

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE  
MINUTES  
JANUARY 16, 2020  
5:45 PM

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

ABSENT: David Mendenhall & Rose Ruzic

OTHERS: Trustin Harrison, Joel Benoit, Steve Keenan, Emily Prather, Jessica Scaife, Gail O'Neill, Bill Dart, Pam Deppe & Mary Carter (Secretary)

A quorum was present. Chair Stumpf called the meeting to order at 5:47pm. He asked for a motion to approve the December 19th minutes. **L. Fulgenzi made a motion and A. Fulgenzi seconded. Motion carried (10-0)**

**Public Health: Gail O'Neill/Toni Perry**

1. **Acceptance of Purchase Reports Ratts made a motion to approve & Sullivan seconded. Motion carried (10-0)**
2. Approval to Hire an LEHP in Training at an annual salary of \$47,094.71 effective 2/10/2020. The previous employee left the position on 1/3/2020.
3. Approval to Hire a Supervisor, WIC/FCM Nursing/RD Staff at an annual salary of up to \$65,130 effective 1/16/2020. This is a new position. **Sullivan made a motion to approve #1 & #2 and Ratts seconded. Motion carried (10-0)**
4. Pre-Travel Approval for Emily Kren to attend the Illinois Animal Welfare Federation's EBI in Animal Shelters in Peoria, IL on 3/26/2020 at a cost of \$392.60.
5. Pre-Travel Approval for Colleen Kelley to attend the 84<sup>th</sup> Annual Environmental Health Association Education Conference in New York, NY from 7/12/2020 to 7/17/2020 at a cost of \$2,633. **Snell made a motion to approve #4 & #5 and Hills seconded. Motion carried (10-0)**

**Trustin Harrison/Emily Prather**

**ZONING BOARD OF APPEALS AGENDA**

**2020-001 Andrew R. Beck**

County Board Member: Tom Madonia, Jr., District #9

Address: 4816 & 4818 Oak Hill Road, Rochester, IL 62563

Tax ID # 23-20.0-276-007, 010, 016 & 018 Township: Rochester

Petitioner requests for Proposed Parcel 1: pursuant to Chapters 17.68 and 17.12, a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District; pursuant to Chapter 17.66, a variance of

Section 17.38.030 to allow the road frontage to be approximately seventy (70) feet instead of the required eighty (80) feet; and, a variance of Chapter 17.04 (Lot depth) to allow the lot depth to be greater than two and one-half (2.5) times the lot width; for Proposed Parcel 2: pursuant to Chapter 17.66, a variance of Section 17.38.030 to allow one (1) parcel less than forty (40) acres (approximately 5.5 acres); and, for Proposed Parcel 3: pursuant to Chapter 17.66, a variance of Section 17.38.030 to allow one (1) parcel less than forty (40) acres (approximately 5 acres); and, a variance of Chapter 17.04 (Lot depth) to allow the lot depth to be greater than two and one-half (2.5) times the lot width. **Staff recommended approval**

**2020-002**

**Perry & Vickie, Greg & Megan Walter**

County Board Member: Tom Madonia, Jr., District #9

Address: 1339 N. Oak Road, Rochester, IL 62563

Tax ID # 23-10.0-100-032 Township: Rochester

Petitioners request pursuant to Chapter 17.66, a variance of Section 17.36.010 (A) and Section 17.38.010 to allow an existing accessory structure to be expanded within the front yard with a front yard setback to be approximately ten (10) feet instead of the required thirty (30) feet.

**Staff recommended approval**

**2020-003**

**Harvey Horton**

County Board Member: Greg Stumpf, District #16

Address: 4000 N. Peoria Road, Springfield, IL 62702

Tax ID # 14-11.0-402-040 Township: Springfield

Petitioner requests pursuant to Chapters 17.68 and 17.26, a rezoning from "B-2" Retail Business District to "B-3" General Business District; and, pursuant to Chapter 17.66, a variance of Chapter 17.04 (Cargo Container) to allow no more than one hundred (100) cargo containers to be used as mobile and valet storage instead of the permitted one (1) container on a parcel that is between one (1) acre and five(5) acres in size. **Staff recommended approval.**

**2020-004**

**Darby Sabo**

County Board Member: Pam Deppe, District #5

Address: 10800 Block of Gordon Drive, Chatham, IL 62629

Tax ID # 29-20.0-300-016 Township: Ball

Petitioner requests for Proposed Parcel 1: pursuant to Chapters 17.68 and 17.12, a rezoning from "A" Agricultural District to "R-1" Single-Family Resident District; pursuant to Chapter 17.66, a variance of Chapter 17.04 (Lot depth) to allow the lot depth to be greater than two and one-half (2.5) times the lot width; and, a variance of Section 17.36.010 (B) to allow an accessory structure to be approximately twenty-four (24) feet instead of the maximum height of eighteen (18)

feet allowed in the “R-1” Single-Family Residence District; and, for Proposed Parcel 2: pursuant to Chapter 17.66, a variance of Chapter 17.04 (Lot depth) to allow the lot depth to be greater than two and one-half (2.5) times the lot width; and, a variance of Section 17.38.030 to allow one (1) parcel less than forty (40) acres (approximately 23 acres). ***Staff recommended approval.***

**Zoning:- Trustin Harrison**

1. **Acceptance of Purchase Reports- Forsyth made a motion to approve & Snell seconded. Motion carried (10-0)**
2. Swimming Pool Regulations Discussion

**Regional Planning Commission-Molly Berns**

- RPC General Update

**Old Business**

- Procurement/Grant Notifications: (report only)

***Hills made a motion to adjourn and Douglas-Williams seconded. Motion carried (10-0) and the meeting adjourned at 6:32pm.***

**APPROVED**