

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE  
MINUTES  
FEBRUARY 15, 2018  
6:00 PM

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

ABSENT: Annette Fulgenzi, Sam Snell & Mike Sullivan

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

Chairman Stumpf called the meeting to order at 6:00 pm. He asked for a motion to approve the minutes from January 18th. ***Hall made a motion and Hills seconded. Motion carried (9-0)***

**Public Health:**

- Approval of Public Health Requisitions ***Ruzic made a motion to approve and L. Fulgenzi seconded. Motion carried (9-0)***
- Approval to adjust salary for Jim Stone, Director, Public Health from \$147,838.53 to \$152,305.38 effective 12/1/17. Chairman Van Meter was present to discuss this item with the committee. He wanted to explain this salary adjustment. Stone has lots of responsibility. Our health department is very well run. The 5% increase in salary has 2 components—2 % that most county employees receive each year & 3% is the addition of the Menard County Health Department. (from 3 years ago) Hills & Douglas-Williams believe that since Stone is retiring, the taxpayers will look at this as padding his pension. L. Fulgenzi says that we should have given him the raise for Menard County Health Department three years ago. After much discussion - ***Forsyth made a motion to amend the adjustment to 2% and Ratts seconded. Motion carried (8-1) – Mendenhall voting no. Revised increase is \$150,795.30***

**Zoning:**

- Approval of Zoning Requisitions ***Mendenhall made a motion to approve & Douglas-Williams seconded. Motion carried (9-0)***
- Approval of DMI Scanning Contract ***Ruzic made a motion to approve & Forsyth seconded. Motion carried (9-0)***
- Storage Container Discussion-Harrison has only received 3 surveys back. The committee discussed the survey questions. The 3 that responded said “yes” to allow storage containers. The committee discussed types & uses of storage containers at length.

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

County Board Member: Jeff Thomas, District #4

Address: 9430 N. Pawnee Road, Pawnee, IL 62558

Tax ID # 30-18.0-100-019, 020 Township: Cotton Hill

Petitioners request for Proposed Parcel 1: a variance to allow one (1) parcel less than forty (40) acres (approximately 2.5 acres); and, for Proposed Parcel 2: a variance to allow one (1) parcel less than forty (40) acres (approximately 13 acres) a variance to allow the lot depth to be greater than two and one-half (2.5) times the lot width, and a Conditional Permitted Use to allow a fertilizer sales and service plant. **Staff recommended approval.**

**Regional Planning:**

Molly Berns report: Chatham comprehensive plan is ongoing. The first steering committee of the County has not been scheduled yet but will be soon.

Mendenhall let the committee know that the company who has the wind farm around Maroa area, will possibly be coming to talk to our committee. (not sure when) Mendenhall encourages everyone to drive over there & observe the wind farm.

No public comment.

*Douglas-Williams made a motion to adjourn and Ruzic seconded. Motion carried (9-0) and the meeting adjourned at 6:54 pm.*