

MINUTES
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
MONDAY, February 19, 2019
6:00 P.M.
Special Meeting

1. Call to Order:
Chairman Parsons called the meeting to 5:30 pm.
2. Roll Call: Blake Parsons, Andy Rokey, Justin Faulk, and Charles Nagel were present. Jason Spence was excused and arrived at 5:40 p. m.
3. Approval of Monthly claims: Motion was made by Nagel to approve the claims, seconded by Rokey. *Motion Carried.*
4. 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.
Motion to Keep Confidential the November 13, 2008 Executive Session Minutes made by Rokey, seconded by Nagel. *Motion Carried.*
Motion to Keep Confidential the February 10, 2009 Session 1 Executive Session Minutes made by Rokey, seconded by Nagel. *Motion Carried.*
Motion to Keep Confidential the February 10, 2009 session 2 Executive Session Minutes made by Rokey, seconded by Nagel. *Motion Carried.*
Motion to Keep Confidential the March 10, 2009 Executive Session Minutes made by Rokey, seconded by Faulk. *Motion Carried.*
Motion to Release the July 10, 2018 Executive Session Minutes made by Rokey, seconded by Faulk. *Motion Carried.*
Motion to Release the September 20, 2016 Executive Session Minutes made by Rokey, seconded by Nagel. *Motion Carried.*
Motion to Release the March 14, 2017 Executive Session Minutes made by Rokey, seconded by Faulk. *Motion Carried.*
Motion to Release the September 13, 2016 Executive Session Minutes made by Rokey, seconded by Nagel. *Motion Carried.*
Motion to Release the August 8, 2017 Executive Session Minutes made by Rokey, seconded by Faulk. *Motion Carried.*
5. Approval of January 7, 2019 Minutes:
Motion was made by Rokey to approve the minutes, seconded by Spence. *Motion Carried.*
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 – SignsMr. Parsons discussed that Mr. Minger is reviewing this issue and the committee is continuing to work on determining what actions zoning should take regarding signs. Mr. Nagel discussed that he would like to see the language softened a bit. Mr. Parsons discussed that his concern is when signs create a safety issue. Mr. Nagel discussed that he would like the language to be clearer. Mr. Jording discussed that it could simply provide a safety issue rule which allows zoning to pull the sign. Mr. Rokey asked what happens if someone violates the ordinance. Ms. Jording noted that zoning enforces the ordinance and the States Attorney’s office can file charges if it progresses to that point.
 - Permit Fees discussion – no discussion
8. New Business:
 - ZBA petition discuss final verbiage changes to the zoning ordinance

Mr. Parsons discussed the proposed verbiage that the committee is submitting to the ZBA. Mr. Parsons asked about the use of May in the text. Ms. Jording explained her reading of the text and everyone agreed with that interpretation.

Mr. Parsons discussed that the High Impact Business is proposed to be removed. He discussed that the Minonk farm it was his understanding that this language was in their contract. Mr. Parsons discussed that the company does provide payment to the fire departments. Ms. Jording discussed that when a wind company applies they pay basically \$10.00 per acre on the total acreage. So if they have 100 turbines on 80 acres each they would pay an \$80,000 application fee. Ms. Jording noted that we may wish to discuss having the company pay for the postage of mailing the public notice as it could be costly due to the large numbers. Mr. Parsons asked what the committee would like to discuss. Mr. Nagel asked if the County can ask for additional things outside the ordinance. Mr. Spence stated that you could ask for more but if it is not in the ordinance they would not be required to comply. Mr. Parsons asked for this discussion to continue and for the committee members to think about possibilities. Ms. Jording stated she could check with other counties to see what they require.

- Zoning Map update

Ms. Jording discussed that she will be doing an update to the zoning map, the current map is four years old and just needs cleaned up from map amendments and annexations.

9. Planning and Zoning Issues:

- Municipal Annexation Agreements –Zoning Map

Ms. Jording discussed that she is working with the municipalities to determine if any annexation agreements have been signed and if we need to put those into the map. She noted this is just an informational item for the committee.

10. Other:

- ZBA Hearing - ZBA hearing

Mr. Parsons asked how the Hearing officer went last month. Mr. Smith (ZBA Chairman) noted it went well and was set up very well.

- Schedule special meetings (if necessary)

Mr. Parsons asked for volunteers to attend the ZBA Hearing next week.

- Floodplain Conference March 13-14

Ms. Jording discussed that this training is in Peoria, scholarships have been submitted so hopefully at least one individual will get a scholarship.

- Pipeline safety training February 13

Mr. Parsons noted he will not be at the March meeting, Ms. Jording will not be at the meeting either. It was discussed that they would have a meeting to at least approve the minutes and claims.

11. Executive Session (if necessary): None

12. Adjournment:

Mr. Rokey made the motion to adjourn at 6:05 p. m., seconded by Nagel. *Motion Carried.*

Lisa Jording, Secretary

Blake Parsons, Chairman

Date