

MINUTES
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
MONDAY, January 13, 2019
5:30 P.M.

1. Call to Order:
Chairman Parsons called the meeting to 5:30 pm.
2. Roll Call: Blake Parsons, Justin Faulk, and Charles Nagel were present. Jason Spence was excused.
3. Approval of Monthly claims: Motion was made by Nagel to approve the claims, seconded by Faulk. *Motion Carried.*
4. Approval of December 9, 2019 Minutes:
Motion was made by Nagel to approve the minutes, seconded by Faulk. *Motion Carried.*
5. Public Input: None
6. Unfinished Business:

- Minonk Wind LLC Special Use - Finalize

Mr. Parsons discussed that Mr. Minger was going to check on this, he hopes to complete it in the next month or so.

- Honorary Street procedures and rules – Road Commissioner input

Mr. Parsons noted that several Road Commissioners are in attendance to discuss this item. Mr. Darrell Duley, El Paso Road Commissioner and President of the Woodford County Road Commissioners noted that a letter detailing the Road Commissioners concerns was provided to the Zoning Office. He reiterated the main concerns are: potential confusion that could be caused by additional signage near road signs, this could cause confusion for the public and emergency services. Cost is another concern, both the initial cost for signage and installation and the ongoing cost of upkeep, repair and replacement. Award and denial of application and the procedure associated was a concern as well as the length of time they would be displayed.

Mr. Conrad Moore, County Engineer discussed that he does not feel this is a good idea, it would increase costs and increase the number of signs to maintain across the county. He noted it was discussed at the Road and Bridge Committee meeting and the consensus was that this should not be approved.

Mr. Jim Schertz, Metamora Township noted that he contacted his insurance company and they were not in favor of this as it represents an increased liability. He also noted that it could cause conflicts with neighbors due to disagreements, he noted they have had issues with the bridge plaques that are removed during bridge replacement with multiple families arguing over who will get it.

Mr. Parson briefly discussed if there would be any instances in which they would like to approve such signs. Mr. Nagel noted he felt it was best to be consistent and either have a program or not have a program. Mr. Parsons asked what the consensus of the committee. The consensus was to let the issue die and not move forward with the proposal.

- Inoperable Motor Vehicle ordinance proposed verbiage

Ms. Jording discussed that the current ordinance was written in the 1980's and needs to be cleaned up, she noted she has sent the draft to the States Attorney's office for review. Mr. Parsons asked how similar this is to the original. Ms. Jording noted that a few items were changed to remove the sheriff's department involvement in the ordinance but otherwise it is largely unchanged. The committee had discussion on how this would be enforced and the issue of antique vehicles used as signs and the enforcement on those. Mr. Faulk asked about having the ordinance apply differently depending on the area of the county, Ms. Jording noted the only way she could see that happening would be to restrict by zoning districts. She noted she could discuss with the States Attorney's office. Mr. Parsons discussed that he would like to see what the States Attorney's office input is and allow the committee to think about this for a month. This item will remain on the agenda for next month.

7. New Business:

- Nomination and Election of Committee Vice Chairman
Mr. Faulk nominated Mr. Nagel as Vice Chairman, seconded by Parsons. *Motion Carried.*

8. Planning and Zoning Issues: None

9. Other:

- ZBA Hearing - ZBA hearing January 28
 - 1 variance, 1 text amendment, 3 SUP
- Schedule special meetings (if necessary)
Mr. Parsons noted that he would like to have a quorum for the ZBA Hearing since a text amendment is going before the board. He noted that will be the plan and hopefully a quorum will be available to attend.

10. Executive Session (if necessary):None

Motion to go into executive session for 55 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees...made by Nagel, seconded by Faulk.

Roll Call: Blake Parsons – *Yes*, Chuck Nagel – *Yes*, Justin Faulk – *Yes*. *Motion Carried.*

11. Any action coming out of Executive Session:

- a. Zoning Administrator Annual Review/salary recommendation - None
- b. Salary increase/competitive adjustment - None

Motion to resume regular session made by Nagel, seconded by Faulk. *Motion Carried.*

12. Adjournment

Mr. Faulk made the motion to adjourn at 7:43 p. m., seconded by Nagel. *Motion Carried.*

Lisa Jording, Secretary

Blake Parsons, Chairman

Date