

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

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

ABSENT: Jason Ratts & Sam Snell

OTHERS: Trustin Harrison, Dwayne Gab, Dan Mosher, Molly Berns, Jim Stone, Jessica Scaife, Steve Keenan, Emily Prather, Steve Hall, Lenny LeVeque, Cathy Scaife, Deborah Cavanaugh-Grant (Illinois Stewardship Alliance-Farmers Market Manager), Molly Gleason (Illinois Stewardship Alliance-Communications Director) and Mary Carter.

Chairman Stumpf called the meeting to order at 6:00 pm. He asked for a motion to approve the minutes from February 15th. **Hall made a motion and Douglas-Williams seconded. Motion carried (9-0)**

**Public Health:**

- Approval of Public Health Requisitions **Mendenhall made a motion to approve and L. Fulgenzi seconded. Motion carried (9-0)**
- Approval to hire an LEHP In Training at an annual salary of \$44,825.47 effective 4/23/18. Previous employee left the payroll on 3/7/18.
- Approval to hire an RN/Case Manager Clinic Services at an annual salary of \$49,430.03 effective 5/6/18. Previous employee will leave the position on 3/23/18. **Sullivan made a motion to approve both & Ruzic seconded. Motion carried (9-0)**
- **Solar Project Building Fees** Trustin presented a handout to the committee of proposed solar fees that includes 6 other counties fees for comparison. The committee discussed this handout at length. Trustin answered several questions from the committee. Jim & Trustin are going to get together & make sure the fee base is fair so he won't be losing money but also make sure it's fair in bringing development in. More information to come next month.
- **Building Code Updates** Jim presented a handout with the current building codes for Sangamon County, City of Springfield & National. Jim says the county is 2 generations behind the city & 3 generations (soon to be 4) behind national. The Building Code of Appeals Board will review the codes & make recommendations. Jim says the builders would like the county & the city to have the same codes. Jim says they can be ready at the next meeting to present codes to vote on. They will be text amendments. Stumpf says next month when they present it, if the committee is uncomfortable with it, then we will wait a month.

**Zoning:**

- Approval of Zoning Requisitions Hills made a motion to approve & Hall seconded. Motion carried (10-0)
- Storage Container Discussion-Harrison let the committee know that he now has 9 of 12 surveys back. Harrison went over the questions & answers from the survey with the committee. The committee discussed types & uses of storage containers at length. Trustin said that for the next meeting, he will get some language together for the committee to approve.

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

2018-009 Louise C. Oller Estate, William R. Link (Co-Executor)  
 County Board Member: Todd Smith, District #2  
 Address: 7578 Prairie School Road, Riverton, IL 62561  
 Tax ID # 07-24.0-200-001 Township: Williams  
 Petitioners request for Proposed Parcel 1: a variance to allow one (1) parcel less than forty (40) acres (approximately 13 acres) **Staff recommended approval.**

**Regional Planning:**

Molly Berns report: Berns passed out a handout about the Large Scale Development Plan Review Process and also the requirements. Berns told the committee that on May 15<sup>th</sup> there may be a special meeting regarding the Ember Clear large scale project. The purpose of the meeting is for discussion & possibly hearing testimony from the neighbors.

**Public Comment:**

Molly Gleason & Deborah Cavanaugh-Grant were present from the Illinois Stewardship Alliance to speak with the committee about fees for Farmer's Market vendors. They discussed with the committee how the fees have increased so much that it will hurt the Farmers Market. They presented a handout that compares the fees across the counties. They are proposing that there be a special category for the Farmers Market only. Stumpf says he will get an ad-hoc committee together to talk about this. (Stumpf, Hall & A. Fulgenzi) Stone will talk with the ISA and see what they can work out but if there is a change, it will need to be approved by the County Board. The next County Board meeting is April 9<sup>th</sup>. (Monday) Stone says this will also need the Board of Health's approval.

Scaife asked what the latest is with recycling. Stone says that he needs to meet with Greg & Andy and discuss.

***Forsyth made a motion to adjourn and L. Fulgenzi seconded. Motion carried (10-0) and the meeting adjourned at 7:20 pm.***