

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
JULY 18, 2019
5:45 PM

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

ABSENT: David Mendenhall & Lisa Hills

OTHERS: Trustin Harrison, Ethan Hendricks, Gail O'Neill, Molly Berns & Mary Carter (Secretary)

A quorum was present. Chairman Stumpf called the meeting to order at 5:45pm. Stumpf asked for a motion to approve the June 20th minutes. ***Douglas-Williams made a motion and Sullivan seconded. Motion carried (9-0)***

Land Subdivision Committee:- Ethan Hendricks/Joe Zeibert

1. Resolution approval for the plat of vacation for Shattucks Estates County Minor Subdivision
2. Resolution approval for the final plat for Shattucks Estates County Minor Subdivision ***Ruzic made a motion to approve #1 & #2 & Snell seconded. Motion carried (9-0)***

Public Health: Gail O'Neill

1. **Approval of Purchase Reports** ***Ratts made a motion to approve & Snell seconded. Motion carried (10-0)***
2. Approval to hire an Assistant Director of Public Health at an annual salary of up to \$91,659 effective 5/9/19. The previous employee left the position on 4/9/19.
3. Approval to hire a P/T WIC-Peer Counselor at an annual salary of \$11,117.52 effective 7/1/19. Previous employee left the position on 5/16/19.
4. Approval for a new grant with the Illinois Department of Public Health for FY20 Pre-School Vision & Hearing Grant in the amount of \$9,814.00. Matching funds not required.
5. Approval to renew a grant (w/ County Board Resolution) from the Illinois Department of Public Health for the Illinois Breast and Cervical Cancer Program in the amount of \$480,262.00. Matching funds not required. ***Ratts made a motion to approve #2-#5 and L. Fulgenzi seconded. Motion carried (10-0) except for #2-Linda Douglas-Williams voted present.***

Trustin Harrison/Steve Keenan

ZONING BOARD OF APPEALS AGENDA
no zoning cases this month

Zoning:- Trustin Harrison

1. ***Approval of Purchase Reports- Snell made a motion to approve & Forsyth seconded. Motion carried (10-0)***

Regional Planning Commission- Molly Berns

Molly has been doing a lot of swimming pool research with covers & fences. Both Molly & Trustin checked with other counties to see what their codes are. The City of Springfield uses the 2012 International Building Codes that require a fence around a pool. They do have a Building Code Board of Appeals and sometimes variances are waived, for example there were two cases that had bodies of water near the houses (a lake & a pond) so a variance was granted to NOT have a fence around a pool since the bodies of water were within 50 feet of houses.

Our zoning & building codes are conflicting and need to be fixed. Molly needs to take to Lenny & Trustin about this to see which codes need to be amended and what the language should be and also whether it would be covered under a zoning or a building code. Trustin says we need to be consistent. Molly also told the committee that the Illinois private pool enclosure act of 2009, passed the house but never got out of the rules committee of the senate. So it's not the law. L. Fulgenzi asked about fencing. Fencing for a pool is in Chapter 17 of our code.

Molly also wanted to follow up on the flood plain issue. In regards to the zoning case last month, she wanted to explain the letter of map amendment process. If your property is in the floodplain, you could have a surveyor or engineer do an elevation certificate and they can apply to FEMA. It takes about 2-6 weeks for an answer and if approved the structure can be removed from the floodplain. The main benefit is that you would be exempt from paying flood insurance. For zoning case 2019-023, we advocated for him to apply for a letter of map amendment. He didn't want to do that. You can gain even more by the letter of map amendment. We encourage people to use this LOMA process. We will walk them through the process. The expense is for the surveyor, it is free to apply to FEMA. Last year the total number of properties in the floodplain, had dropped to 254. The total acreage is 47,278 acres. (8.4 % of total acreage— both 50 & 100 year floodplain) Back in 2009, we had a lot more buildings in the floodplain (9.9%) The risk has been reduced by following this process. L. Fulgenzi said her son had the process done & his house isn't even in the floodplain. FEMA admits their lines could be off. A. Fulgenzi asked how much the process is. Molly says it used to be around 8 or 900 dollars. For a property to be bought out by FEMA, it has to be a flood prone property. Molly & her office are continuing to work on the Comp Plan.

Old Business

- Procurement/Grant Notifications: (NONE)

Ratts made a motion to adjourn and A. Fulgenzi seconded. Motion carried (10-0) and the meeting adjourned at 6:23pm.