

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE  
MINUTES  
MAY 16, 2019  
5:45 PM

PRESENT: Greg Stumpf – Chairman, Abe Forsyth, Linda Fulgenzi, Craig Hall, Lisa Hills, Jason Ratts, Rose Ruzic, Sam Snell & Linda Douglas-Williams.

ABSENT: Annette Fulgenzi, Dave Mendenhall & Mike Sullivan

OTHERS: Trustin Harrison, Joel Benoit, Gail O'Neill, Molly Berns, Steve Keenan, Emily Prather, Paul Rice and Mary Carter (secretary).

A quorum was present. Chairman Stumpf called the meeting to order at 5:47 pm. He asked for a motion to approve the minutes from April 18th. ***L. Fulgenzi made a motion and Douglas-Williams seconded. Motion carried (9-0)***

**Public Health: Gail O'Neill**

1. **Approval of Purchase Reports**
2. Approval to hire a Chief, Infectious Disease Section at an annual salary of up to \$63,853 effective 7/14/19. Current employee will leave the payroll on 6/14/19.
3. Approval to hire an RN/Case Manager at an annual salary of \$50,715.21 effective 6/17/19. Previous employee left the position on 5/2/19.
4. Approval to hire an LEHP in Training at an annual salary of \$45,990.93 effective 5/29/19. Previous employee left the position on 4/29/19.
5. Resolution approval to maintain a back-up pool of Registered Nurses (RNs)- not to exceed 15 RNs.
6. Approval to apply & accept an additional award from the Illinois Department of Public Health for the ***Dental Sealant Grant*** in the amount of \$3,000.00 (total award is \$6,400.00)
7. Approval to renew a grant w/ County Board resolution) from the Illinois Department of Human Services for the ***Health Families Illinois Grant*** in the amount of \$223,000.00. No matching funds required.
8. Approval to renew a grant (w/ County Board resolution) from the Illinois Department of Public Health for the ***Public Health Emergency Preparedness-Sangamon County Grant*** in the amount of \$116,128.00. Matching funds are required. (10%).
9. Approval to renew a grant (w/ County Board resolution) from the Illinois Department of ***Public Health for the Public Health Emergency Preparedness-Menard County Grant*** in the amount of \$35,413.00. Matching funds are required (10%)

10. Approval to renew a grant (w/ County Board resolution) from the Illinois Department of Human Services for the ***Illinois State Opioid Response Grant*** in the amount of \$250,000.00. No matching funds required.
11. Approval to renew a grant (w/ County Board resolution) from the Illinois Department of Public Health for the ***Tobacco-Free Communities Grant*** in the amount of \$50,000.00. No matching funds required.
12. Approval to renew a grant (w/ County Board resolution) from the Illinois Department of Human Services for the ***Better Birth Outcomes Grant*** in the amount of \$186,000.00. No matching funds required.
13. Approval to renew a grant (w/ County Board resolution) from the Illinois Department of Human Services for the ***Family Case Management Grant*** in the amount of \$594,360.00. No matching funds required.
14. Approval to renew a grant (w/ County Board resolution) from the Illinois Department of Human Services for the ***High Risk Infant Follow-Up/Healthworks Grant*** in the amount of \$132,000.00. No matching funds required. ***Hall made a motion to approve 1-14 and Hills seconded. Motion carried (9-0)***

Craig Hall asked Gail about getting the mobile unit out at the Sangamon County Fair that is coming up. Gail said the chances are better than they were. It has been in the repair shop. Gail asked Craig what he wants the unit to do at the Fair.

Gail gave a recycling update. We are in the process of getting ready to advertise the P/T Recycling Coordinator.

Linda Douglas-Williams asked if she could get the paperwork ahead of time because it's hard to sign off and read them at the same time. It is emailed to the committee but Mary will get the paperwork to Linda, when possible.

Ratts asked about whether the rain has affected the larvicide process. They are getting ready to start it.

**Trustin Harrison/Steve Keenan**

ZONING BOARD OF APPEALS AGENDA

**2019-014** William E. Trader  
 County Board Member: Craig Hall, District #7  
 Address: 3851 Richland Elevator Road, Pleasant Plains, IL 62677  
 Tax ID # 12-11.0-100-015 Township: Cartwright  
 Petitioner requests a rezoning from "A" Agricultural District to "I-1" Restricted Industrial District; a variance to allow two (2) principal uses on one (1) parcel: (1) single-family residence and (2) concrete contractor; a variance to allow a single-family residence in an "I-1" Restricted Industrial

District; and, a variance to allow the parking to remain unpaved (rock) instead of the required bituminous seal coat. **Staff recommended denial of the requested I-1 zoning and accompanying variance. The LESA score of 214 indicates the property is suitable for agricultural use only. Staff recommends approval of the Use Variance to allow a concrete contractor provided the business is not open to the public & a six foot solid fence on the north side of the property be maintained/constructed in compliance with the Zoning Ordinance. Recommend approval of the paving variance.**

2019-015

Mei-Hsueh Pan

County Board Member: Joel Tjelmeland, Jr., District #14

Address: 2840 S. 11<sup>th</sup> Street, Springfield, IL 62703

Tax ID # 22-10.0-401-041 Township: Woodside

Petitioner requests a rezoning from "R-2" Single-Family and Two-Family Residence District to "B-3" General Business District; a variance to allow the over flow parking to the east to remain unpaved (rock) instead of the required bituminous seal coat; and, a variance to allow no transitional buffer yard on the north, south and east property lines. **Staff recommended denial of the B-3 zoning and also denial of the requested variance to allow the overflow parking to remain unpaved (rock). Staff did recommend approval of the restaurant with no drive-thru. Staff recommended denial of the requested transitional buffer yard (TBY) variance.**

