

Minutes of the Land Use and Development Committee Meeting

The Land Use and Development Committee of the McLean County Board met on Tuesday, October 3, 2023, at 9:00 a.m. in Room 404, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chair Lea Cline, Members, George Wendt, Krystle Able, Adam Reeves and Eric Hansen

Members Absent: Mr. William Friedrich

Other Board Members Present: None

Staff Present: Cassy Taylor, County Administrator; Cathy Dreyer, Assistant County Administrator; Anthony Grant, Assistant County Administrator; Trevor Sierra, First Assistant State's Attorney – Civil Division; Taylor Williams, Assistant State's Attorney Civil Division; Julie Morlock, Recording Secretary

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

Others Present: None

Chair Cline called the meeting to order at 9:00 a.m. and declared a quorum.

Chair Cline presented the Land Use and Development Committee with the Consent Agenda that contained the September 5, 2023 regular meeting minutes and bills in the amount of \$1,420.91 for approval.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 9/29/2023

EXPENDITURE SUMMARY BY FUND

Land Use Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$1,420.91	\$1,420.91
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			\$1,420.91	\$1,420.91

Motion by Able/Reeves to recommend approval of the Land Use and Development Committee September 5, 2023 regular meeting minutes and bills in the amount of \$1,420.91.

Motion Carried.

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

Mr. Phil Dick, withand the Building and Zoning Department noted that Mr. Michaeal Brown, Ecology Action Center was present to provide some information on the Henson Recycling Campus Transfer Sstation proposal and process. Mr. Brown provided information on the role the transfer station would have in recycling. Mr. Brown then went over the approval process for

these types of proposals including the Land Use Committee's role in the hearing that would start on Wednesday, November 29th. Mr. Brown noted it was important that they review information even though the County does not license the facility. Ms. Cline asked if the Committee would vote yes or no on the project. Mr. Brown confirmed they would need to vote yes or no before it could be moved to the next level. Mr. Sierra clarified that if the Committee does vote no then the company can appeal the decision to the State.

Mr. Dick indicated Mr. Brown had also provided the Solid Waste program reports for first and second quarters of 2023. Ms. Cline asked if there were any questions; hearing none, she thanked him for their recycling efforts and the information provided.

Chair Cline presented on behalf of Ms. Cassy Taylor, County Administrator a request to approve Fiscal Year 2024 Recommended Budget for the Building and Zoning Department 0038 and the recommended budget for the Solid Waste Management Fund 0159. Ms. Taylor went over the department process. She went over revenues that remained same as 2023 (no new anticipated fees for applications) and expenses for this year. She noted increase in expenses due to salary increase. Ms. Taylor provided history on the County's relationship with the Ecology Action Center and provided overview of funding included in that budget. Ms. Cline asked if funding for the attorney for CO2 issues was included in this budget. Ms. Taylor noted that would be in the County Board's budget.

Motion by Able/Hansen to recommend approval of Fiscal Year 2024
Recommended Budget for the Building and Zoning Department 0038 and
Recommended Budget Solid Waste Management Fund 0159.
Motion Carried.

Mr. Dick noted a ZBA public hearing on the text amendment put forth by this Committee was being held that evening. He noted that depending on how many people show up they may need to continue it to either the 17th or 24th so it can be in the County Board room which is a larger space. Ms. Cline asked him to confirm they would determine the date at the meeting. Mr. Dick confirmed.

Chair Cline noted the next meeting would be Tuesday, November 7, 2023. Ms. Cline asked if anyone had any other business to come before the Committee; hearing nothing, she adjourned the meeting at 9:15 a.m.

Respectfully Submitted,

Julie A. Morlock

Julie Morlock
Recording Secretary