

**MINUTES**  
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**Monday, March 13, 2023**  
**5:30 P.M.**

1. Call to Order:

Mr. Parsons called the meeting to order at 6:06 p.m.

2. Roll Call: Blake Parsons, Zach Ferris, and Dan Steffen were present. Nick Miller was excused. Nathan Schertz was absent.

3. Approval of Monthly claims:

Mr. Steffen made the motion to approve the monthly claims, seconded by Ferris. *Motion Carried.*

4. Approval of February 13, 2023 minutes:

Mr. Ferris made the motion to approve the minutes, seconded by Steffen. *Motion Carried.*

5. Review of Executive Session – these were moved to the April meeting

- a) Approval of Nov 13, 2008 Executive Session minutes:
- b) Approval of Feb 10, 2009 #1 Executive Session minutes:
- c) Approval of Feb 10, 2009 #2 Executive Session minutes:
- d) Approval of Mar 10, 2009 Executive Session minutes:
- e) Approval of July 13, 2020 Executive Session minutes:

6. Public Input: None

7. Unfinished Business: None

8. New Business:

Mr. Parsons explained that we have had a vacancy in the chairman position since Ms. Holmes left, Ms. Gauger is our most experienced and longest running ZBA member and is the best choice for the chairman position. Mr. Obery is currently an alternate and we are recommending he be moved into a full time position. This will fill all the regular member positions, we will still need to fill an alternate position.

- a) Appointment of Teresa Gauger as ZBA Chairman for the five year term ending August 1, 2028  
Motion to approve and send to the full board made by Steffen, seconded by Ferris. *Motion Carried.*
- b) Appointment of John Obery as a regular ZBA member to fill the expired term of Kim Holmes for a 5 year term expiring August 1, 2027  
Motion to approve and send to full board made by Ferris, seconded by Steffen. *Motion Carried.*

9. Planning and Zoning Issues:

Ms. Jording explained that these are both subdivision plats which require county board sign off and approval. There are no issues, both plats are compliant.

- a) Wiegand Subdivision review and approval  
Motion to approve and send to full board made by Ferris, seconded by Steffen. *Motion Carried.*
- b) Vangbo Subdivision review and approval  
Motion to approve and send to the full board made by Steffen, seconded by Ferris. *Motion Carried.*

10. Executive session (if necessary) None

11. Any action coming out of Executive Session:

12. Adjournment

Motion to adjourn made by Steffen at 6:24 pm, seconded by Ferris. *Motion Carried.*

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Lisa Jording, Secretary

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Nick Miller, Chairman

Date \_\_\_\_\_