

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
AUGUST 20, 2020
5:45 PM

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

ABSENT: none

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

A quorum was present. Chair Stumpf called the meeting to order at 6:00pm. He asked for a motion to approve the July 16th minutes. **Mendenhall made a motion and Forsyth seconded. Motion carried (12-0)**

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

1. **Acceptance of Purchase Reports Douglas-Williams made a motion to approve & L. Fulgenzi seconded. Motion carried (12-0)**
2. Approval to Hire an RN/Case Manager-PHEP at an annual salary of up to \$51,932.38 effective 12/01/20. This is a new position.
3. Approval to Hire an RN/Case Manager-HFI at an annual salary of up to \$51,932.38 effective 8/25/20. The previous employee left the position on 3/31/20 and left the payroll system on 4/17/20.
4. Approval to Hire an RN/Case Manager-Clinic at an annual salary of up to \$51,932.38 effective 8/25/20. The previous employee moved laterally within the department on 5/10/20.
5. Approval to Hire a Certified Medical Assistant at an annual salary of up to \$33,220 effective 8/25/20. The previous employee left the position on 4/1/20 and left the payroll system on 4/17/20.
6. Approval to adjust salary for Toni Perry, Chief Fiscal Officer. Her salary would change from \$76,101.21 to \$81,428.29 effective 8/30/20.
7. Resolution approving and authorizing the Sangamon County Public Health Department to enter into an Intergovernmental Agreement with the Village of Pawnee pertaining to the enforcement of public health and safety issues within the Village of Pawnee. **Hall made a motion to approve #2-#7 and Ratts seconded. Motion carried (12-0)**

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**

2020-019 Travis Heck

County Board Member: David Mendenhall, District #3
Address: 1450 Buffalo-Mechanicsburg Road, Dawson, IL 62520
Tax ID #16-23.0-300-007 Township: Mechanicsburg
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; and, pursuant to Chapter 17.66, a variance of
Chapter 17.04 (Lot depth) to allow a lot depth to be greater than two
and one-half (2.5) times the lot width. **Staff recommended denial**

2020-020 Trent Norville & Dietrich Ostermeier

County Board Member: David Mendenhall, District #3
Address: 9333 Buckhart Road, Rochester, IL 62563
Tax ID #24-18.0-100-017 Township: Cooper
Petitioners request for Proposed Parcel 1: pursuant to Chapter 17.66, a
variance of Section 17.38.030 to allow one (1) parcel less than forty (40)
acres (approximately 12 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; and, 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 20 acres). **Staff recommended
approval**

2020-021 Paul Norgaard & Stephen Norgaard

County Board Member: Jeff Thomas, District #4
Address: 8889 Cardinal Hill Road, Rochester, IL 62563
Tax ID #30-09.0-400-016 Township: Cotton Hill
Petitioners request pursuant to Chapters 17.68 and 17.12, a rezoning
from "B-1" General Business District to "R-1" Single-Family Residence
District; pursuant to Chapter 17.66, a variance of Section 17.38.030 to
allow the existing residence on a parcel less than one (1) acre
(approximately 0.5 acres) where public sewer is not available; and, a
variance of Section 17.38.010 to allow the side yard setback for the
existing residence to be approximately five (5) feet instead of the
required ten (10) feet. **Staff recommended approval**

2020-022 Dennis W. Thomas

County Board Member: Todd Smith, District #2
Address: 6065 Turkey Run Road, Sherman, IL 62684
Tax ID #07-34.0-100-030 Township: Williams

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; and, pursuant to Chapter 17.66, a variance of Section 17.38.030 to allow the existing residence on a parcel less than one (1) acre (approximately 0.9 acres) where public sewer is not available; and, 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 0.9 acres); and, a variance of Section 17.38.030 to allow the existing residence on a parcel less than one (1) acre (approximately 0.9 acres) where public sewer is not available. **Staff recommended approval**

Zoning:- Trustin Harrison

1. **Acceptance of Purchase Reports Ruzic made a motion to approve & Douglas-Williams seconded. Motion carried (12-0)**
2. Temporary Use Permit
Operator: Curt Fleck
Address: 7392 Barclay Rd, Sherman, IL 62684
Purpose: Pumpkin Patch w/ family activities
Dates of Operation: September 1-November 1, 2020
M-Th 10a-5p
F-Sat 10a-6p
Sun 12-6p
Snell made a motion to approve & A. Fulgenzi seconded. Motion carried (12-0)

Regional Planning Commission-Molly Berns

- RPC General Update

Old Business

- Procurement/Grant Notifications: (report only)

Forsyth made a motion to adjourn and Schackmann seconded. Motion carried (12-0) and the meeting adjourned at 6:42pm.