

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
AUGUST 17, 2017
6:00 PM

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

ABSENT: Annette Fulgenzi, Lisa Hills, Jason Ratts and Mike Sullivan

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

Chairman Greg Stumpf called the meeting to order at 6:01 pm. He asked for a motion to approve the minutes from July 20th & August 3rd. *Ruzic made a motion and Douglas-Williams seconded. Motion carried (8-0)*

Public Health:

- Approval to hire a Clerk Typist II-Building Division at an annual salary of \$33,648.69 effective 9/21/17. Previous employee was promoted to another position on 8/21/17.
- Approval to hire a Clerk Typist II-Clinic at an annual salary of \$33,648.69 effective 10/4/17. Previous employee will be promoted to another position on 9/4/17.

L. Fulgenzi made a motion to approve both hires & Hall seconded. Motion carried (8-0)

- Approval of Public Health Requisitions *Mendenhall made a motion to approve and Snell seconded. Motion carried (8-0)*
- Approval of proposed amendments to recently enacted public health fee ordinance.
TABLED 8/3/17 This will remain tabled this month

Linda Fulgenzi addressed Stone about a house that's in foreclosure is in bad shape. It has rats and there's a lot of trash everywhere. US Bank is the owner at the moment because the occupant of the house is deceased. Kay Lomelino is owner of the property next door to the house and has called Fulgenzi for help. It's not in receivership yet so Jim can't send a letter to US Bank. There's no one to serve a letter to. Gab said they could put a lien on the property but Stone says we are usually the last on the list. Stumpf believes we should send a letter to US Bank anyway. Stone says he will get the history on the property and get it to Linda.

Zoning:

- Approval of Zoning Requisitions *Snell made a motion to approve & Forsyth seconded. Motion carried (8-0)*
- Approval of temporary use permit:
Pumpkin Creek Farms, LLC, 7392 Barclay Road, Sherman, IL 62684
Operator: Curt Fleck
Dates of Operation: September 1, 2017 thru November 1, 2017
Ruzic made a motion to approve & L. Fulgenzi seconded. Motion carried (8-0)

Trustin Harrison & Steve Keenan reviewed the agenda with the committee.

- 2017-034** Marine Bank Trustee
County Board Member: David Mendenhall, District #3
Address: 9700 Block of Buckhart Road, Rochester, IL 62563
Tax ID # 24-18.0-400-008 Township: Cooper
Petitioner requests a variance to allow one (1) parcel less than forty (40) acres and a variance to allow the lot depth to be greater than two and one-half (2 ½) times the lot width. *Staff recommended approval.*
- 2017-035** Joshua R. Schlicht
County Board Member: Tom Fraase, Jr., District #1
Address: 5025 Kinsinger Lane, Pleasant Plains, IL 62677
Tax ID # 04-32.0-400-013 Township: Cartwright
Petitioner requests a variance to allow two (2) parcels less than forty (40) acres (approx.. 6 acres for Proposed Parcel 1 and approx.. 28 acres for Proposed Parcel 2) and a variance to allow the lot depth to be greater than two and one-half (2 ½) times the lot width for both parcels *Staff recommended approval.*
- 2017-036** Kim & Pamela Schlicht
County Board Member: Tom Fraase, Jr., District #1
Address: 3029 W. Jefferson Street, Springfield, IL 62707
Tax ID # 13-24.0-400-002 Township: Gardner
Petitioner requests a variance to allow two (2) parcels less than forty (40) acres (approx.. 1.0 acre for Proposed Parcel 1 and approx.. 32.22 acres for Proposed Parcel 2) *Staff recommended approval.*
- 2017-037** Alan & Janet Rentshler
County Board Member: Tom Madonia, Jr., District #9
Address: 6811 Rentshler Road, Rochester, IL 62563
Tax ID # 23-34.0-300-026 Township: Rochester
Petitioner requests a variance to allow one (1) parcel less than forty (40) acres (approximately 11 acres) *Staff recommended approval.*
- 2017-038** Brett & Michelle Dalby
County Board Member: Pam Deppe, District #5
Address: 11637 Catholic Cemetery Road, Glenarm, IL 62536
Tax ID # 29-28.0-400-003 Township: Ball
Petitioner requests for Proposed Parcel 1: a variance to allow one (1) parcel less than forty (40) (approximately 3 acres); for Proposed Parcel 2: a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District; and, for both parcels: a variance to allow the lot depth to be greater than two and one-half (2 ½) times the lot width. *Staff recommended approval.*

Regional Planning:

Molly Berns reported that Monday they will be meeting with the Farm Bureau. Molly says that Trustin, Steve & Emily have been working extremely diligently to go through all of the language state wide and a couple of other states on solar and trying to come up with language that might be applicable to Sangamon County. Some of the farmers have been getting letters from solar companies about optioning their land. We've reviewed the language they have come up with and will be reviewing. The Farm Bureau will soon be in harvest so while they are busy, we will work on tweaking the language. Molly's team and parking ad hoc committee is almost done with the regulations for parking. It will need to go through legal too. Molly says the parking ad hoc committee needs to meet in September. (9/21)

No public comment. Cathy Scaife asked for an update on the recycling program. Stumpf says that letters have been sent to townships, villages & waste haulers. Only half have responded. Stumpf will be meeting with Brian & Jim about it. It's slow moving but they are working on it.

Snell made a motion to adjourn and Hall seconded. Motion carried (8-0) and the meeting adjourned at 6:24 pm.