

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

PRESENT: Greg Stumpf – Chairman, Dave Mendenhall – Vice Chairman, Abe Forsyth, Annette Fulgenzi, Linda Fulgenzi, Lisa Hills, Jason Ratts, Rose Ruzic, Sam Snell, Mike Sullivan & Linda Douglas-Williams.

ABSENT: Craig Hall

OTHERS: Trustin Harrison, Dwayne Gab, Gail O'Neill, Molly Berns, Steve Keenan, Emily Prather, Ethan Hendricks, Joe Zeibert, Jane McBride, Angela Hayes, Mary Coventry, Weldon Ladage, Jason Komnick, Brian McFadden and Mary Carter (secretary).

A quorum was present. Chairman Stumpf called the meeting to order at 5:45 pm. He asked for a motion to approve the minutes from February 21st. ***Sullivan made a motion and Douglas-Williams seconded. Motion carried (10-0) with L. Fulgenzi voting present.***

Charlie Stratton-Human Resources:

- Temporary pay assignment Gail O'Neill, Interim Public Health Director ***Charlie presented a handout to the committee to explain how temporary pay is calculated. Mendenhall made a motion to approve & Ruzic seconded. Motion carried (11-0)***

Land Subdivision Committee-Ethan Hendricks/Joe Zeibert

- Resolution approval for the location map for Komnick County Minor Subdivision ***Snell made a motion to approve & Hills seconded. Motion carried (11-0)***
- Resolution approval for the location map for Buono Amici Estates County Minor Subdivision ***Snell made a motion to approve & L. Fulgenzi seconded. Motion carried (11-0)***

Public Health: Gail O'Neill

- **Approval of Purchase Reports** ***Hills made a motion to approve & Ruzic seconded. Motion carried (11-0)***
- Approval to hire an Assistant Director of Environmental Health at an annual salary of up to \$74,280 effective 4/22/19. The previous employee left the position on 3/8/19 and will leave the payroll 3/22/19. ***Ratts made a motion to approve & Sullivan seconded. Motion carried (11-0)***
- Approval to renew the Pre-School Vision & Hearing Grant with anticipated revenue amount of \$9,814.00. No matching funds required. ***Hills made a motion to approve & A. Fulgenzi seconded. Motion carried (11-0)***

- Purchase Order for Munds Mowing for mowing services at a cost of \$5,000. O'Neill told the committee that the wrong vendor is on the agenda. **Hills made a motion to amend the vendor to be Mercier Sons & Paving and Sullivan seconded. Motion carried (11-0) Forsyth made a motion to approve & L. Fulgenzi seconded. Motion carried (11-0)**

Trustin Harrison/Steve Keenan

- ZONING BOARD OF APPEALS AGENDA

2019-005 Zach McBride
 County Board Member: Jeff Thomas, District #4
 Address: 144 Robb Street, PO Box 13, Glenarm, IL 62536
 Tax ID # 29-33.0-231-027 Township: Ball
 Petitioner request a rezoning from "A" Agricultural District and "R-1" Single Family Residence District to "B-3" General Business District; a variance to allow two (2) uses on one (1) parcel: (1) single-family residence and (2) automotive repair shop; a variance to allow a single-family residence in a "B-3" General Business District; and, a variance to allow the parking to remain unpaved (rock) instead of the required bituminous seal coat. **Staff recommended denial. The LESA score of 155 indicates the property is marginal requiring mitigating factors for non-agricultural development. The trend for the block is residential. As staff has recommended denial of the B-2 zoning request, the variance requests are unnecessary.**

2019-006 Danny & Sherri Paul
 County Board Member: Craig Hall, District #7
 Address: 12430 State Rt 125, Pleasant Plains, IL 62677
 Tax ID # 12-04.0-400-008, 12-09.0-200-002 Township: Cartwright
 Petitioners request for Proposed Parcel 1: a rezoning from "A" Agricultural District to "B-1" Neighborhood Business District; a variance to allow two (2) uses on one (1) parcel: (1) banquet hall and (2) tree farm storage; a variance to allow for an off-premise sign; a variance to allow the parking to be served off-site; a variance to allow the parking to remain unpaved (rock) instead of the required bituminous seal coat; and, for Proposed Parcel 2: a Conditional Permitted Use (CPU) for a greenhouse. **Staff recommended denial of the requested B-1 zoning. B-1 zoning would be too intense for this area. B-1 zoning would be considered spot zoning, so staff recommends that the zoning for the proposed five (5) acre parcel remain as Ag and a CPU be granted to allow a banquet hall. Staff recommends approval of the requested variances to allow a greenhouse, an off-site premise sign & for parking to be served off-site. Staff recommended denial of the variance to request to allow the parking to**

remain unpaved (rock). It appears that there is enough area proposed to be paved to meet the parking requirements for the banquet hall.

Zoning:- Trustin Harrison

- **Approval of Purchase Reports- *Snell made a motion to approve & Sullivan seconded. Motion carried (11-0)***
- **Zoning Ordinance Clean Up and Definitions –Trustin will possibly present something to the committee next month. The ordinance needs some tweaks.**

Regional Planning Commission- Molly Berns

- RPC general update

Old Business: Stumpf said that Sullivan & L. Fulgenzi are going to talk to Molly about the changes they might want to the ordinance for solar farms.

- **Procurement/Grant Notifications:** Clark Mosquito Control= \$26,910.00 Brian signed an emergency P.O. so we could get a better price. Will order more in June. This is paid by a grant.

Chairman Stumpf recognized our visitors. Jane McBride, Mary Coventry & Angela Hayes Chairman Stumpf says that he & Jane have been talking back and forth about Animal Control. He believes that they need to go to the Animal Control Board that meets in April.

Jane McBride: told the committee that Animal Control needs County Board member support. She passed around pictures of the kennel conditions. Some kennels are fine but others are in bad shape. She is not happy about a recent hire who had no experience with animals. She says that we need an adoption policy. She anticipates that Jim Weekly (the kennel manager) will be retiring soon. She wants to know what the county's plan is? She also said that when people's dogs are held, the fees are too high for people to get their animals back. She also believes that some animals are being held too long & it's bad for the kennel & the animals.

Jane says that there are issues with field services. She wants to know why there isn't an agreement on training & why isn't there an RFP for the kennel. Brian McFadden says that the training was put on hold & so was the RFP because it wasn't certain if the City was going to continue their agreement with the County again for animal control services. Brian also stated that he wanted Greg Largent to do some research and visit other kennels. The Department of Ag inspected the kennels and we passed. Brian says it doesn't make much sense to repair the kennels when we will be tearing them out soon. Stumpf said there will be more discussion & that Gail & her crew will be working on the RFP expeditiously.

Ratts made a motion to adjourn and L. Fulgenzi seconded. Motion carried (11-0) and the meeting adjourned at 6:59pm.

APPROVED