

## Minutes of the Land Use and Development Committee Meeting

The meeting of the Land Use and Development Committee of the McLean County Board met on Thursday, July 1, 2021 at 3:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman George Wendt, Members Jim Soeldner, William Friedrich, Elizabeth Johnston, Lea Cline and Benjamin Webb

Members Absent: Member Lyndsay Bloomfield

Other Board Members Present: Member Catherine Metsker

Staff Present: Cassy Taylor, Interim County Administrator, Cathy Dreyer, Assistant County Administrator, Chris Spanos First Assistant State's Attorney Civil Division; Julie Morlock, Recording Secretary

Department Heads/  
Elected Officials Present: Phil Dick, Building and Zoning; Ray Lai, Director Regional Planning

Others Present:

Chairman Wendt called the meeting to order at 3:30 p.m. and declared a quorum.

Chairman Wendt presented the minutes of the June 3, 2021 meeting for approval.

Motion by Friedrich/Webb to approve the minutes from the June 3, 2021 meeting.  
Motion Carried.

Chairman Wendt presented bills that had been reviewed and recommended by the County Auditor with a prepaid and fund total of \$1,211.94.

### MCLEAN COUNTY BOARD COMMITTEE REPORT

PAGE 1 OF .

AS OF 6/29/2021

#### EXPENDITURE SUMMARY BY FUND

##### Land Use Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$1,211.94	\$1,211.94
			\$1,211.94	\$1,211.94

  
COMMITTEE CHAIRMAN

Motion by Soeldner/Cline to recommend approval of the Land Use and Development Committee bills prepaid total and fund total of \$862.98.  
Motion carried.

Chairman Wendt confirmed with Ms. Taylor there were no members of the public to appear before the Committee.

Minutes of the Land Use and Development Committee Meeting

July 1, 2021

Page 2 of 2

Chairman Wendt presented for action a request by Michael L. Kath and Brenda J. Turton, co-executors of the estate of Joyce A. Kath, for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Kath Subdivision in case S-21-05. Mr. Dick went over the location of the project and indicated the project had been approved by the Highway and Health Departments. Mr. Friedrich asked if another family member was going to own the home. Mr. Dick indicated he was not sure.

Motion by Johnston/Cline to recommend approval of a request by Michael L. Kath and Brenda J. Turton, co-executors of the estate of Joyce A. Kath, for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Kath Subdivision in case S-21-05.

Motion Carried.

Chairman Wendt presented for action a request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2021 through June 30, 2022. Member Soeldner asked about wording on payment. Mr. Dick explained that Regional Planning's fiscal year is from July to June whereas our fiscal year is January to December so part of the amounts will be paid from our current fiscal budget and the other will be paid from the 2022 fiscal budget.

Motion by Wendt/Johnston to recommend approval of a request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2021 through June 30, 2022.

Motion Carried.

Chairman Wendt indicated the next meeting would be Thursday, August 5, 2021 at 3:30 p.m.

Ms. Taylor went over data included in the packet that illustrated the number of permits issued by the Building and Zoning Department in the past month. She indicated they would provide this information in the future as well.

Chairman Wendt asked if anyone had any other business to come before the committee; hearing nothing, he adjourned the meeting at 3:41 p.m.

Respectfully Submitted,

*Julie A. Morlock*

Julie Morlock  
Recording Secretary