

Minutes of the Land Use and Development Committee Meeting

The Land Use and Development Committee of the McLean County Board met on Thursday August 2, 2018 at 3:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Chuck Erickson, Members, Don Cavallini, Laurie Wollrab, Jacob Beard, Ryan Scritchlow

Members Absent: Members George Wendt and Mark Johnson

Other Board Members Present:

Staff Present: Mr. Bill Wasson, County Administrator, Mr. Don Knapp, Assistant County Administrator, Ms. Jessica Woods, First Civil Assistant State's Attorney, and Ms. Julie Morlock, Recording Secretary

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

Elected Officials Present:

Others Present:

Chairman Erickson called the meeting to order at 3:30 p.m.

Mr. Erickson presented the minutes from the July 5, 2018 meeting for approval.

Motion by Scritchlow/Cavallini to approve the minutes from the July 5, 2018 Land Use and Development Committee meeting.
Motion Carried.

Chairman Erickson presented the bills as of July 31, 2018 reviewed and recommended by the County Auditor. The prepaid total and fund total is \$41,449.77.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 7/31/2018

EXPENDITURE SUMMARY BY FUND

Land Use Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$41,449.77	\$41,449.77
			<hr/>	<hr/>
			\$41,449.77	\$41,449.77



COMMITTEE CHAIRMAN

Motion by Scritchlow/Cavallini to recommend approval of the Land Use and Development Committee bills.
Motion carried.

Chairman Erickson confirmed with Mr. Wasson that there were requests to appear by members of the public.

Chairman Erickson presented for action a request by Dorothy Gross and the Estate of James Huff by Timmy Huff for a waiver of preliminary plan requirements and a two-lot subdivision final plat for the Huff Subdivision, File No. S-18-10. Mr. Dick went over aerial photos of lots and explained that two-lot subdivision will be land from two other plats. He stated that the plan has been approved by the County Health Department, County Engineer and City of Bloomington Township Road Commission. He indicated that the Bloomington Township Road Commissioner wanted a drainage easement. Mr. Dick stated that Ms. Sandy Huff is here if there are any questions. Mr. Scritchlow asked him to explain the two tax id numbers. Mr. Dick indicated that the new parcel would be from two other properties and so when completed there would be three tax parcels.

Motion by Cavallini/Beard to recommend approval of request by Dorothy Gross and the Estate of James Huff by Timmy Huff for a waiver of preliminary plan requirements and a two-lot subdivision final plat for the Huff Subdivision, File No. S-18-10
Motion Carried.

Chairman Erickson presented for action a request by staff to approve a County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal and the McLean County Soil and Water Conservation District. Mr. Dick indicated this would replace the agreement already in existence between the three entities. He stated that this will address preservation of the waterways, Lake Bloomington and Evergreen Lake and could expand to other drainage ways. Mr. Cavallini asked what actions are taken by the three units for preservation. Mr. Dick indicated that the Soil and Water Conservation District, Jackie Kraft, help landowners in the watershed areas deal with land erosion in to the waterways. Mr. Wasson further explained some of the work they assist with including plans for landowners including regarding filter strips, planting; structures that can help prevent erosion. Mr. Beard asked if the funding covers promotional materials and work on projects. Mr. Dick indicated that it funds part of Ms. Kraft's salary. Mr. Beard asked about issues regarding docks at Lake Bloomington and if this agreement would deal with those issues. Mr. Wasson stated that this work is erosion control done in watershed areas such as Money Creek and Six Mile Creek and not regulations at the lakes.

Motion by Cavallini/Wollrab to recommend approval of a County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal and the McLean County Soil and Water Conservation District.
Motion Carried.

Chairman Erickson asked Mr. Dick to speak to the information item regarding the Illinois Association of County Officials Planning and Zoning Seminar on Thursday, September 20th at the Starved Rock Lodge and Conference Center in Utica, IL. Mr. Dick indicated there would

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be a session on how to utilize the Zoning Board of Appeals process for solar farms at the seminar and if any member wanted to attend, they should contact him.

Chairman Erickson asked Mr. Wasson to address the positions filled report. Mr. Wasson stated there were no positions filled in the last 30 days under the purview of the Committee.

Mr. Erickson stated that the next meeting would be on September 6, 2018 at 3:30 p.m.

Under other business, Ms. Wollrab updated the Committee regarding the citizen who was concerned about land parcels and whether they were being given correct information. She stated that she and Mr. Erickson met with Staff and received an in-depth explanation and would bring information back to the Committee next month after they meet with the individual.

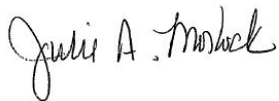
Mr. Erickson asked if there was anything further from the Committee; hearing nothing, he asked for a motion to adjourn

Motion by Scritchlow/Beard to adjourn the August 2, 2018 Land Use Committee meeting.

Motion Carried.

The meeting was adjourned at 3:47 p.m.

Respectfully Submitted,



Julie Morlock
Recording Secretary