

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
DECEMBER 21, 2017
6:00 PM

PRESENT: Greg Stumpf – Chairman, Abe Forsyth, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Rose Ruzic, and Linda Douglas-Williams.

ABSENT: David Mendenhall, Jason Ratts, Sam Snell & Mike Sullivan

OTHERS: Trustin Harrison, Dan Mosher, Molly Berns, 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 November 16th. *A. Fulgenzi made a motion and Hills seconded. Motion carried (8-0)*

Public Health:

- Approval of Public Health Requisitions *Douglas-Williams made a motion to approve and Ruzic seconded. Motion carried (8-0)*
- Approval to hire a Director of Personal Health Services at an annual salary of \$66,237.00 effective 2/12/18. Previous employee will leave the payroll on 1/12/18.
- Approval to hire an LEHP in Training at an annual salary of \$44,825.47 effective 1/29/18. Previous employee will leave the payroll on 12/29/17.
- Approval to adjust salary for Shelley Tulipana, Assistant Chief, WIC/FCM/MCH from \$64,498.71 to \$65,500.00 effective 12/1/17.
- Approval to adjust salary for Carol Searcy, Chief, Infectious Disease from \$63,136.17 to \$66,000.00 effective 12/1/17.
- *L. Fulgenzi made a motion to approve the 4 approvals above, Ruzic seconded. Motion carried (8-0)*
- Approval to adjust salary for Jim Stone, Director, Public Health from \$147,838.53 to \$152,305.38 effective 12/1/17. This approval was signed by the Chairman of the Board of Health, Dr. Brian Miller. The committee chose not to vote on this item for now.

Zoning:

- Approval of Zoning Requisitions *Hall made a motion to approve & Douglas-Williams seconded. Motion carried (8-0)*

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

2017-057 David & Corey House
County Board Member: Joel Tjelmeland, Jr., District #14
Address: 1405 & 1409 Adlai Stevenson Drive, Springfield, IL 62703

Tax ID # 22-10.0-479-008, 009, 010 Township: Woodside
Petitioners request a Conditional Permitted Use for a tavern; a variance to allow multiple businesses; a variance to allow a tavern to be in same building as a church (approximately zero (0) feet) instead of the required one hundred (100) feet; and, a variance to allow a tavern to be approximately six (6) feet from a residence instead of the required one hundred (100) feet. **Staff recommended denial of the variance to allow a tavern in the same building as a church but recommended approval of the variance to allow multiple businesses.**

- 2017-058** J & L Strawn Properties, LLC
County Board Member: Tom Madonia, Jr., District #9
Address: 7836 Johnson Road, Rochester, IL 62563
Tax ID # 23-35.0-400-008 Township: Rochester
Petitioner requests for Proposed Parcel 1-6: a rezoning from “A” Agricultural District to “R-1” Single-Family Residence District; 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. LESA score indicates the property is suitable for agricultural use only.**
- 2017-059** Eric Oshwald & Sara Workman-Hodgson
County Board Member: Tom Fraase, Jr., District #1
Address: 1000 Block of Farmingdale Road, New Berlin, IL 62670
Tax ID # 21-05.0-100-001 Township: Curran
Petitioners request a variance to allow two (2) parcels less than forty (40) acres (approximately 25 acres for both parcels). **Staff recommended approval.**
- 2017-060** Kevin Sullivan
County Board Member: Craig Hall, District #7
Address: 12000 Block of Irish Road, New Berlin, IL 62670
Tax ID # 20-28.0-400-015 Township: New Berlin
Petitioner requests a variance to allow one (1) parcel less than forty (40) acres (approximately 37 acres) and a variance to allow the lot depth to be greater than two and one-half (2 ½) times lot width. **Staff recommended approval.**
- 2017-061** Scott & Christina Pearce
County Board Member: Craig Hall, District #7
Address: 2189 Haven Lane, New Berlin, IL 62670
Tax ID # 20-11.0-100-014 Township: Island Grove
Petitioners request a Conditional Permitted Use for a riding stable; a variance to allow two (2) uses on one (1) parcel: a) single-family residence and b) riding stable; and, a variance to allow the parking to remain unpaved (rock), instead of the required bituminous seal coat. **Staff recommended approval.**
- 2017-062** Guy Taylor

