AGENDA
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
Monday, February 7, 2022
5:30 P.M.

1. Call to Order:

2. Roll Call: Blake Parsons, Don Tolan, Ansel Burditt, Dave Meinhold, Bill Cardin

3. Approval of Monthly claims:

4. Approval of November 8, 2021 minutes:

5. Public Input:

6. Unfinished Business:

7. New Business:
   a) Appointment of alternate Plat Officer
   b) Annual Office report

8. Planning and Zoning Issues:
   a) Weehawken Subdivision approval – Olio Township
   b) Minonk Solar Community Information meeting

9. Executive session (if necessary)

10. Any action coming out of Executive Session:

11. Adjournment
MINUTES
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
Tuesday, November 8, 2021
5:30 P.M.

1. Call to Order:
Mr. Parsons called the meeting to order at 5:30 p.m.

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

3. Approval of Monthly claims:
   Mr. Burditt made the motion to approve the monthly claims, seconded by Meinhold. **Motion Carried.**

4. Approval of October 13, 2021, minutes:
   Mr. Burditt made the motion to approve the minutes, seconded by Meinhold. **Motion Carried.**

5. Public Input: None

6. Unfinished Business: None

7. New Business:

   a) Intergovernmental agreement with Woodford County Soil and Water Conservation District
      Mr. Burditt made the motion to approve the agreement, seconded by Meinhold. **Motion Carried.**

   b) Intergovernmental agreement with Peoria County Soil and Water Conservation District
      Mr. Burditt made the motion to approve the agreement, seconded by Meinhold. **Motion Carried.**

   c) Intergovernmental agreement with Tri-County Regional Planning Commission for special project services
      Mr. Burditt made the motion to approve the agreement, seconded by Meinhold. **Motion Carried.**

Ms. Jording explained that the Woodford agreement covers the residential level soil and erosion permit projects, those are all new single-family dwellings and non-Ag structures over 5000 sq ft of footprint. The Peoria agreement covers the commercial projects with more than ½ acre of disturbed ground. The Tri-County agreement covers any work needed for the zoning office such as mapping work for wind projects or petition reviews and recommendation for large size Special Use applications.

8. Planning and Zoning Issues: None

9. Executive session (if necessary) - None

10. Any action coming out of Executive Session:

11. Adjournment
    Motion to adjourn made by Burditt at 5:39 pm, seconded by Meinhold. **Motion Carried.**

Lisa Jording, Secretary

Blake Parsons, Chairman

Date
Woodford County Zoning Department

2020/21 Fiscal Year Tally with 2016 - 2020 Comparison

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<td>Permits</td>
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<td>242</td>
<td>228</td>
<td>261</td>
<td>292</td>
<td>265</td>
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<tr>
<td>Permit Fees</td>
<td>$44,418.45</td>
<td>$40,512.75</td>
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<td>Construction values</td>
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<td>Dwellings</td>
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<td>33</td>
<td>30</td>
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<td>17</td>
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<td>Total Revenue</td>
<td>$54,818.36</td>
<td>$51,812.19</td>
<td>$52,377.04</td>
<td>$72,101.54</td>
<td>$136,206.10</td>
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Other:

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<td>Home Occupations Type II:</td>
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<tr>
<td>32</td>
<td>20 (1 admin)</td>
<td>37 (1 admin)</td>
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<td>43(2 admin)</td>
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<td>Plats (does not include advisory or prelim reviews)</td>
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<td>Plat Fees</td>
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<td>43</td>
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February 7, 2022

Re: Liberty
Minonk Solar Project
Open House – March 1, 2022
Fieldcrest High School
1 Dornbush Drive, Minonk, IL 61760

Dear Community Member,

Liberty is proposing a solar project near the Town of Minonk within Woodford County, Illinois. In an effort to keep community members informed about the proposed project, we are sending out this communication to invite you to our Open House on March 1st from 4:00 PM to 8:00 PM at the Fieldcrest High School.

About us
Liberty generates and sells energy through a portfolio of renewable power generation facilities across North America. We own interests in more than 35 hydroelectric, wind, solar, and thermal facilities representing a gross generating capacity of approximately 1.5 GW. Our company operates in Alberta, Manitoba, New Brunswick, Ontario, Quebec, and Saskatchewan in Canada as well as California, Connecticut, Illinois, Maine, Maryland, Michigan, Minnesota, Pennsylvania, and Texas in the United States. Our sister company, Liberty Utilities, serves more than 800,000 water, wastewater, natural gas and electricity utilities customers in communities across the United States. To learn more about our parent company please visit algonquinpower.com.

There will be project information presented on poster boards and lots of time to chat through the project with the project team. Your feedback is important to us.

We look forward to seeing you at the event.

If you have any questions prior to the event or would like to learn more about the project, please contact the Minonk Solar Team at:
Email: Minonk.SolarProject@libertyutilities.com
Phone: 1 (833) 690-0194
Website: https://minonksolarproject.com/

Respectfully,

Eduardo Amaya
Project Manager