

Planning, Zoning, and Agriculture
Committee Meeting
April 11, 2007

Members Present

Mr. Olthoff, Mr. Tripp, Mr. Enz, Ms. Hertzberger, Mr. Whitten, Mr. Hess, Mr. Marcotte, Mr. Bertrand, Mr. Scholl, Mr. James, Ms. McBride, and Mr. Washington

Members Absent

Mr. Stauffenberg

In Attendance

Mr. McLaren, Ms. Bernard, Mr. Enz, Mike Van Mill, Delbert Skimerhorn, Eric Sadler, Sarah Billadeau, Don Pallissard, Mike Lammey, Marc Wilson, Michelle Sadler, Erik Rayman, Keith Runyon, Darrel Bruck, Leigh Marcotte, and Alex Panozzo

1. Call to Order

The meeting was called to order by the Chairman, Mr. Olthoff at 9:00 a.m. Quorum present.

2. Public Comment

Mr. Keith Runyon spoke regarding impact fees and a water commission ad hoc committee.

Ms. Leigh Marcotte spoke regarding the Solid Waste Alternative Revenue Options.

Mr. Darrel Bruck spoke regarding impact fees and the Solid Waste Alternative Revenue Options.

3. Approval of Minutes

There were no minutes to approve at today's meeting.

4. Building

• Village of Limestone

Mr. Van Mill stated that the Village of Limestone has been in contact with the Planning Department with regards to the overall development in the building and administrative entity for the Village. A lot of things are coming up and the Village is identifying where their needs are and how to get from point a to point b on a number of issues. One of those issues that they have been talking about is Code Enforcement and Building Permit Administration and the possibility of the County helping the Village in the interim. He has asked Alex Panozzo, the Village of Limestone Administrator, to give an outline of some of the things he would like the County to help the Village with.

Mr. Panozzo stated that the Village of Limestone has been in contact with Mr. Van Mill because there are a lot of ordinances that the Village needs to put into place. In order to expedite matters the Village would like to adopt the County's building codes because there are current construction projects going on in the newly formed

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Village. It would help keep things moving seamlessly. The Village of Limestone would need to work very closely with the Planning Department; he believes an Intergovernmental Agreement is necessary to do so. The Village of Limestone would like to work with the Inspectors in the Planning Department, perhaps just shadowing during inspections so that the Village's inspectors can learn the process as well.

Mr. Van Mill stated that internally the Planning Department has had some discussions about this and with the current staff the department can assist and cover this. It would be up to the PZA and the full County Board to enter into an Intergovernmental Agreement for a specific amount of time.

Mr. Olthoff asked how long this would need to be done for.

Mr. Panozzo stated that the Village was hoping for a period of three to six months.

Mr. Van Mill stated that in the Intergovernmental Agreement an extension clause can be added for a period of six months.

A motion to approve with the option of an extension for a period of six months was made by Mr. Whitten and seconded by Mr. Scholl. Motion carried.

5 Solid Waste and Environmental

• Solid Waste Plan- Discussion and Dedicated Meeting Date

Mr. Washington stated that this is a major issue that needs to be dealt with at a separate meeting.

A motion to hold a special meeting on the 27th of April was made by Mr. Washington and seconded by Mr. Bertrand. Motion carried by a roll call vote of 10 ayes and 2 nays (Mr. McLaren and Mr. Tripp).

• Solid Waste Alternative Revenue Options

Mr. Olthoff requested that this item be postponed until the April 25th meeting, at that meeting he would like to see the video that was mentioned in the Public Commentary today.

6 Subdivision

7. Other

• Joint Land Resource Management Plan- Villages of Herscher and Manteno

Mr. Van Mill stated that part of the new Comprehensive Plan goes into a lengthy discussion about coordinating planning within the municipalities and also joint resource management plans for the areas that are designated as urban growth areas outside the villages. As the Planning Department went through the process of

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working with the municipalities on the Comprehensive Plan, the department pledged to them that it would do cooperative efforts in areas in which the department thought would be growing within the next 20 years. In the current Comprehensive Plan Map, what was done that is different than the last plan was that an urban growth boundary has been drawn around the municipalities. The Planning Department met with every municipality and asked them to suggest what those areas were going to grow to. The Planning Department is asking municipalities to adopt the County's Comprehensive Plan and support the initiatives that the County has. Today there are two comprehensive plans that have been adopted, one from the Village of Herscher and the other from the Village of Manteno. Both communities have gone through a very long process to come up with what they believe their future looks like in their boundary. The Village of Manteno used an outside consultant along with the Planning Department having the opportunity to review and comment on several of the drafts of their Comprehensive Plan. The Village of Herscher had the Planning Department draft their Comprehensive Plan.

A motion to approve the Joint Land Resource Management Plan for the Villages of Herscher and Manteno was made by Mr. Hess and seconded by Mr. Scholl. Motion carried.

- **Planning Department Strategic Plan/Organizational Discussion**

Mr. Olthoff stated that in October a subcommittee was formed to address these issues. He would like to add Mr. Tripp to that subcommittee.

The subcommittee will be meeting on April 25th at 7:30 a.m.

8 Old/New Business

Mr. Scholl stated that in terms of the Comprehensive Plan, if the County is going to have a plan it needs to be obligated to adhere to that Plan as close as possible. The PZA Committee needs to take a more serious look at the plan; it is a plan for the future.

Mr. Van Mill stated that he can put together a presentation as to what the Comprehensive Plan states. He would suggest inviting the ZBA to that meeting as well. He would suggest having the presentation on the agenda when there are no zoning cases on the agenda, it makes it really awkward to have discussions about this when there are cases before the committee.

Mr. Whitten asked what was the outcome of the bus trip that was supposed to go to Morris to see how they dispose of garbage.

Mr. Runyon stated that only four or five people signed up for the trip so the bus trip was cancelled.

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Mr. James stated that the committee needs to look into the wind industry that is currently going on in other parts of the state.

9. Executive Session

- **5 ILCS 120/2(2)(11) – Legal Matters/Litigation**

There was no Executive Session at today's meeting.

10. Adjournment

A motion to adjourn the meeting at 10:13 a.m. was made by Mr. Hess and seconded by Mr. James. Motion carried.

William Olthoff,
Chairman

Stephanie Jackson,
Executive Coordinator

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