County Board Member: David Mendenhall, District #3
Address: 7595 Mechanicsburg, IL 62712
Tax ID # 15-26.0-400-005 Township: Clear Lake
Petitioner requests a variance to allow a solid privacy fence in the required front yard; and, a variance to allow a portion of the fence within the proposed County right-of-way (approximately twenty (20) feet). **Staff recommended denial.**

2017-063 Bruce & Annette Settles
County Board Member: Tom Madonia, Jr., District #9
Address: 4521 Mechanicsburg Road, Springfield, IL 62712
Tax ID # 15-29.0-300-027 Township: Clear Lake
Petitioners request a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District; a variance to allow the lot depth to be greater than two and one-half (2 ½) times the lot width; a variance to allow an accessory structure to be greater than the maximum height allowed in the "R-1" Single-Family Residence District of eighteen (18) feet (approximately 24 feet) for Proposed Parcel 1; and, a variance to allow one (1) parcel less than forty (40) acres for Proposed Parcel 2. **Staff recommended approval.**

2017-064 Chronister Oil Company
County Board Member: Joel Tjelmeland, Jr., District #14
Address: 3124 S. 11th Street, Springfield, IL 62702
Tax ID # 22-10.0-454-006,007,016,032 & 041 Township: Woodside
Petitioner requests for Proposed Parcel 1: a Conditional Permitted Use for the sale of packaged liquor and a variance to allow the liquor store property lines to be within one hundred (100) feet of a residential structure; and, for Proposed Parcels 2-4: a variance to allow an off premise sign. **Staff recommended approval.**

2017-065 A to Z Radiator & Air Conditioning
County Board Member: Rose Ruzic, District #7
Address: 2807 E. Cook Street, Springfield, IL 62703
Tax ID # 14-36.0-154-034, 035 Township: Springfield
Petitioner requests a rezoning from "B-3" General Business District and "RM-4" Manufactured Home District to "I-1" Restricted Industrial District; a Conditional Permitted Use for an auto body repair with spray painting; a variance to allow three (3) uses on one (1) parcel: a) radiator repair, b) auto repair, and c) auto body repair with auto sales; a variance to allow the front yard setback for building four (4) to be approximately ten (10) feet instead of the required twenty (20) feet; and, a variance to allow the transitional side yard to be zero (0) feet instead of the required fifteen (15) feet. **Staff recommended approval.**

2017-066 Nick Kieffer

County Board Member: Tom Madonia, Jr., District #9
Address: 1485 N. Oak Road, Rochester, IL 62563
Tax ID # 23-10.0-100-013 Township: Rochester
Petitioner requests a rezoning from "A" Agricultural District to "I-1" Restricted Industrial District; and, a Conditional Permitted Use for garage auto service, auto body repair with spray painting for auto restoration (no outside storage). **Staff recommended denial.**

2017-067 Darrell Lynch
County Board Member: Tom Fraase, District #1
Address: 6495 Old Salem Lane, Springfield, IL 62711
Tax ID # 13-33.0-200-016 Township: Gardner
Petitioner requests a Conditional Permitted Use for greenhouses. **Staff recommended denial. More information is needed.**

Going back to the beginning of the meeting, Hall asked if we should table the approval to adjust salary for Stone. The committee decided to not take any action at all.

Storage containers were discussed. Harrison said that all of his counterparts are wrestling with this decision. Berns asked the committee if they want her department & zoning to spend time doing some research. They said yes.

Regional Planning: Molly Berns report: the Springfield Comp plan is evolving document. Berns was not encouraged about the City Council meeting on Tuesday. Emily is back from maternity leave. They will start back on the agri business focus. Steering committee will be working in January on the County's Comp plan and Chatham's plan.

No public comment.

Forsyth made a motion to adjourn and Douglas-Williams seconded. Motion carried (8-0) and the meeting adjourned at 6:58 pm.