

CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
Monday, June 12, 2023
6:15 P.M.

1. Call to Order: at
Mr. Miller called the meeting to order at 5:59 p.m.
2. Roll Call: Nick Miller, Blake Parsons, and Zach Ferris were present. Dan Steffen was excused. Nathan Schertz was absent.
3. Approval of Monthly claims:
Mr. Parsons made the motion to approve the monthly claims, seconded by Ferris. *Motion Carried.*
4. Approval of April 18, 2023 minutes:
Mr. Ferris made a motion to approve the minutes, seconded by Parsons. *Motion Carried.*
5. Public Input: None
6. Unfinished Business:
 - a) Scanning project – Update
Ms. Jording explained that the files will be picked up next Friday for scanning, we have approximately 135 boxes that will go to be scanned, 68 of those will be disposed of after completed. The remainder are ZBA files which are “permanently retain” or the last 7 years of zoning permit files that must be retained.
7. New Business:
8. Planning and Zoning Issues:
 - a) Hat Creek Subdivision
Ms. Jording explained that this is a standard single lot subdivision, no concerns or issues.
Motion to approve and send to full board made by Ferris, seconded by Parsons. *Motion Carried.*
9. Executive session (if necessary) None
10. Any action coming out of Executive Session:
11. Adjournment
Motion to adjourn made by Ferris at 6:11 p.m., seconded by Parsons. *Motion Carried.*

Lisa Jording, Secretary

Nick Miller, Chairman

Date _____