

**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**Monday, September 11, 2023**  
**5:30 P.M.**

1. Call to Order: at  
Mr. Miller called the meeting to order at 6:22 p.m.
2. Roll Call: Nick Miller, Dan Steffen, and Zach Ferris, Blake Parsons. Nathan Schertz - absent.
3. Approval of Monthly claims:  
Mr. Ferris made a motion to approve the Claims, seconded by Steffen. *Motion Carried.*
4. Approval of August 15, 2023 minutes:  
Mr. Steffen made a motion to approve the minutes, seconded by Ferris. *Motion Carried.*
5. Public Input: None
6. New Business:
  - a) 2023/2024 Budget proposal
    - a. #060 Conservation of Natural Resources
    - b. #080 County Zoning
    - c. #085 Zoning Board of Appeals

Ms. Jording presented the budgets, she noted the main highlights are a request for new computers for the zoning office, a small increase in milage appropriations, and small increases in newspaper subscription cost and 9-1-1 sign costs.

Both the zoning budget and Zoning Board of Appeals budgets decreased their appropriations for the year.

Ms. Jording also discussed if the Board wishes to re-write the Comprehensive Land Use Plan, Tri-County Regional Planning indicated the county share would be \$40,000. The committee discussed the necessity of the plan in general vs. updating. Ms. Jording was asked to discuss the ramification of not updating the plan With Mr. Minger.

Mr. Parsons made the motion to send the Zoning budgets to Finance, seconded by Steffen. *Motion Carried.*

7. Planning and Zoning Issues:
8. Adjournment  
Motion to adjourn made by Ferris at 6:41 p.m., seconded by Steffen. *Motion Carried.*

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Lisa Jording, Secretary

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Nick Miller, Chairman

Date \_\_\_\_\_