

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
MAY 18, 2017
6:00 PM

PRESENT: 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: Greg Stumpf and Annette Fulgenzi

OTHERS: Trustin Harrison, Dwayne Gab, Jim Stone, Steve Keenan, Emily Prather, Molly Berns, Todd Smith, and Mary Carter.

Vice -Chairman Mendenhall called the meeting to order at 6:00 pm. He asked for a motion to approve the minutes from April 20th. Douglas-Williams made a motion and Hall seconded. Motion carried (10-0)

Public Health:

- Pre-Travel Approval for Gail O'Neill to attend the 2017 Integrated Public Health and Healthcare System Preparedness Summit in Normal, IL from June 12-15@ a cost of \$130.00
- Pre-Travel Approval for Greg Largent to attend the Prairie States Animal Welfare Conference in Bloomington, IL from June 4-7@ a cost of \$489.00
- Pre-Travel Approval for Kimberli Wheeler to attend the Prairie States Animal Welfare Conference in Bloomington, IL from June 4-7@ a cost of \$142.00
- Pre-Travel Approval for Morgan Grigiski to attend the Prairie States Animal Welfare Conference in Bloomington, IL from June 4-7 @ a cost of \$340.00 **Ruzic made a motion to approve all 4 travel requests and Sullivan seconded. Motion carried (10-0)**
- Approval to hire an Animal Control Officer I at an annual salary of \$31,158.46 effective 6/28/17. Previous employee will leave the payroll on 5/28/17 **Hills made a motion to approve & Fulgenzi seconded. Motion carried (10-0)**
- Approval of Public Health Requisitions **Ratts made a motion to approve and Douglas-Williams seconded. Motion carried (10-0)**

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

2017-020 Robert Brackebusch
County Board Member: Sam Snell, District #6
Address: 18000 Block of Kennedy Road, Virden, IL 62690
Tax ID # 34-34.0-400-001 Township: Auburn
Petitioner requests for Proposed Parcel 1: a variance to allow one (1) parcel less than forty (40) acres (approximately 20 acres) ; and, for Proposed Parcel 2: a

variance to allow one (1) parcel less than forty (40) acres (approximately 20 acres) **Staff recommended approval.**

2017-021

Kevin M. Korte

County Board Member: Joel Tjelmeland, Jr. District #14

Address: 2826 S. 16th Street, Springfield, IL 62703

Tax ID # 22-10.0-427-047 Township: Woodside

Petitioners requests a variance to allow two (2) residences on one (1) parcel (a) single-family residence, (b) garage with a dwelling unit on second floor; a variance to allow the side yard setback to be less than one (1) foot instead of the required five (5) feet; and, a variance to allow the lot depth to be greater than two and one-half (2 ½) times the lot width. **Staff recommended denial of the requested variance to allow two (2) residences on one (1) parcel. Recommend approval of the requested variances to allow the side yard setback to be less than 1 foot and to allow the lot depth to exceed 2.5 times the lot width. We did receive an objection letter.**

2017-022

Willis Payton

County Board Member: Jason Ratts, District #10

Address: 1411 N. 29th Street, Springfield, IL 62702

Tax ID # 14-24.0-378-028,029 Township: Springfield

Petitioner requests a Conditional Permitted Use for a tavern; a variance to allow for three (3) uses on one (1) parcel: (a) apartment building with three (3) dwelling units, (b) tavern limited to four hundred twenty (420) square feet for video gaming, and (c) watchman's quarters for tavern and video gaming; a variance to allow the tavern property line to be located less than one hundred (100) feet from a residence (approximately 50 feet); and, a variance to allow an apartment building with three (3) units on same parcel as tavern.

Staff recommended denial of the CPU to allow a tavern in the B-3 district. Recommend approval of the variance request to allow three (3) uses on one (1) parcel.

2017-023

Half of Whats Left, LLC

County Board Member: Jason Ratts, District #10

Address: West Camp Butler Road, Springfield, IL 62707

Tax ID # 15-19.0-200-006 Township: Clear Lake

Petitioner requests a rezoning from "A" Agricultural District to "B-3" General Business District

Staff recommended approval. Basically this is just for storage

2017-024

Duffy & Associates, Inc. d/b/a Discount Tobacco

County Board Member: Joel Tjelmeland, District #14

Address: 1313 Adlai Stevenson Drive, Springfield, IL 62703

Tax ID # 22-10.0-456-040 Township: Woodside

Petitioner requests a Conditional Permitted Use for a tavern, and a variance to allow the tavern to be located less than one hundred (100) feet from a residence

(approximately 40 feet). **Staff recommended approval with conditions.**

Trustin presented an updated map of county & township roads. He would like to update the map & the ordinance. By adopting this, our setbacks will start back from the right of way line preventing a house from being built & then a road improvement occurs and the entity has to purchase the house and move it. Harrison will have something for the next meeting for us to adopt.

Harrison also talked about solar farms. He has had some inquiries about solar energy. Molly & Trustin are going to get together some language for an ordinance.

Special Events Permits: Novelty Firework Stands-4440 W. Jefferson & 2218 Peoria Road- Jeff Mizeur – **Sullivan made a motion to approve & Fulgenzi seconded. Motion carried (10-0)**

Harrison presented a resolution for his office to have a credit card. **Ruzic made a motion to approve & Hills seconded. Motion carried (10-0)**

Regional Planning:

Molly Berns reported there have been rumors about wind farms coming this fall. Berns also reported that the parking ad hoc meetings will start again on June 15th. There will be more information later. Also, there won't be another Farm Bureau/Regional Planning meeting until the beans are planted. We will probably meet in June.

The Zoning requisitions were reviewed and signed. ***Ratts made a motion to approve the requisitions and Hall seconded. Motion carried (10-0).***

No public comment.

Hills made a motion to adjourn and Douglas-Williams seconded. Motion carried (10-0) and the meeting adjourned at 6:40 pm.