

**CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS**

Tuesday, April 18, 2023

6:15 P.M.

1. Call to Order: at
Mr. Miller called the meeting to order at 6:15 p.m.
2. Roll Call: Nick Miller, Blake Parsons, and Dan Steffen were present. Nathan Schertz and Zach Ferris were absent.
3. Approval of Monthly claims:
Mr. Parsons made the motion to approve the monthly claims, seconded by Steffen. *Motion Carried.*
4. Approval of March 13, 2023 minutes:
Mr. Parsons made a motion to approve the minutes, seconded by Steffen. *Motion Carried.*
5. Review of Executive Session
 - a) Approval of Nov 13, 2008 Executive Session minutes:
Motion to keep confidential made by Parsons, seconded by Steffen. *Motion Carried.*
 - b) Approval of Feb 10, 2009 #1 Executive Session minutes:
Motion to keep confidential made by Parsons, seconded by Steffen. *Motion Carried.*
 - c) Approval of Feb 10, 2009 #2 Executive Session minutes:
Motion to keep confidential made by Parsons, seconded by Steffen. *Motion Carried.*
 - d) Approval of Mar 10, 2009 Executive Session minutes:
Motion to keep confidential made by Parsons, seconded by Steffen. *Motion Carried.*
 - e) Approval of July 13, 2020 Executive Session minutes:
Motion to keep confidential made by Parsons, seconded by Steffen. *Motion Carried.*
6. Public Input: None
7. Unfinished Business: None
8. New Business:
 - a) Proposed Northern Tazewell County Enterprise Zone Boundary Expansion - EZ Boundary Expansion Ordinance/IGA
This is a modification to Tazewell Counties portion of the enterprise zone, because the Germantown Hills enterprise zone connects to the Tazewell zone we must sign off on the change.
Motion to send to the full board made by Parsons, seconded by Steffen. *Motion Carried.*
 - b) 2022 Annual Inspection – Minonk Wind Farm (file for the record)
This is the annual report, we place on file.
Motion to send to the full board made by Steffen, seconded by Parsons. *Motion Carried.*
9. Planning and Zoning Issues: None
10. Executive session (if necessary) None
11. Any action coming out of Executive Session:
12. Adjournment
Motion to adjourn made by Parsons at 6:18 p.m., seconded by Steffen. *Motion Carried.*

Lisa Jording, Secretary

Nick Miller, Chairman

Date _____