

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

1. Call to Order:

Mr. Parsons called the meeting to order at 5:33 p.m.

2. Roll Call: Blake Parsons, Bill Cardin, and Don Tolan were present.

Dave Meinhold was absent, and Ansel Burditt was excused.

3. Approval of Monthly claims:

Mr. Cardin made the motion to approve the monthly claims, seconded by Tolan. *Motion Carried.*

4. Approval of November 8, 2021 minutes:

Mr. Tolan made the motion to approve the minutes, seconded by Cardin. *Motion Carried.*

5. Public Input: None

6. Unfinished Business: None

7. New Business:

a) Appointment of alternate Plat Officer

Ms. Jording discussed that the intent of having an alternate Plat Officer is to have a signatory available if the primary plat officer is out of the office. With the adoption of the Plat act affidavit there will be more signatures required with some being last minute. To provide better service to the public having a second signatory would be a good idea. Mr. Parsons asked Ms. Jording to prepare a resolution for review next month.

b) Annual Office report

Ms. Jording presented the annual report.

8. Planning and Zoning Issues:

a) Weehawken Subdivision approval – Olio Township

Ms. Jording presented the subdivision plat and explained the subdivision review and approval process.

This is a three lot subdivision, the only requested change from the Road Commissioner for a shared entrance on lots 2 and 3.

Motion to approve and send to the full board made by Tolan, seconded by Cardin. *Motion Carried.*

b) Minonk Solar Community Information meeting

An informational sheet was provided for the March 1 Solar Farm informational meeting. Ms. Jording explained this will be a Special Use Application in the near future for a 200 MW utility level solar farm East of Minonk.

9. Executive session (if necessary) None

10. Any action coming out of Executive Session: None

11. Adjournment

Motion to adjourn made by Tolan at 6:00 pm, seconded by Cardin. *Motion Carried.*

Lisa Jording, Secretary

Blake Parsons, Chairman

Date