., seconded by Parsons. *Motion Carried.*

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Lisa Jording, Secretary

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Nick Miller, Chairman

Date \_\_\_\_\_