PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
OCTOBER 18, 2018
5:40 PM

PRESENT: Greg Stumpf – Chairman, Dave Mendenhall – Vice Chairman, Abe Forsyth, Annette Fulgenzi, Craig Hall, Jason Ratts, Rose Ruzic, Mike Sullivan and Linda Douglas-Williams.
ABSENT: Linda Fulgenzi, Lisa Hills & Sam Snell
OTHERS: Trustin Harrison, Dwayne Gab, Molly Berns, Jim Stone, Vivian Blasko, Steve Keenan, Emily Prather, Ethan Hendricks, Allen Alexander and Mary Carter (secretary).

Chairman Stumpf called the meeting to order at 5:42 pm. He asked for a motion to approve the minutes from September 20th. ***Ruzic made a motion and Sullivan seconded. Motion carried (9-0)***

Ethan Hendricks-RPC:

- Resolution approval for Bell's County Minor Subdivision. (still needs to go through zoning)
- Resolution approval for Franklin County Minor Subdivision (has gone through zoning & will go the County Board) ***Mendenhall made a motion to approve both & Forsyth seconded. Motion carried (8-0)***

Steve Kennan/Trustin Harrison

- ZONING BOARD OF APPEALS AGENDA

2018-045 Innovative Power Systems, Inc.
County Board Member: Tom Madonia, Jr., District #9
Address: 6300 Block of E. Walnut Road, Springfield, IL 62707
Tax ID # 23-03.0-100-015 Township: Rochester
Petitioner requests a Conditional Permitted Use for a Solar Farm Energy System (SFES). ***Staff recommended approval***

2018-046 Innovative Power Systems, Inc.
County Board Member: Craig Hall, District #7
Address: 5800 Block of Old Rte. 54, New Berlin, IL 62670
Tax ID # 21-15.0-300-012 & 21-22.0-100-002 Township: Curran
Petitioner requests a Conditional Permitted Use for a Solar Farm Energy System (SFES) and a variance to allow principal structures on parcels without public road frontage. ***Staff recommended approval***

APPROVED

2018-047 Innovative Power Systems, Inc.
County Board Member: Tom Madonia, Jr., District #9
Address: 700 Block of Main Street, Rochester, IL 62563
Tax ID # 23-16.0-351-005 Township: Rochester
Petitioner requests a Conditional Permitted Use for a Solar Farm Energy System (SFES), and a variance to allow the west side yard setback to be zero (0) feet instead of the required fifty (50) feet side yard setback. ***Staff recommended denial.***

2018-048 Bret L. Miller
County Board Member: David Mendenhall, District #3
Address: 6200 Farrier Place, Springfield, IL 62712
Tax ID # 15-34.0-300-028 Township: Clear Lake
Petitioner requests a variance to allow an "A" Agricultural District Conditional Permitted Use (CPU) for a bed and breakfast in an "R-1" Single-Family Residence District. ***Staff recommended denial.***

2018-049 Huntco Partners, LP
County Board Member: Jeff Thomas, District #4
Address: 5677 Hunter Road, Rochester, IL 62563
Tax ID # 30-04.0-400-001 Township: Cotton Hill
Petitioner requests for Proposed Parcel 1, Proposed Parcel 2, and Proposed Parcel 3: a variance to allow three (3) parcels less than forty (40) acres; and, for Proposed Parcel 2: a variance to allow the lot depth to be greater than two and one-half (2.5) times the lot width. ***Staff recommended approval.***

2018-050 Russell Schwartz
County Board Member: Abe Forsyth, District #27
Address: 20 Pin Oak Lane, Springfield, IL 62711
Tax ID # 13-35.0-104-006 Township: Gardner
Petitioner requests a variance to allow the side yard setback to be approximately three (3) feet instead of the required ten (10) feet. ***Staff recommended denial***

2018-051 Terra Navigator, LLC
County Board Member: David Mendenhall, District #3
Address: 19800 Borden Road, Illiopolis, IL 62539
Tax ID # 17-11.0-400-019, 020, 21 & 17-11.4-400-022 Township: Illiopolis
Petitioner requests a Conditional Permitted Use for a Solar Farm Energy System (SFES). ***Staff recommended approval.***

Zoning:- Trustin Harrison

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

APPROVED

Public Health:

- Approval of Public Health Requisitions ***Hall made a motion to approve and Douglas-Williams seconded. Motion carried (8-0)***
- Approval to hire a Recycling Coordinator (PT 19 hrs/week) at an annual salary of $20,172.98 effective 12/01/18.
- Approval to hire a Secretary at an annual salary of $30,910.30 effective 12/01/18.
- Approval to hire an RN/Case Manager-Clinic Lead Program at an annual salary of $50,715.21 effective 12/01/18. (grant money will cover this position)
- Approval to hire an RN/Case Manager-Clinic at an annual salary of $50,715.21 effective 12/01/18. (part of the SIU project)
- Approval to hire 2 (two) EI (Early Intervention) Service Coordinators at an annual salary of $45,583.80 effective 12/01/18.
- Approval to hire a Medical Assistant at an annual salary of $26,169.16 effective 12/01/18. (part of the SIU project)
- Approval to hire a Kennel Attendant I at an annual salary of $29,085.86 effective 11/5/18. The previous employee left the payroll on 9/24/18.
- Approval for salary adjustment for Tammie Rockford. Annual salary will change from $47,939.93 to $52,439.93 effective 12/1/18. Tammie will have additional duties & a different title. Tammie has been working with Gail O'Neill and has been doing mental health first aid.
- ***Sullivan made a motion to consolidate all approvals to hire & approve, seconded by Ruzic. Motion carried (8-0)***
- Technical Amendments to Sangamon County Food Ordinance. Effective 1/1/19. This will get the food ordinance in compliance. Jim gave each member, the amendments & went over each one that was amended. ***Hall made a motion to approve & A. Fulgenzi seconded. Motion carried (8-0)***

Chairman Stumpf thanked Jim again for the recently approved Recycle Program. Hall said thank you to Stumpf for keeping on this program.

Molly Berns -RPC– Comprehensive Plan continues. In the next month or so we will have the portal open. She will make sure that everyone gets the link. RLC meeting is next Wednesday.

Linda Douglas-Williams told Stumpf and the committee that she would have liked to have the food amendments ahead of time to look over. When Jim was going over the amendments, she was trying to sign approvals and wasn't able to listen as well. Stumpf said he will bring it up to Brian & Andy. He believes that with all committees, we should email the backup information for the agendas so board members can look at the paperwork ahead of time.

APPROVED

Old Business: none

Hall made a motion to adjourn and Douglas-Williams seconded. Motion carried (7-0) and the meeting adjourned at 6:58pm.

APPROVED