

## 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, October 7, 2021 at 3:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Vice Chairman Jim Soeldner, Members Elizabeth Johnston, Lea Cline and Benjamin Webb

Members Absent: Members George Wendt, William Friedrich, Lyndsay Bloomfield

Other Board Members Present:

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

Department Heads/  
Elected Officials Present: Phil Dick, Building and Zoning

Others Present: None

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

Vice Chairman Soeldner presented the minutes of the August 12, 2021 and September 16, 2021 meetings for approval.

Motion by Cline/Johnston to approve the minutes from the August 12, 2021 and September 16, 2021 meetings.

Motion Carried.

Vice Chairman Soeldner presented bills that had been reviewed and recommended by the County Auditor with a prepaid and fund total of \$849.36.

### MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 9/29/2021

#### EXPENDITURE SUMMARY BY FUND

##### Land Use Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$849.36	\$849.36
			<hr/>	<hr/>
			\$849.36	\$849.36

  
COMMITTEE CHAIRMAN

Motion by Johnston/Webb to recommend approval of the Land Use and Development Committee bills prepaid total and fund total of \$849.36.

Motion carried.

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

Vice Chairman Soeldner presented for action a request to approve the Fiscal Year 2022 Recommended Budget for the Building and Zoning Department 0038. Ms. Taylor provided an overview of the Building and Zoning budget as well as changes in the budget from 2021. Mr. Phil Dick reminded the Committee that in 2020 they had received high wind turbine fees. Ms. Johnston asked if he felt comfortable with the fees listed in this budget. Mr. Dick stated he felt good about amounts put in the budget. He indicated there would be 15 turbines built. Ms. Cline stated turbines he mentioned were part of current Sapphire Sky Wind Farm and asked about any other possible fees. Mr. Dick indicated they are looking at one application for another wind farm next year as well.

Motion by Cline/Webb to recommend approval of the Fiscal Year 2022 Recommended Budget for the Building and Zoning Department 0038.  
Motion Carried.

Vice Chairman Soeldner presented for action a request to approve the Fiscal Year 2022 Recommended Budget for the Solid Waste Management Fund 0159. Ms. Taylor stated the Waste Management Fund provides funding for the Ecology Action Center. Ms. Taylor indicated there was a 35% reduction in this budget as programs were moved to the general fund. Mr. Soeldner asked if stenciling program funding was part of this budget. Mr. Dick stated this amount is for solid waste coordination and stenciling is part of a different plan and paid from another area. Mr. Dick also noted that the budget changed as the Household Hazardous Waste program is being covered by the State this year.

Motion by Johnston/Cline to recommend approval of the Fiscal Year 2022 Recommended Budget for the Solid Waste Management Fund 0159.  
Motion Carried.

Vice Chairman Soeldner indicated the next meeting would be Thursday, November 4, 2021 at 3:30 p.m. Ms. Taylor mentioned monthly summary on page 6.

Vice Chairman Soeldner asked if anyone had any other business to come before the Committee; hearing nothing, he adjourned the meeting at 3:44 p.m.

Respectfully Submitted,

*Julie A. Morlock*

Julie Morlock  
Recording Secretary