

LIVINGSTON COUNTY BOARD

AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE

MINUTES OF THE FEBRUARY 4, 2014 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: Bob Young, Bill Flott, Mike Ingles, Ronald Kestner, Earl Rients and Paul Ritter.

Absent: Bill Peterson

Others

Present: Livingston County Zoning Case ZM-1-14 representatives James and Julie Coonan, County Board Chair Marty Fannin, Non-committee County Board member Carl Borngasser, County Planning Commission Representative Chuck Schopp, Livingston County Administrative Resource Specialist Alina Hartley, Livingston County Finance Resource Specialist June Slagel and Liv Com 911 Manager of Communications Randy Wittenberg.

Committee Chair Young noted the agenda, Mr. Schopp indicated that the ETSB annual written report is to be presented in March, with chair Young mentioning that the ETSB report would still be part of this committee meeting. Paul Ritter then moved, seconded by Earl Rients, that the agenda for this meeting be approved as outlined. This motion was approved by a voice vote of all ayes.

Minutes of the January 7, 2014 committee meeting and the minutes of the January 16, 2014 continued portion of the January 7, 2014 committee meeting were referred to the committee. Bill Flott moved, seconded by Ron Kestner, that these meeting minutes be approved as presented. This motion was approved by a voice vote of all ayes.

Review of Livingston County Zoning Case ZM-1-14:

Mr. Schopp referred to the report and the Zoning Board of Appeals Findings and Recommendation pertaining to this proposed zoning map amendment case that were part of committees e-mailed packets. Comments were made as to how James and Julie Coonan would like to expand their business operations located in the Southwest corner of Section 3 of Sunbury Township, and in order to expand this business an industrial zoning classification needed to be expanded to accommodate their business expansion plans. Committee chair Young asked for James and Julie Coonan to comment about this zoning map proposal. The previous commercial use of this property as a restaurant was discussed. Mr. Coonan then explained about how part of the business relates to the manufacturing of metal cabinets that are placed on trucks. Bill Flott then moved, seconded by Earl Rients, that this committee recommend to the Livingston County Board that Livingston County Zoning Case ZM-1-14 be approved to allow for an amendment to the Livingston County Zoning District Map to change the zoning classification on the described property from an AG, Agricultural, District to an I2, General Industrial, District. This motion was approved by a unanimous voice vote of all ayes.

#### ETSB Report:

Committee Chair Young made comments to clarify the status of the draft copy of the “INTERGOVERNMENTAL AGREEMENT ADOPTING THE GOVERNANCE AGREEMENT FOR THE PROVIDING OF EMERGENCY (“911”) AND NON-EMERGENCY TELEPHONE SERVICES AND CENTRALIZED DISPATCHING SERVICES FOR LIVINGSTON COUNTY, ILLINOIS that has previously been addressed by this committee. Mr. Young related that the County Board may now move on with this proposal, in that the parties involved in this matter are now in agreement about this proposal. Mr. Young further noted that this agreement includes a 180 day out. Mr. Ingles then explained as to how this agreement was drafted keying on laying a foundation on how to format how fees for 911/ETSB may be formulated. Mr. Ingles related that work on a long range budget issues continues, and that the fee issues as proposed in this draft agreement and the draft agreement itself will be amended as the future of 911/ETSB funding evolves. Since the committee has previously recommended the approval of this agreement, the committee took no further action.

Committee Chair Young then remarked to the committee members that it is being proposed that some of the members on the ETSB be replaced; this issue may be addressed at the County Board meeting later this month.

#### Solid Waste/Landfill Issues:

The committee members were presented with copies of Deigan & Associates Livingston Landfill submittal reviews and a monthly synopsis of landfill information and correspondence that is submitted to the county planning commission office. The monthly information synopsis relating to Livingston Landfill report focused on quarterly NPDES/SWPPP reports, a landfill gas migration monthly report, private well sampling results, a semi-annual gas system monitoring report, leachate analysis and report copies pertaining to groundwater testing. In regard to the Streator Area Landfill a groundwater report was noted. Host agreement information was also presented, with mention being made that host fee payments were down in relation to the previous month’s payments.

#### Recognition Process:

A written draft of a recognition process, which was previously verbally discussed with the committee, was presented to the committee. No objections to this process were made. How to convey this process to school officials was further discussed.

#### Other Issues to Come Before the Committee:

Mr. Ritter related that he has been studying regulations relating to odors being generated by livestock confinement buildings. Mr. Ritter also noted his concerns about how water supplies could be impacted if more pivot irrigation would take place in Livingston County.

#### Public Comment:

No public comments were made.

Review and Approval of Bills:

The committee was presented with an invoice from Deigan and Associates for the work done pertaining to the Livingston County Brownfield Grant. This invoice was in the amount of \$3,000. Mike Ingles moved, seconded by Ron Kestner, that this invoice be paid. This motion was approved by a unanimous voice vote.

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

This meeting was adjourned at 6:25 p.m.

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Charles T. Schopp, Administrator  
Livingston County Regional Planning  
Commission