2019-016

Barbara Frey

County Board Member: Tom Fraase, Jr., District #1

Address: 5400 Block of State Rt. 97, Pleasant Plains, IL 62677

Tax ID # 05-32.0-400-032 Township: Gardner

Petitioner requests for Proposed Parcel 1: a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District, and a variance to allow the lot depth to be greater than two and one-half (2 ½) times the lot width; and, for Proposed Parcel 2: a variance to allow one (1) parcel less than forty (40) acres (approximately 14 acres). **Staff recommended approval.**

2019-017

James Rooney

County Board Member: Jeff Thomas, District #4

Address: 8800 Block of Revere Road, Pawnee, IL 62558

Tax ID # 30-09.0-400-013 Township: Cotton Hill

Petitioner requests for Proposed Parcel 1 and Proposed Parcel 2: a variance to allow the lot depth to be greater than two and one-half (2.5) times the lot width and a variance to allow two (2) parcels to be less than forty (40) acres (approximately 10 acres each). **Staff recommended approval. The petitioner is requesting the variances to divide the subject property to help settle an estate. No change in land use is contemplated.**

**2019-018** Nino & Jennifer Gasparini  
County Board Member: Tom Fraase, Jr., District #1  
Address: 12275 State Rt. 125, Pleasant Plains, IL 62677  
Tax ID # 12-04.0-400-006, 12-04.0-200-007 Township: Cartwright  
Petitioners request for Proposed Parcel 1: a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District, and a variance to allow the lot depth to be greater than two and one-half (2 ½) times the lot width; and, for Proposed Parcel 2: a variance to allow one (1) parcel less than forty (40) acres (approximately 16 acres). **Staff recommended approval.**

**2019-019** Mark Boggs  
County Board Member: Tom Fraase, Jr., District #1  
Address: 6030 State Rt. 97, Pleasant Plains, IL 62677  
Tax ID # 05-29.0-451-022 Township: Gardner  
Petitioner requests a rezoning from "R-1" Single-Family Residence District to "B-1" Neighborhood Business District; a variance to allow two (2) uses on one (1) parcel: a single-family residence, and a dog obedience school; a variance to allow a single-family residence in the "B-1" Neighborhood Business District; a variance to allow the lot depth to be greater than two and one-half (2.5) times the lot width; and, a variance to allow the parking to remain unpaved (rock) instead of the required bituminous seal coat.  
**Staff recommended denial of the requested B-1 zoning and accompanying variance to allow a single-family residence in the B-1 district. Staff recommends a Use Variance for a dog obedience school with the following restrictions: 1) the dog obedience school is limited to the area as written and shown on the site plan included with the petition, 2) no overnight boarding of dogs, 3) a limit of no more than 15 dogs per day, 4) the hours of operation are limited to 9am to 5pm, 5) no retail sales and 6) no events/dog trials/shows are allowed. Recommend approval of the requested variances to**

**Zoning:- Trustin Harrison**

**1. Approval of Purchase Reports- Ruzic made a motion to approve & Douglas-Williams seconded. Motion carried (9-0)**

**2. Temporary Use Permit**

Operator: Jeff Mizeur  
Address: 2200 Block of Peoria Road, Springfield, IL 62702  
Purpose: Firework Stand  
Dates of Operation: June 25, 2019-July 4, 2019

**3. Temporary Use Permit**

Operator: Jeff Mizeur  
Address: 4440 W. Jefferson St, Springfield, IL 62707  
Purpose: Firework Stand  
Dates of Operation: June 25, 2019-July 4, 2019

#### **4. Temporary Use Permit**

Operator: Bill Taft

Address: 3289 E. State Rt 29, Springfield, IL 62712

Purpose: Firework Stand

Dates of Operation: June 25, 2019-July 4, 2019

***Forsyth made a motion to approve all permits & Ruzic seconded. Motion carried (9-0)***

*Stumpf told the committee that he, Dave & Rose are going to meet and discuss whether it would be a good idea or possible to bring the Building Department back to the County Building. They will meet and then bring it to the committee. Stumpf said that Brian is having the auditor's check out all the information of costs, etc. The committee talked about how it might be beneficial to join the two departments together. Right now they are two separate departments.*

#### **Regional Planning Commission- Molly Berns**

*Molly told the committee that it's very helpful to have regional planning & zoning across the hall from each other and it would be helpful (logistically) to possibly have zoning & building together.*

*Molly talked to the committee about swimming pools. (Jason has been inquiring from her department about them for a friend of his) State law requires a fence around the pool. Molly is researching other states as well. The industry has changed some and now they have really strong pool covers or ones that lock so a fence may not be necessary. There are also pool alarms which are extremely loud (according to L. Fulgenzi) Molly doesn't think our board will have much latitude for these rules. She will let the committee know what she finds.*

*In September when the Steering Committee meets again, they will start pulling together the land use policies & existing polices.*

#### **Old Business**

- Procurement/Grant Notifications:
  - Local Health Protection Grant for additional funds: Menard \$4,253.00
  - Sangamon \$71,523.00

***Hall made a motion to adjourn and Ratts seconded. Motion carried (9-0) and the meeting adjourned at 6:43pm.***