

**AGENDA**  
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**Tuesday, February 19, 2019**  
**5:30 P.M.**  
**SPECIAL MEETING**

1. Call to Order:
2. Roll Call  
(\*set time to adjourn)
3. Approval of Monthly claims:
4. Approval of January 7, 2019 minutes
5. Review Executive Session Minutes (vote is to decide if minutes should be made public): November 13, 2008, February 10, 2009 part 1, February 10, 2009 part 2, March 10, 2009, July 10, 2018, September 13, 2016, September 20, 2016, March 14, 2017, August 8, 2017 Motion to release or Keep Confidential.
6. Public Input:
7. Unfinished Business:
  - Minonk Wind LLC Special Use - Meeting with company, Letter of Credit
  - Review/recommend changes to Woodford County Zoning Ordinance Section 22 – Signs
  - Permit Fees discussion
8. New Business:
  - ZBA petition discuss final verbiage changes to the zoning ordinance
  - Zoning Map update
9. Planning and Zoning Issues:
  - Municipal Annexation Agreements –Zoning Map
10. Other:
  - ZBA Hearing - ZBA hearing
  - Schedule special meetings (if necessary)
  - Floodplain Conference March 13-14
  - Pipeline safety training February 13
10. Executive Session (if necessary):
11. Any action coming out of Executive Session:
12. Adjournment:

\*monthly agenda item