

Minutes
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
Monday, January 11, 2021
5:30 P.M.

1. Call to Order:
2. Roll Call: Don Tolan, Jason Spence, Dave Meinhold, and Chuck Nagel were present. Charles Nagel attended by Zoom. Blake Parsons was excused.
3. Approval of Monthly claims:
Motion to approve the claims made by Tolan, seconded by Spence. *Motion Carried.*
4. Approval of September 9, 2020, minutes:
Motion to approve the minutes made by Spence, seconded by Tolan. *Motion Carried.*
5. Approval of July 13, 2020 Executive Session Minutes
Motion to approve the executive session minutes and keep confidential made by Spence, seconded by Tolan. *Motion Carried.*
6. Public Input:
7. Unfinished Business:
 - a) Restrictions on large SUPs in the vicinity of Municipalities
The committee discussed this item briefly to bring Mr. Meinhold up to speed on previous discussions. They discussed issues with land owner rights, both in the municipality and out. The issue of overlapping municipal planning areas was also discussed. The committee determined they would like to keep the option of future discussion open.
Motion made by Spence to make no changes to the restrictions on large SUP, seconded by Tolan. *Motion as amended carried.* Mr. Spence made a motion to amend his motion to table the issue for 4 months, seconded by Parsons. *Motion Carried.*
8. New Business
 - a) Annual meeting schedule
Annual schedule for Monday at 5:30 presented, no concerns from the committee, it was noted the October meeting will move to Wednesday due to a holiday on the normal Monday.
 - b) Annual Report
Ms. Jording presented the annual report as attached.
 - c) Decommissioning Firm for Wind Decommissioning
 - a. Patrick Engineering
 - b. Burns & McDonnell
 - c. Atwell Group
 - d. Others

The committee discussed that they feel Patrick would be the firm they would like to use because the County has used Patrick before and they are a local firm, they are also familiar with what the county is looking for as far as the decommissioning requirements. The consensus of the committee was to have Ms. Jording contact Patrick and discuss if they are willing to complete the work.
9. Planning and Zoning Issues:
 - a) No January Hearing
10. Executive session (if necessary)

None

11. Any action coming out of Executive Session:

12. Adjournment

13. Motion to adjourn made by Meinhold at 6:25 p.m., seconded by Tolan. *Motion Carried.*

Lisa Jording, Secretary

Blake Parsons, Chairman

Date

Woodford County Zoning Department

2018/19 Fiscal Year Tally with 2014 - 2018 Comparison

Fiscal Year	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19
Permits	246	246	241	241	229	261
Permit Fees	\$49,438.60	\$46,245.75	\$44,418.45	\$40,512.75	\$35,286.84	\$58,498.99
Construction values	\$15,106,949	\$20,579,050	\$21,100,357	\$17,528,093	\$30,045,927	\$18,912,435.72
Dwellings	34	32	34	33	30	28
Total Revenue	\$67,419.41	\$64,197.03	\$54,818.36	\$51,812.19	\$52,377.04	\$72,101.54

Other:

Fiscal Year	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19
Home Occupations Type II:	4	6	1	1	2	1
ZBA Petitions	23	25	32	20 (1 admin)	37 (1 admin)	34
ZBA Fees	\$8,914.45	\$10,193.21	\$7,773.81	\$2,296.64	\$11,922.50	\$6,642
Plats (does not include advisory or prelim reviews)	50	36	40	51	36	50
Plat Fees	\$4,100.00	\$4,400.00	\$4,050.00	\$5,800.00	\$3,150.00	\$5,350
Addresses	23	25	25	30	30	27
Address Fees	\$1,589.00	\$1,736.00	\$1,736.00	\$2,117.50	\$2,017.70	\$1,602
Violations	40	26	24	29	27	43