

MINUTES
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
Monday, August 9, 2021
5:30 P.M.

1. Call to Order:

Mr. Burditt called the meeting to order at 8:03 p.m.

2. Roll Call: Don Tolan, Ansel Burditt, and Dave Meinhold were present.

Blake Parsons and Jason Spence were excused. Ms. Jording attended by Zoom.

3. Approval of Monthly claims:

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

4. Approval of June 7, 2021, minutes:

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

5. Review of Executive Session - None

6. Public Input: None

7. Unfinished Business: None

8. New Business:

a) Adopt-a-lot for 1267 Millpoint Rd

Ms. Jording explained that this is a lot that was released due to the previous adopter moving. New agreements require the consent of the County Board Chairman. Motion to send to the Board made by Tolan, Seconded by Meinhold. *Motion Carried.*

b) Resolution 2020/21#058 Zoning Administrator longevity step.

Mr. Burditt asked why the step increase was 2% as opposed to 3%. Ms. Jording explained that based on the guidance passed by the board last month longevity steps will follow the union contract to determine the percent increase to use for the step achieved. Ms. Jording explained that the annual (Dec 1) increase was 3%. The steps can vary but the 5 yr. - 7yr. step is a 2% increase so that was used to determine the longevity step. Motion to approve and send to the full board made by Tolan, seconded by Meinhold. *Motion Carried.*

9. Planning and Zoning Issues: Mr. Burditt asked if there had been any movement on the Wind project. Ms. Jording stated she has not heard for the company.

10. Executive session (if necessary) None

11. Any action coming out of Executive Session:

12. Adjournment

Motion to adjourn made by Tolan at 8:14 pm, seconded by Meinhold. *Motion Carried.*

Lisa Jording, Secretary

Ansel Burditt, Vice Chairman

Date