

**MINUTES**  
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**Monday, March 8, 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, and Dave Meinhold were present. Don Tolan and Jason Spence were absent.

3. Approval of Monthly claims:

4. Motion to approve the claims made by Burditt, seconded by Meinhold. *Motion Carried.*

5. Approval of February 8, 2020, minutes:

Motion to approve the minutes made by Burditt, seconded by Meinhold. *Motion Carried.*

6. Review of Executive Session

Approval of Nov 13, 2008 Executive Session minutes:

Motion to approve and Keep Confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

Approval of Feb 10, 2009 #1 Executive Session minutes:

Motion to approve and Keep Confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

Approval of Feb 10, 2009 #2 Executive Session minutes:

Motion to approve and Keep Confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

Approval of Mar 10, 2009 Executive Session minutes:

Motion to approve and Keep Confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

7. Public Input: None

8. Unfinished Business:

a) Wind Decommissioning, Patrick Engineering Agreement

Ms. Jording noted Mr. Gibson stated the changes would work. She noted that there is no hurry to sign the contract since the wind company has not begun permitting the project at this time. The committee briefly discussed concerns over the long term utility of the decommissioning requirements and regulation and may consider discussing those requirements more in depth in the future. Mr Burditt made a motion to accept the language of the contract and table until such time as it is needed, seconded by Meinhold. *Motion Carried.*

9. New Business:

a) Accessory Dwelling Units

Ms. Jording discussed that this is an item the office has received significant inquiries for in her time in the office. She also discussed that there is an Illinois House bill (HB0812) proposed that would allow units of local government to provide reasonable regulations on accessory dwelling units so long as those regulations did not prohibit accessory dwelling units. It is unknown at this time if that bill would apply only to Cities and Villages or all units of local government to include Counties. Ms. Jording noted that there are many issues to consider if the Committee begins to look into this topic. The Committee discussed that they can see the benefit of opening the regulations to allow ADU's but there is a significant amount of detail to look at. Ms. Jording noted she could discuss the issue with Tri-County Regional Planning to see if they have looked into this issue at all. It was discussed that ADU's have started being deregulated and allowed along the West coast and the City of Chicago has proposals in the works to open up

ADU regulations in the city as well. The committee requested this issue stay on the agenda while they have time to research and discuss in the community.

10. Planning and Zoning Issues:

11. Executive session (if necessary)

12. Any action coming out of Executive Session:

13. Adjournment

Motion to adjourn made by Burditt at 6:44 pm, seconded by Meinhold. *Motion Carried.*

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Lisa Jording, Secretary

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Blake Parsons, Chairman

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Date