

MINUTES
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
Monday, February 8, 2021
5:30 P.M.

1. Call to Order:

Chairman Parsons called the meeting to order at 5:45 pm.

2. Roll Call: Blake Parsons, Don Tolan, Jason Spence, Ansel Burditt, Dave Meinhold

Don Tolan, Jason Spence and Dave Meinhold were present, Blake Parsons and Ansel Burditt attended by Zoom.

3. Approval of Monthly claims:

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

4. Approval of January 11, 2021, minutes:

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

5. Review of Executive Session - None

6. Public Input: - None

7. Unfinished Business: None

8. New Business

a) Selection of Vice Chairman

Mr. Parsons asked for nominations for Vice Chairman. Mr. Meinhold made the nomination for Mr. Burditt. Motion to close nominations made by Tolan, seconded by Meinhold. *Motion Carried.* Motion to approve Mr. Burditt as Vice Chairman made by Tolan, seconded by Meinhold. *Motion Carried.*

b) Wind Decommissioning, Patrick Engineering Agreement

The committee reviewed the proposal from Patrick Engineering for the Wind Decommissioning and discussed the ordinance requirements. Ms. Jording advised that the states attorney's office has reviewed the contract and had some recommended changes that Ms. Jording will discuss with Patrick. She also noted the States attorney's office has advised that the committee needs to procure two more quotes due to the cost of the quote. Ms. Jording was asked to procure those quotes.

9. Planning and Zoning Issues:

a) Worner Subdivision #2

Ms. Jording presented Worner Sub #2, this is a two lot subdivision in Worth Township. She discussed a few items of concern identified by Mr. Burditt, she noted that she had contacted the surveyor to correct those minor issues. Ms. Jording also noted that she spoke with the Township Road commissioner regarding the taking of Right-of-Way and he noted he would prefer the current property lines remain the same so they are consistent for the length of Nofsinger Rd. Motion to approve and forward to County Board for signature made by Tolan, seconded by Meinhold. *Motion Carried.*

b) White Hart Lane (Deckard) Subdivision

Ms. Jording presented White Hart Lane Sub (Deckard), this is a one lot subdivision in Panola Township. No comments were received on this plat. Motion to approve and forward to County Board for signature made by Burditt, seconded by Meinhold. *Motion Carried.*

10. Executive session (if necessary)

11. Any action coming out of Executive Session:

12. Adjournment

Motion to adjourn at 6:23 made by Tolan, seconded by Meinhold. *Motion Carried*

Lisa Jording, Secretary

Blake Parsons, Chairman

Date