

## **Minutes of the Land Use and Development Committee Meeting**

The Land Use and Development Committee of the McLean County Board met on Thursday April 6, 2017, at 3:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Erickson Members, Wendt, Wollrab, Barnett, Beard

Members Absent: Members Johnson, Cavallini

Other Board Members Present:

Staff Present: Mr. Bill Wasson, County Administrator, Ms. Hannah Eisner, Assistant County Administrator, Mr. Eric Schmitt, Administrative Services Director, Mr. Don Knapp, First Assistant State's Attorney Civil, Ms. Diana Hospelhorn, Recording Secretary

Department Heads/ Mr. Phil Dick, Director of Building and Zoning,

Elected Officials Present:

Others Present: Mr. Michael Brown, Director of Ecology Action Center

Chairman Erickson called the meeting to order at 3:31 p.m. He presented the Minutes from the Land Use and Development Committee for the March 2, 2017 meeting. He asked for any additions or corrections.

Motion by Wollrab/Beard to recommend approval of the March 2, 2017 Land Use and Development Committee Meeting Minutes.

Motion carried.

Chairman Erickson presented the bills from March 31, 2017, which have been reviewed and recommended, for transmittal to the Land Use and Development Committee by the County Auditor. The prepaid total and fund total for March 31, 2017 is \$1,491.63. He asked for any objections to the bills.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 2

AS OF 3/31/2017

EXPENDITURE SUMMARY BY FUND

Land Use Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$1,491.63	\$1,491.63
			<hr/>	
			\$1,491.63	\$1,491.63

  
COMMITTEE CHAIRMAN

Motion by Barnett/Wollrab to recommend approval of the March 31, 2017 Land Use and Development Committee bills.  
Motion carried.

Chairman Erickson confirmed there were no appearances by members of the public.

Chairman Erickson presented for action a request by Frank A. Becker and Nora Duncan for a waiver of preliminary plan requirements and two-lot subdivision final plat for the Becker Subdivision, file No. S-17-03.

Mr. Phil Dick, Director of Building and Zoning referred to the aerial phot of the Becker Subdivision distributed to the Committee. He presented information regarding the two-lot parcel located on 850 North Road, Stanford, west of Shirley. Lot 1 is 1.2 acres and contains a single-family residence. Lot 2 is 3.8 acres and contains a single-family residence, two barns, seven grain bins and two sheds. The applicants want to set aside these two lots from the farm acreage. They have obtained a plat access certificate from the County Engineer to use the existing entrance to CH 34 and a plat access certificate from the Dale Township Road Commissioner to use the existing entrance to 775 East Road. Mr. Dick advised that the County Engineer and Health Department, and Staff all recommend approval of the request. He stated that Mr. Tom Jennings, representative for the applicants is present to answer any questions the Committee might have.

Chairman Erickson asked if there were any questions of Mr. Phil Dick or the applicant's attorney; hearing none, he called for the vote.

Motion by Barnett/Beard to recommend approval of a request by Frank A. Becker and Nora Duncan for a waiver of preliminary plan requirements and two-lot subdivision final plat for the Becker Subdivision Ie No. S-17-03.

Motion Carried.

Chairman Erickson continued with items for information, the EAC Solid Waste and Recycling Education Reports for the third and fourth Quarters for 2016 and the 2016 Annual Report.

Mr. Dick noted that the annual report in the packed is not the correct report. We will have the 2016 Annual Report presented at the May Land Use and Development Committee Meeting. Mr. Michael Brown is here to answer any questions the Committee has on the EAC Solid Waste and Recycling Education Reports for the third and fourth Quarters for 2016

Ms. Wollrab thanked Mr. Brown for the work he does in the community along with an impressive list of activities.

Mr. Brown stated that they are working on a new 20-year solid waste plan with the anticipation of the closure of the landfill estimated to be the first quarter of 2018. He will present the draft proposal to the Committee at a later date. Mr. Brown advised that this fall the Ecology Action Center would be holding another Household Hazardous Waste Collection Event. More information will follow.

The Ecology Action Center provides solid waste and waste reduction services to residents of McLean County, the City of Bloomington and the Town of Normal for the third and fourth quarter of 2016. The activities include:

- events,
- educational programs,
- public presentations,
- small grant programs through the Solid Waste Technical Committee,
- operation of the information center 40 hours a week,
- promotion of recycling programs throughout the County.

Chairman Erickson presented the positions filled report. Mr. Bill Wasson, County Administrator, indicated there were no positions filled under the purview of the Land Use and Development Committee.

Mr. Phil Dick provided information regarding the McLean County Regional Planning Commission's 12<sup>th</sup> Annual Information Forum and asked Committee members to please contact him if they wanted to attend and he would make arrangements for them.

Mr. Dick asked to cancel the June 1, 2017 Committee meeting and to schedule a special meeting of the Land Use and Development Committee for June 8, 2017. He would like to attend an American Planning Association meeting in Moline Illinois. It was the consensus of

Minutes of the Land Use and Development Committee Meeting

March 2, 2017

Page 4 of 4

the Committee to cancel the June 1, 2017 and schedule a Special Meeting of the Land Use and Development Committee for June 8, 2017.

Chairman Erickson stated that the next meeting of the Land Use and Development Committee will be May 4, 2017 at 3:30 p.m.

Chairman Erickson asked if there was any other information to come before the Committee.

Motion by Beard/Barnett to adjourn the April 6, 2017 Land Use and Development Committee Meeting.

Motion carried.

Chairman Erickson adjourned the Land Use and Development Committee Meeting without objection at 3:34 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Diana Hospelhorn".

Diana Hospelhorn  
Recording Secretary