

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
JANUARY 19, 2017
6:00 PM

PRESENT: Greg Stumpf – Chairman, David Mendenhall – Vice-Chairman, Abe Forsyth, Linda Fulgenzi, Craig Hall, Lisa Hills, Jason Ratts, Rose Ruzic, Sam Snell, Mike Sullivan and Linda Douglas-Williams.

ABSENT: Annette Fulgenzi

OTHERS: Trustin Harrison, Dwayne Gab, Jim Stone, Charlie Stratton, Molly Berns, Todd Smith, Steve Keenan, Emily Prather, and Brian McFadden.

Chairman Stumpf called the meeting to order at 6:00 pm. He asked for a motion to approve the minutes from December 15th & 19th, 2016. Sullivan made a motion and Ratts seconded. Motion carried 9-0.

Public Health: Jim Stone presented the department's requisitions for approval. Stumpf asked for a motion to approve the Department of Public Health requisitions. Ratts made a motion to approve and Douglas-Williams seconded. Motion carried (10-0).

Stone also presented the following approvals to hire:

- approval to hire a replacement RN Case Manager at an annual salary of \$48,177.41 effective 2/24/17
- approval to hire (3) replacements –RN Case Managers at annual salaries of \$48,177.41 effective 1/24/17
- approval to hire a replacement Kennel Attendant I at a starting salary of \$28,348.79 effective 2/24/17
- approval to hire Assistant Director of Environmental Health (previously approved up to mid-point) at a starting salary of \$72,000, which is \$1,378 over the midpoint

Hills made a motion to approve the hires & Ruzic seconded. Motion carried (10-0)

- Recommendation to approve contract extension with Fiscal Choice in the amount of \$5,450 to conduct a fee comparison to some like-sized local health departments. Hall made a motion to approve & Mendenhall seconded. Motion carried (10-0) The committee discussed a date for the next joint finance/public health meeting. It might possibly be February 20th at 5pm.
- Recommendation to enter into a contract with Walt Willis, Environmental Consultant, in the amount of \$12,900 for the purpose of updating the County's Recycling plan and helping to assess County recycling needs. Ratts made a motion to approve & L. Fulgenzi seconded. Motion carried (10-0)
- Consideration of submission of grant to the Illinois Housing Development Authority to address Abandoned Properties.

Zoning Board of Appeals: Trustin Harrison & Steve Keenan reviewed the agenda with the committee.

(Craig Hall let the committee know that Sam had to leave. He was at the beginning of the meeting but had to go)

2016-038 Richard Fritz **REQUESTING CONTINUANCE TO THE FEBRUARY MEETING**

County Board Member: Joel Tjelmeland, District # 14
Address: 2860 S. 15th Street, Springfield, IL 62703
Tax ID # 22-10.0-426-016 Township: Woodside
Petitioner requests a variance to allow an accessory structure (garage) in the rear yard to be one (1) foot instead of the required three (3) feet from the property line. Petitioner has asked for a continuance because he is in the hospital.

2017-001 Jeffrey & Pamela Leka

County Board Member: Rose Ruzic, District #18
Address: 409 & 413 N. Wesley Street, Springfield, IL 62702
Tax ID # 14-25.0-351-007, 008 Township: Springfield
Petitioner requests a Use Variance to allow a tree service business; a variance to allow the parking lot to remain unpaved (rock) instead of the required minimum bituminous seal coat limited to one (1) year; and, a variance to allow for outside storage limited to one (1) year until construction of a building
Staff recommended denial. A business for tree service and truck parking in a residential area is not in harmony with the general purpose & intent of the zoning regulations.

2017-002 Peter & Terri Barnosky

County Board Member: Craig Hall, District #7
Address: 10499 Old Rt. 54, New Berlin, IL 62670
Tax ID # 20-26.0-200-008 Township: New Berlin
Petitioner requests a rezoning from "B-3" General Business District to "R-1" Single-Family Residence District Staff recommended approval.

2017-003 John Wilson

County Board Member: Lori Williams, District # 8
Address: 5000 Block of Williamsville Rd, Sherman, IL 62684
Tax ID # 07-34.0-300-029 Township: Williams
Petitioners request for Proposed Parcel 1: a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District (approximately 10.4 acres)
Staff recommended approval of the requested rezoning to R-1.

2017-004 Chun D. Hu & Yi Lu

County Board Member: Lisa Hills, District # 23
Address: 2936 S. MacArthur Boulevard, Springfield, IL 62704
Tax ID # 22-09.0-151-036 Township: Woodside

Petitioners request a Conditional Permitted Use to allow the sale of packaged liquor; a variance to allow a liquor store property line to be within seventy-one (71) feet of a residential structure; and, a variance to allow a portion of the required parking to be located on the adjacent property, five (5) spaces. Staff recommended denial of the requested CPU and variances due to concerns about safety of vehicular circulation on the subject property.

2017-005

William & Christina Rincker

County Board Member: Dave Mendenhall, District # 3
Address: 14670 Nave Road, Mechanicsburg, IL 62545
Tax ID # 24-12.0-200-012 Township: Cooper

Petitioners request to replace the existing Use Variance (petition 2015-047) which grants the following uses: a single-family residence, a dog kennel to no more than twenty (20) dogs boarded/kenned at any time with proof of adequate waste disposal, and a horse boarding/breeding business; with the following: (1) a single-family residence, (2) dog agility training (classes), (3) dog herding training (classes), and (4) dog agility trials. Staff recommended denial of the requested amendment to the Use Variance. Staff has concerns that additional traffic generated on subject property could impair access of emergency vehicles to properties to the east.

- approval of a scanning contract with Document Management Incorporated. Mendenhall made a motion to approve & Sullivan seconded. Motion carried (10-0)
- approval to hire an Administrative Assistant, Grade 6, Minimum salary \$31,532 up to the mid- point \$37,838 effective 3/17/17. Ruzic made a motion to approve & Hills seconded. Motion carried (10-0)

Regional Planning: Berns reported that the parking/paving ad hoc committee has been meeting with Regional Planning and she is waiting on Greg's input on what the committee wants. On 2/6, Regional Planning/Zoning will be meeting with the Sangamon County Farm Bureau. The SCFB has started an ad-hoc committee about agri-business. Our designees are Craig Hall, Sam Snell & David Mendenhall. Stumpf said that there will be more info later about these committees and about the 'fly dumping'. He will need members of the PH/Zoning committee to work with Jim Stone on this & the recycling program.

The Zoning requisitions were reviewed and signed. Douglas-Williams made the motion to approve the requisitions and Forsyth seconded. Motion carried (10-0).

No public comment.

Douglas-Williams made the motion to adjourn and Ratts seconded. Motion carried (10-0) and the meeting adjourned at 6:59 pm.

APPROVED