

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
NOVEMBER 16, 2017
6:00 PM

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

ABSENT: Annette Fulgenzi & Sam Snell

OTHERS: Trustin Harrison, Dwayne Gab, Jim Stone, Jessica Scaife, Steve Keenan, Cathy Scaife, Todd Smith and Mary Carter.

Chairman Stumpf called the meeting to order at 6:00 pm. He asked for a motion to approve the minutes from October 19th. **Hall made a motion and Douglas-Williams seconded. Motion carried (10-0)**

Public Health:

- Approval of Public Health Requisitions **Ruzic made a motion to approve and Sullivan seconded. Motion carried (10-0)**
- Approval to hire an RN/Case Manager-HFI at an annual salary of \$48,177.41 effective 11/20/17. Previous employee left the payroll on 10/6/17.
- Approval to hire an RN/Case Manager at an annual salary of \$49,430.03 effective 12/17/17. Previous employee left the payroll on 11/2/17. *Stone stated that he has had a hard time finding nurses. He has been talking to Charlie about it and he is going to do a salary study.*
- Approval to hire a Clerk Typist II at an annual salary of \$33,648.69 effective 11/20/17. Employee is taking another position in Environmental Health. **All three hires-motion to approve by Ratts & seconded by L. Fulgenzi. Motion carried (10-0)**
- Pre-Travel Approval for Tammie Rockford to attend the National Council for Behavioral Health's Mental Health First Aid Summit from April 21-23rd in National Harbor, MD, at a cost of \$1004.00
- Pre-Travel Approval for Joan Thome to attend the HIV Prevention Training Forum from December 7-8th in Normal, IL, at a cost of \$248.12. **Motion was made by Mendenhall to approve both travel requests, seconded by Sullivan. Motion carried (10-0)**

Stone also talked about the status of recycling. He & Greg have met with Brian & the Chairman. Stone says they are waiting on about 3 surveys. There will be recommendations from Walt Willis.

Zoning:

- Approval of Zoning Requisitions **Ratts made a motion to approve & L. Fulgenzi seconded. Motion carried (10-0)**

Harrison asked the committee if anyone had any comments or concerns about the checklist he presented last month. ***Proposed checklist as advisory – Mendenhall made a motion and Sullivan seconded motion carried (10-0)***

Harrison let the committee know that he has had questions about greenhouses. They will discuss it next month. He has also had calls about storage containers.

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

- 2017-052** Mary K. Ramsey
County Board Member: David Mendenhall, District #3
Address: 3200 Block of Young Road, Mechanicsburg, IL 62545
Tax ID # 24-17.0-200-040 (Pt) Township: Cooper
Petitioner requests for Proposed Parcel 1: a rezoning from “A” Agricultural District to “R-1” Single-Family Residence District. **Staff recommended approval.**
- 2017-053** David Downing
County Board Member: David Mendenhall, District #3
Address: 1500 Bolivia Road, Mechanicsburg, IL 62545
Tax ID # 25-05.0-300-001 Township: Lanesville
Petitioner requests for Proposed Parcel 1: a variance to allow one (1) parcel less than forty (40) acres (approximately 20 acres). **Staff recommended approval.**
Harrison said that something may be brought up about this because there are two houses on the property (permitted back in the 70s)
- 2017-054** Ronald & Catherine McAtee
County Board Member: Clyde Bunch, District #21
Address: 2801 S. College Street, Springfield, IL 62704
Tax ID # 22-09.0-210-005 Township: Woodside
Petitioners request a variance to allow two (2) principal uses on one (1) parcel: (a) single-family residence and (b) “B-3” business; a variance to allow a single-family residence in the “B-3” General Business District; a variance to allow the side yard setback to be zero (0) feet instead of the required seven and one-half (7 1/2) feet on a corner lot; a variance to allow the front yard setback to be ten (10) feet instead of the required fifteen (15) feet; and, a variance to allow the rear yard setback to be zero (0) feet instead of the required twenty (20) feet. **Staff recommended approval.**
- 2017-055** Michael Hoyle
County Board Member: Craig Hall, District #7
Address: 12750 Edgewater Way, New Berlin, IL 62670
Tax ID # 20-04.0-100-039 Township: Island Grove
Petitioner requests a variance to allow the side yard setback to be approximately

seven (7) feet instead of the required ten (10) feet. *Staff recommended denial.*

2017-056

Chase Schultz

County Board Member: Cathy Scaife, District #29

Address: 3245 Mathers Road, Springfield, IL 62707

Tax ID # 21-13.0-400-039 Township: Curran

Petitioner requests a Conditional Permitted Use for an auto body repair shop with spray painting. *Staff recommended approval.*

Regional Planning: no report

No public comment.

Ruzic made a motion to adjourn and Ratts seconded. Motion carried (10-0) and the meeting adjourned at 6:52 pm.

APPROVED