

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

PRESENT: Greg Stumpf- Chair, David Mendenhall – Vice Chair, Abe Forsyth, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Jason Ratts, James Schackmann, Sam Snell & Linda Douglas-Williams

ABSENT: Lisa Hills & Rose Ruzic

OTHERS: Trustin Harrison, Joel Benoit, Gail O'Neill, Bill Dart, Emily Prather, Steve Keenan, Jeff Wilhite, Molly Berns, Cathy Scaife & Mary Carter (secretary)

*Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.*

A quorum was present. Chair Stumpf called the meeting to order at 5:45pm. He asked for a motion to approve the June 18th minutes. **Mendenhall made a motion and Douglas-Williams seconded. Motion carried by a roll call vote (10-0)**

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

- 1. Acceptance of Purchase Reports Schackmann made a motion to approve & L. Fulgenzi seconded. Motion carried by a roll call vote (10-0)**
2. Approval to Hire a Resource Coordinator at an annual salary of up to \$43,860 effective 8/1/20. This is a new position.
3. Approval to Hire an Epidemiologist at an annual salary of up to \$82,860 effective 8/1/20. This is a new position. **Snell made a motion to approve both & amend #3 to be 2 positions, Hall seconded. Motion carried by a roll call vote (10-0)**

**Trustin Harrison/Steve Keenan/Emily Prather**  
**ZONING BOARD OF APPEALS AGENDA**

**2020-013 Lincoln Labs, LLC**

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

Address: 5859 W. State Route 97, Pleasant Plains, IL 62677

Tax ID # 13-15.0-300-009, 010 Township: Gardner

Petitioner requests pursuant to Chapters 17.58 and 17.10.020 a Conditional Permitted Use for an adult-use cannabis craft grower. **Staff recommended approval but this will be tabled at the request of the petitioner. This has been pushed to August ZBA.**

**Zoning:- Trustin Harrison**

- 1. Acceptance of Purchase Reports Snell made a motion to approve & L. Fulgenzi seconded. Motion carried by a roll call vote (10-0)**
- 2. Merger of Zoning Department & Building Department Hall made a motion to proceed with the merger, L. Fulgenzi seconded. Motion carried by a roll call vote (10-0)**

**Regional Planning Commission-Molly Berns**

- RPC General Update

**Old Business**

- Procurement/Grant Notifications: (report only)

***Schackmann made a motion to adjourn and Ratts seconded. Motion carried by a roll call vote (10-0) and the meeting adjourned at 6:40pm.***

**APPROVED**