

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
FEBRUARY 21, 2019
5:45 PM

PRESENT: Greg Stumpf – Chairman, Dave Mendenhall – Vice Chairman, Abe Forsyth, Craig Hall, Lisa Hills, Jason Ratts, Sam Snell, & Linda Douglas-Williams.

ABSENT: Annette Fulgenzi, Linda Fulgenzi, Rose Ruzic & Mike Sullivan

OTHERS: Trustin Harrison, Dwayne Gab, Gail O'Neill, Molly Berns, Steve Keenan, Emily Prather, Jane McBride, Angela Hayes, Mary Coventry and Mary Carter (secretary).

Chairman Stumpf called the meeting to order at 5:45 pm. He asked for a motion to approve the minutes from January 17th. **Hills made a motion and Douglas-Williams seconded. Motion carried (8-0)**

Public Health: Gail O'Neill

- Approval of Public Health Requisitions **Hills made a motion to approve & Forsyth seconded. Motion carried (8-0)**
- Approval of Purchase Reports **Snell made a motion to approve & Hall seconded. Motion carried (8-0)**
- Approval to hire an RN/Case Manager-Clinic at an annual salary of \$50,715.21 effective 4/22/19. Previous employee will leave the payroll on 3/14/19.
- Approval to hire an RN/Case Manager-Clinic at an annual salary of \$50,715.21 effective 4/22/19. Previous employee will leave the payroll on 3/8/19.
- Approval to hire a Clerk Typist I at an annual salary of \$27,030.67 effective 3/1/19. Previous employee will leave the payroll on 3/1/19. Asking to allow waiving the 30 day lag to allow for training at the same time. Other lags will support this cost from a budget standpoint.
- Approval to hire a Medical Assistant at an annual salary of \$28,041.00 effective 12/1/18. *salary and benefits are fully covered by the SIU agreement. **Ratts made a motion to approve all approvals to hire, seconded by Mendenhall. Motion carried (8-0)**

Craig asked Gail about the mobile health unit. Part of SIU's contract is to use the mobile unit. It will go out soon. Jason suggests that the mobile unit be used during the Illinois State Fair. Greg let the committee know that Gail has applied for the Director of Public Health position as well as 5 other applicants. We are going through that process now.

Trustin Harrison/Steve Keenan

- ZONING BOARD OF APPEALS AGENDA (1 case)

County Board Member: Abe Forsyth, District #27

Address: 20 Pin Oak Lane, Springfield, IL 62711

Tax ID # 13-35.0-104-006 Township: Gardner

Petitioners request a variance to allow the side yard setback to be approximately three (3) feet instead of the required ten (10) feet. **Staff recommended denial. The property can continue to be used economically without the requested variance. Forsyth agrees with the staff.**

Gab suggested to Chairman Stumpf that we recognize our visitors at this time. Jane McBride has presented a list of issues that they are concerned about at Animal Control. She would like to work on these with Greg. Greg says he has been in contact with Lisa Hills & Brian McFadden & the state's attorney's office. Jane says the reason she has come to this committee is because some of the issues haven't been resolved or are reoccurring ones. She says they are very serious about their concerns and seek long term resolutions. She is an attorney and travels the country talking about shelter law. Greg says he will be in touch with them. Mary Coventry says that the kennels need to be addressed asap because they have dogs who are getting hurt on the wires. She said that the Citizens Advisory Board met on January 14th and nothing has been done yet. She says we need to be taking better care of the animals. Greg says we will talk about it. Greg thanked the visitors for coming.

Molly- update on the comp plan. They met on February 14th. A few months ago, every member from that committee was given a township to research. Staff will be updating the overall existing land use map based on the suggested changes from each committee member. Eric Berglund from the LLEDC will be at the next meeting in March. We are still in the educational process right now with the committee. We have 14 months left.

Craig talked about the zoning case we had awhile back for Michael Hoyle in New Berlin. Hoyle is suing his neighbor because her meter is on his property. He wants to turn his neighbor's water off. Hall is disappointed in the board over this case. The building is still over the property line. Stumpf wants Trustin to check it out.

Zoning:- Trustin Harrison

- Approval of Zoning Requisitions ***none to approve***
- Approval of Purchase Reports- ***none to approve***
- Discussion of solar farms & using LESA scores.

Trustin reviewed pg 3 of his handout. (height, setbacks, fencing & screening)
The setback is 250 feet. It has to be 50 feet from the property line. If there is a

house, it has to be 250 feet away. Fencing has to be at least 6 feet. It might take 4 years for vegetation to grow. Mendenhall does not have an issue with the setbacks or the vegetation. His problem is with taking prime agricultural farmland out of production. He thinks we should use the LESA score when regulating solar farms. He believes something should be put in place to limit the location. Molly says when you look at zoning cases, you look at what will impact the area (noise, traffic, pollution, etc) Dwayne suggests that Molly & Dave need to get together & meet about this. Molly says she is following our policy. Dwayne says the committee should go into closed session if we are going to talk about possibly making the LESA score one of the standards for this ordinance. Hills made a motion to go into closed session at 632p and Douglas-Williams seconded. ***Motion carried (7-0)***

Hall made a motion to come out of closed session at 647p and Mendenhall seconded. ***Motion carried (7-0)***

Mendenhall says let's move on & he & Molly will get together & talk. Stumpf says he can get together with Dave, Molly, Trustin & Dwayne so they can discuss further. Molly will talk with Eric & Josh at the LLEDC also.

Hall says this board has gotten lazy & he would like to see more board members drive to zoning case locations & check out the properties.

Old Business: none

Snell made a motion to adjourn and Douglas-Williams seconded. Motion carried (7-0) and the meeting adjourned at 7:00pm.