

**AGENDA**  
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**TUESDAY, FEBRUARY 13, 2018**  
**5:30 P.M.**

1. Call to Order:
2. Roll Call  
(\*set time to adjourn)
3. Approval of Monthly claims:
4. Approval of January 9, 2017, minutes and January 23, 2017 Minutes:  
Review Executive Session Minutes (vote is to decide if minutes should be made public): November 13, 2008, February 10, 2009 part 1, February 10, 2009 part 2, March 10, 2009, February 14, 2017 Part 2
5. Public Input:
6. Unfinished Business:
  - Minonk Wind LLC Special Use - Meeting with company
  - Zoning Ordinance discussion\* Section 28 WECS - security and roads – Kingdon
  - Review/recommend changes to Woodford County Zoning Ordinance Section 22 – Signs
  - Discuss establishing commercial Development Zones/Standards for recommending Re-zoning vs. Special Use
  - Permit Fees discussion
  - Zoning ordinance changes required from proposed subdivision code changes
  - Revise MOU for Tri-County
  - Solar section changes from ZBA
    - a. Requiring any legal action that may occur to be filed in Woodford County Court.
  - Subdivision Code Changes and recommendations
7. New Business:
  - Court reporter for ZBA Hearings
  - Floodplain Conference March 14 – 15 Motion to pay in vacation
8. Planning and Zoning Issues:
9. Other:
  - Tri-County Regional Planning Commission report
  - ZBA Hearing - ZBA hearing on February 27
  - Zoning Office FY 2016/17 summary
  - Schedule special meetings (if necessary)
    - Joint meeting with ZBA
10. Executive Session (if necessary):
11. Any action coming out of Executive Session:
12. Adjournment:

\*monthly agenda item