

AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE

MINUTES FEBRUARY 6, 2018 MEETING

The committee chair called the meeting to order at 6:00 pm at the Livingston County Historic Courthouse, 112 W. Madison St., Pontiac, Illinois and roll call was taken.

Present: Justin Goembel, Jason Bunting, James Carley, Patrick Killian, Steven Lovell and Paul Ritter.

Absent: Daryl Holt.

Others Present: Additional County Representatives included: County Board Chairman Bob Young, and non-committee County Board members John Slagel and Carolyn Gerwin and County Executive Director Alina Hartley Interested citizens of the county were also present at this committee meeting.

Acting Committee Chair Justin Goembel commented about the agenda for this February 6, 2018. Then planning administrator related that he would like to brief the committee on solar farm and electronic recycling issues under other issues to come before the committee. Jason Bunting then moved, seconded by Patrick Killian, that the agenda for this meeting be approved as amended. This motion was approved by a voice vote of all ayes.

Acting Committee Chair Justin Goembel then referred to the minutes of the January 2, 2018 committee meetings. Steven Lovell moved, seconded by Patrick Killian, that these meeting minutes be approved as presented. This motion was approved by a voice vote of all ayes.

Business:

Committee review of the Livingston County Zoning Board of Appeals Report and Recommendations pertaining to Livingston County Zoning Case – ZT-3-17, proposed zoning text amendments regarding wind energy regulations:

The zoning administrator presented the committee members with color copies of this committees proposed draft alternative pertaining to Livingston County Zoning Case ZT-3-17. This proposed draft alternative was explained in relation to the committee discussion at their meeting held on January 2, 2018. The committee members had been provided with a copy of the January 2, 2018 meeting minutes. The committee agreed with these committee alternative amendments.

Motions to move forward in recommending this zoning case were discussed.

Then Paul Ritter moved, seconded by Justin Goembel, that the Agriculture, Zoning and Emergency Services Committee recommend to the Livingston County Board that Livingston County Zoning Case ZT-3-17 – be approved as recommended in the Livingston County Zoning Board of Appeals Report and Recommendation for Application NO: ZT-3-17.

This motion was denied by roll call vote:

Holt - Absent	Goembel - No
Bunting – No	Carley - No
Killian – No	Lovell – No
Ritter - Yes	

Justin Goembel then moved, seconded by Steven Lovell, that the Agriculture, Zoning and Emergency Services committee recommend that the Livingston County Board approve the Agriculture, Zoning and Emergency Services Committee’s ZT-3-17- Committee Alternative Text pertaining to Livingston County Zoning Case ZT-3-17.

This motion was approved by roll call vote:

Holt - Absent	Goembel - Yes
Bunting – Yes	Carley - Yes
Killian – Yes	Lovell – Yes
Ritter - Yes	

Solid Waste Report – Review of a synopsis of solid waste documents and host fee information:

Printed copies of the planning commission monthly synopsis were presented to and reviewed with the committee members. These reports and discussion on these reports focused on landfill gas monitoring reports, NPDES reports and water sampling reports, at Livingston Landfill. At the Streater Area Landfill gas well X-309 issue continues to be monitored, and water monitoring reports were mentioned. Host Agreement and monthly host agreement fund information was also provided to the county.

Other Issues to Come Before the Committee:

The committee members were informed about the potential of solar farm special use applications being filed in the next few weeks.

The committee was the briefed about a new state Consumer Electronics Recycling Act. The planning administrator related that he intends to opt into this program for the county. Committee members concurred with this plan to opt into this program.

Public Comments: None

Review and Approval of Bills: None

Executive Session Pursuant to 5/ILCS 120/2 (c) (11) – Litigation: None

Adjournment:

Then Paul Ritter moved, seconded by James Carley, that this meeting be adjourned. This motion was approved unanimously.

This meeting was adjourned at 6:35 p.m.

Charles T. Schopp, Administrator
Livingston County Regional
Planning Commission