PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
AUGUST 16, 2018
5:40 PM

PRESENT: Greg Stumpf – Chairman, David Mendenhall – Vice Chairman, Abe Forsyth, Linda Fulgenzi, Craig Hall, Lisa Hills, Mike Sullivan and Linda Douglas-Williams.
ABSENT: Annette Fulgenzi, Jason Ratts, Rose Ruzic & Sam Snell
OTHERS: Trustin Harrison, Dwayne Gab, Molly Berns, Jim Stone, Jessica Scaife, Vivian Blasko, Steve Keenan, Emily Prather, Ethan Hendricks, Joe Zeibert, Chuck Pell (HPC), Brian Shirley (Harry's), Donna Swaggerty (Harry's) and Mary Carter.

Chairman Stumpf called the meeting to order at 5:40 pm. He asked for a motion to approve the minutes from July 19th. ***Mendenhall made a motion and Forsyth seconded. Motion carried (8-0)***

Public Health:

- Approval of Public Health Requisitions ***Hill made a motion to approve and Sullivan seconded. Motion carried (8-0)***
- Approval to hire an Animal Control Officer I at an annual salary of $31,968.58 effective 9/10/18. Previous employee left the payroll on 8/1/18.
- Approval to hire a Kennel Attendant I at an annual salary of $29,085.86 effective 9/20/18. Previous employee left the position on 8/20/18.
- Approval to hire two (2) part time WIC Peer Counselors at an annual salary of $11,117.52 (10-19 hours a week). Previous employees left the positions on 8/3 & 8/20. ***Hills made a motion to approve all approvals to hire & Hall seconded. Motion carried (8-0)***
- ***Food Code Update***-next month or the month after we will have the new code updates for our food ordinance. We are mailing out & emailing dates to all the vendors in Sangamon & Menard counties when we will be offering free classes. (1 will be offered in Spanish & 1 in Chinese) All vendors will receive a hard copy of the code & links that they can use too. Stone's office will also offer each vendor a free inspection under the new code, if they wish. Douglas-Williams asked about the procedure when a person calls in sick at a food establishment. Stone says the establishment is supposed to keep a log of who calls in sick & what their symptoms are. PH Department takes care of the HIPPA policy. There are exceptions with infectious diseases.
- ***SIU Update***-we are on track for 10/1 opening of our FQHC (Federally Qualified Health Center) through SIU. The mobile unit will not start this year.
- ***Recycling Update***-we have a Citizens Advisory Committee for the Solid Waste & Recycling update. Appointments were made by state statute. There will be possible changes to the ordinance.

APPROVED

Steve Kennan/Trustin Harrison

- ZONING BOARD OF APPEALS AGENDA

2018-037 Adam & Lyndsi Reid
County Board Member: David Mendenhall, District #3
Address: 6500 Block of Mechanicsburg Road, Springfield, IL 62712
Tax ID # 15-34.0-100-032 Township: Clear Lake
Petitioners request for Proposed Parcel 1: a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District, a variance to allow the public road frontage to be approximately forty (40) feet instead of the required eighty (80) feet in the "R-1" Single-Family Residence District, and a variance to allow the lot depth to be greater than two and one-half (2.5) times the lot width. ***Staff recommended approval. The LESA score of 152 indicates the subject property is marginal requiring mitigating factors for non-agricultural development.***

2018-038 Text Amendment Changes to Chapter 17.37 Solar Farm Energy Systems (SFES) ***Staff recommended approval.***

Molly reviewed with the committee what the changes are to Chapter 17.37. (specifically for any board members that weren't at the July meeting)

Hall says that a 250 feet setback is not enough. He asked if he could make a motion to amend. Dwayne told him that it's not before the committee tonight, it's before the ZBA. Molly told Hall that he has an opportunity at the September County Board meeting to amend from the floor. Mendenhall doesn't think we are ready to vote on it. Chairman Stumpf said we've been working on this for 8 months. Molly says we've actually been working on it for about a year (started talking to the Farm Bureau)

Zoning:- Trustin Harrison

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

* Temporary Use Permit:
Pumpkin Creek Farms, LLC
7392 Barclay Rd
Sherman, IL 62684
Operator: Curt Fleck
Purpose: Pumpkin Patch
Dates of Operation: 9/1-10/31/18 Times: M-Th 10a-5p, Fr & Sat 10a-6p, Sun 12p-6p

- ***L. Fulgenzi made a motion to approve & Sullivan seconded. Motion carried (8-0)***

APPROVED

* Temporary Use Permit: (this would allow them to have live music on one day)
Harry's Adult Daycare
320 W. Highland Ave
Springfield, IL 62704
Operator: Brian Shirley
Purpose: Annual "street" party
Date: 9/22/18 Time: 5-10p

- ***Hills made a motion to approve & Mendenhall seconded. Motion carried (8-0)***

- HPC- designation for Sangamon County Landmark Status for Mechanicsburg Christian Church—Chuck Pell was present from the HPC to talk about designating Mechanicsburg Christian Church as a Sangamon County Landmark. ***Mendenhall made a motion to approve & L. Fulgenzi seconded. Motion carried (8-0)***
- Ethan Hendricks-Resolution approval for the Schwab Farms County Minor Subdivision ***Hills made a motion to approve & Douglas-Williams seconded. Motion carried (8-0)***

Molly Berns-RPC – comprehensive planning meetings are going well. Steve Kennan talked to them about environmental issues & Shannon Karrick talked about the transportation issues. Emily Prather did a presentation on how the LESA score is calculated. The learning process is continuing. The RLC mayors are submitting their existing land use maps as well as their comp plans.

Old Business: none

Hall made a motion to adjourn and Douglas-Williams seconded. Motion carried (8-0) and the meeting adjourned at 6:42pm.

APPROVED