

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
JUNE 20, 2019
5:45 PM

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

ABSENT: Rose Ruzic

OTHERS: Trustin Harrison, Joel Benoit, Gail O'Neill, Molly Berns, Steve Keenan, Emily Prather, Brad Miller & Shawn Lambert (Lambert Pools).

A quorum was present. Vice Chairman Mendenhall called the meeting to order at 5:45pm while Chairman Stumpf took notes. Mendenhall asked for a motion to approve the May 16th minutes. ***Sullivan made a motion and Hills seconded. Motion carried (11-0)***

Public Health: Gail O'Neill

1. **Approval of Purchase Reports** ***Ratts made a motion to approve & Snell seconded. Motion carried (11-0)***
2. Policy Review/Adoption of Animal Control Adoption Policy ***L. Fulgenzi made a motion to approve & A. Fulgenzi seconded. Motion carried (11-0)***
3. State Fair/Non Fair Draft Contract ***L. Fulgenzi made a motion to approve & Ratts seconded. Motion carried (11-0)***
4. Approval to hire an RN/Case Manager at an annual salary of \$50,715.21. ***Sullivan made a motion to approve & L. Fulgenzi seconded. Motion carried (11-0)***
5. Approval to hire an LEHP in Training at an annual salary of \$45,990.93 effective 8/12/19. Previous employee will leave the position on 6/28/19. ***Hills made a motion to approve & A. Fulgenzi seconded. Motion carried (11-0)***

Trustin Harrison/Steve Keenan

ZONING BOARD OF APPEALS AGENDA

- 2019-020** Christina Yoc
County Board Member: Craig Hall, District #7
Address: 5363 Mansion Road, Chatham, IL 62629
Tax ID # 21-34.0-400-004 Township: Curran
Petitioner requests for Proposed Parcel 1: 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 one (1) parcel less than forty (40) acres (approximately 9

acres); and, for Proposed Parcel 2: amend the variance granted under zoning case #2016-037 to allow three (3) uses on one (1) parcel to eliminate the use of the parcel for a single-family residence, a variance to allow one (1) parcel less than forty (40) acres (approximately 1 acre), a variance to allow the parking to remain unpaved (rock) instead of the required bituminous seal coat, and a variance to allow the front yard setback to be approximately twenty (20) feet instead of the required thirty (30) feet for the existing accessory structure. **Staff recommended approval of the variances for Proposed Parcel & 2 but denial of the variance to allow the parking to remain unpaved.**

2019-021

Joshua Badman

County Board Member: Brad Miller, District #13

Address: 1 Timberline Drive, Springfield, IL 62707

Tax ID # 22-29.0-476-014, 016 & 22-29.0-477-007 Township: Woodside

Petitioner requests a variance to allow the front yard setback to be approximately ten (10) feet instead of the required thirty (30) feet for the purposes of constructing an accessory structure and a variance to allow an accessory structure to be approximately twenty-one (21) feet instead of the maximum height of eighteen (18) feet allowed in the "R-1" Single-Family Residence District. **Staff recommended denial of the requested front yard setback variance. The subject property is 11.14 acres and an accessory structure could be placed in a number of locations in order to comply. Recommend approval of the requested accessory structure height variance.**

2019-022

John & Doris Powell

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

Address: 5545 Stagecoach Road, Pleasant Plains, IL 62677

Tax ID # 05-34.0-200-010 Township: Gardner

Petitioner requests a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District; for Proposed Parcel 1: a variance to allow the lot depth to be greater than two and one-half (2.5) times the lot width; and, for Proposed Parcel 2: a variance to allow the side yard setback to be approximately seven (7) feet instead of the required ten (10) feet for the existing residence. **Staff recommended denial of the requested R-1 District. The LESA score of 199 indicates the property is suitable for agricultural use only. In the alternative, staff recommends approval of a variance to allow PP 1 to be less than forty (40) acres (approx. 8 acres) and a variance to allow PP 2 to be less than forty (40) acres (approx. 1 acre) Staff also recommends approval of the other requested variances.**

2019-023

Tony Grissom

County Board Member: Mike Sullivan, District #11

Address: 1157 Geary Road, Cantrall, IL 62625
Tax ID # 06-20.0-400-006 Township: Fancy Creek
Petitioner requests a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District and a variance to allow the front yard setback to be approximately seven (7) feet instead of the required thirty (30) feet for the purposes of constructing an accessory structure. **Staff recommended approval of the requested R-1 zoning. The LESA score of 180 indicates the property is suitable for agricultural use only. Recommend denial of the requested front yard setback variance.**

2019-024 Dave Telger & Laura McCune
County Board Member: Joel Tjelmeland, Jr., District #14
Address: 1405 & 1409 Adlai Stevenson Drive, Springfield, IL 62703
Tax ID # 22-10.0-479-008, -009 & -010 Township: Woodside
Petitioners request a Conditional Permitted Use for a tavern, a variance to allow a tavern property line to be approximately six (6) feet from a residence instead of the required one hundred (100) feet, and a variance to allow fifty two (52) parking spaces instead of the required sixty two (62) parking spaces. **Staff recommended denial of the Conditional Permitted Use for a tavern and a variance to allow a tavern property line to be approximately six (6) feet from a residence. It is questionable whether it is appropriate to allow a tavern at the proposed location, especially with a residence within 6 feet of the proposed tavern property line and approximately 50 feet from the proposed tavern entrance. Recommend approval of a variance to allow fifty-two (52) parking spaces instead of the required sixty-two (62) parking spaces.**

2019-025 United Regional Water Coop
County Board Member: David Mendenhall, District #3
Address: 20180 Dale Davis Drive, Illiopolis, IL 62539
Tax ID # 17-25.0-100-041 Township: Illiopolis
Petitioner requests for Proposed Parcel 1: 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 one (1) parcel less than forty (40) acres (approximately 11 acres); and, for Proposed Parcel 2: a variance to allow the front yard setback to be approximately five (5) feet instead of the required thirty (30) feet for the existing accessory structure, and a variance to allow one (1) parcel less than forty (40) acres (approximately 5 acres). **Staff recommended approval.**

Zoning:- Trustin Harrison

- 1. Approval of Purchase Reports- Hall made a motion to approve & Sullivan seconded. Motion carried (11-0)**

Regional Planning Commission- Molly Berns

Jason introduced his friend, Shawn Lambert from Lambert Pools. Shawn addressed the committee. He provided information about improvements made to pool covers that could eliminate the need for fences from a safety standpoint. Molly Berns then discussed the Illinois Private Swimming Pool Enclosure Act that requires a barrier a minimum of 42 inches in height to be around private swimming pools. Mr. Lambert said that some local units of government in Illinois had been providing variances to eliminate the fencing if certain types of pool covers were used. He indicated that several pools around Lake Springfield were provided variances to eliminate the required fencing. The committee asked Molly to provide some additional research regarding the issue and present it to the committee for further discussion.

Molly says she has been monitoring the recreational marijuana happenings at the Capitol because she's sure she is going to be asked what the other counties are doing.

Old Business

- Procurement/Grant Notifications:
 - Department of Public Health Healthy Families Illinois Grant from the Ounce of Prevention Fund in the amount of \$225,000.

Ratts made a motion to adjourn and Douglas-Williams seconded. Motion carried (11-0) and the meeting adjourned at 6:28pm.

APPROVED