

Minutes of the Land Use and Development Committee Meeting

The Land Use and Development Committee of the McLean County Board met on Thursday, October 1, 2020 at 3:30 p.m. in Room 404, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Chuck Erickson (In-person), Members Laurie Wollrab, George Wendt, Jacob Beard, Sharon Chung and Shayna Watchinski (all via remote attendance)

Members Absent: Members Lyndsay Bloomfield

Other Board Members Present: None

Staff Present: Ms. Camille Rodriguez, County Administrator, Ms. Cathy Dreyer, Assistant County Administrator; Ms. Samantha Vasquez, Assistant State's Attorney – Civil Division; Ms. Julie Morlock, Recording Secretary; (all in-person) Mr. Chris Spanos First Assistant State's Attorney – Civil Division (via remote attendance)

Department Heads/
Elected Officials Present: Mr. Phil Dick, Director of Building and Zoning;

Others Present:

Chairman Erickson called the meeting to order at 3:30 p.m., declared a quorum and presented the minutes from the September 3, 2020 regular meeting for approval.

Motion by Chung/Beard to approve the minutes from the September 3, 2020 regular meeting.

Motion Carried. Roll Call Vote – all present voted yes including the Chairman.

Chairman Erickson presented bills that had been reviewed and recommended by the County Auditor with a prepaid and fund total of \$1,395.37.

MCLEAN COUNTY BOARD COMMITTEE REPORT

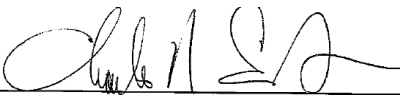
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AS OF 9/29/2020

EXPENDITURE SUMMARY BY FUND

Land Use Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$1,395.37	\$1,395.37
			<hr/>	<hr/>
			\$1,395.37	\$1,395.37


COMMITTEE CHAIRMAN

Motion by Watchinski/Chung to recommend approval of the Land Use and Development Committee bills prepaid total and fund total of \$1,395.37.

Motion carried. Roll call vote – all present voted yes including the Chairman.

Chairman Erickson confirmed there were no appearances by the public.

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Chairman Erickson stated the next item on the agenda was the review of the Fiscal Year 2021 recommended budget for the Department of Building and Zoning. Mr. Phil Dick provided a presentation to the Committee including pictures of projects in the County from the past year. Mr. Dick then went over budget numbers. He stated filing fees for subdivisions and zoning stayed remained steady, but permit fees received increased because there were 94 turbine permits issued. He indicated the outside funding for the abandoned property program was no longer in place and they do not have the manpower to stay on top of that program. He stated the department had 5 staff in 2010 and currently have 3 staff in the office, but the workload has increased. He stated they lowered expenses as much as possible. Mr. Beard asked Mr. Dick about possible/estimated permitting fees over the next couple of years. Mr. Dick indicated there were no official projects as nothing has been brought to the Board yet, but there are projects being discussed that would bring in permit fees in both 2021 and 2022.

Motion by Beard/Chung to recommend approval of the Fiscal Year 2021 recommended budget for the Building and Zoning Department.

Motion Carried. Roll Call Vote – All members present voted yes including the Chairman.

Mr. Erickson stated the next item on the agenda was review of the Fiscal Year 2021 Solid Waste Management Program Fiscal Year 2021 recommended budget. Mr. Dick indicated funds are paid to the Ecology Action Center to coordinate solid waste and that it is a shared expense with the City of Bloomington and the Town of Normal. He stated this budget also covers household hazardous waste. He stated there was one other item that had not been finalized, which was the sharing of costs currently covered by the Town of Normal for the several recycling drop boxes. Ms. Rodriguez indicated Administration is recommending budget not be changed at this time because Staff has not finalized our contribution to that program or options for payment. Ms. Wollrab asked if they had an estimated time for this to be finalized and decision where additional dollars would come from. Ms. Rodriguez indicated Staff was working to finalize and had discussed taking the difference at least for 2021 from the general fund balance so the levy would not increase.

Motion by Chung/Beard to recommend approval of the Fiscal Year 2021 budget for the Solid Waste Management Program.

Motion Carried. Roll Call vote – all members present voted yes including the Chairman.

Chairman Erickson confirmed there were no recent hires for this Committee. He stated the next meeting would be on Thursday, October 8, 2020 at 3:30 p.m. Chairman Erickson asked if there was anything else to come before the Committee, hearing nothing he adjourned the meeting at 3:56 p.m.

Respectfully Submitted,

Julie A. Morlock

Julie Morlock
Recording Secretary