

MINUTES
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
Monday, April 11, 2022
5:30 P.M.

1. Call to Order:

Mr. Parsons called the meeting to order at 6:02 p.m.

2. Roll Call: Blake Parsons, Dave Meinhold, and Ansel Burditt were present.

Bill Cardin and Don Tolan were excused.

3. Approval of Monthly claims:

Mr. Burditt made the motion to approve the monthly claims, seconded by Meinhold. *Motion Carried.*

4. Approval of November 8, 2021 minutes:

Mr. Burditt made the motion to approve the minutes, seconded by Meinhold. *Motion Carried.*

5. Review of Executive Session

a) Approval of Nov 13, 2008 Executive Session minutes:

Motion to approve and keep confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

b) Approval of Feb 10, 2009 #1 Executive Session minutes:

Motion to approve and keep confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

c) Approval of Feb 10, 2009 #2 Executive Session minutes:

Motion to approve and keep confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

d) Approval of Mar 10, 2009 Executive Session minutes:

Motion to approve and keep confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

6. Public Input: None

7. Unfinished Business: None

8. New Business:

a) Minonk Wind Annual Reports

Ms. Jording presented that the Minonk Annual Report was delivered to both the Zoning Office and The Emergency Management Office. This is the annual update on the farm and there were no surprises.

Motion to send to the County Board made by Burditt, seconded by Meinhold. *Motion Carried.*

b) Minonk Wind Decommissioning Report

Ms. Jording provided the Minonk Decommissioning three-year report. The committee discussed the Letter of Credit and how that automatically renews annually. Mr. Meinhold asked about what happens if the farm is ever sold. Ms. Jording noted that if a Special Use changes ownership they are required to apply to transfer the Special Use, at that time they would become subject to the new ordinance terms for decommissioning. The Current ordinance requires a surety bond at 110% of the decommissioning cost which is independently verified by a third-party engineering firm contracted by the county and paid for by the wind company.

Motion to send to the County Board for acceptance made by Meinhold, seconded by Burditt. *Motion Carried.*

9. Planning and Zoning Issues:

Mr. Meinhold briefly explained the issue discussed at Road and Bridge about a property with two entrances. He provided this as an update to keep Zoning informed of the issue.

Mr. Meinhold asked about the piece of property that appealed the decision that it was unbuildable. Ms. Jording determined the property has since been sold to the adjoining landowner.

Mr. Meinhold also asked about an update on the shooting range. The committee discussed that they believe the issue is at the States Attorneys office and Mr. J. Smith is heading up that issue and would likely be handled through the Public Safety Committee.

Mr. Burditt asked about the outcome of the ZBA regarding the Cat rescue petition that had been sent back by the County Board. Ms. Jording noted that they reviewed the Findings of Fact and have sent it back to the County Board with a recommendation to Approve. Mr. Parson asked if there was a restriction on number of cats. Ms. Jording noted they did restrict the number as “Maximum of 40 cats with 25 being the ideal number”.

Ms. Jording noted there was a typo on Mr. Abney’s Special Use so it will be sent to County Board to correct the verbiage.

10. Executive session (if necessary) None

11. Any action coming out of Executive Session: None

12. Adjournment

Motion to adjourn made by Meinhold at 6:41 pm, seconded by Burditt. *Motion Carried.*

Lisa Jording, Secretary

Blake Parsons, Chairman

Date