

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

April 11, 2023

Present: Clint Epley, Chairman, Jean Vandenberg, David Puccetti, Miranda Langen
Absent: Clayton Walter
Others present: Bryan Sharp, Linda Curtin, Venise McWard, Greg Vasilion, Andy Byars, Alex Myers, Dr. Chad Anderson, Lucas Domonousky, and Elizabeth Hile in attendance.

The Executive, Personnel, and Liquor Committee met on Tuesday, April 11, 2023 at 6:30 p.m. in County Board meeting room, second floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address any agenda items, any personnel issues, policies, and any other matters properly brought before the Committee. Roll call was taken and there was a quorum.

PUBLIC COMMENTS

There were no public comments.

INVENERGY PROJECT

Greg Vasilion, Developer for the Invenergy Hickory Point Solar Energy Project provided a slide presentation to the committee which highlighted information about solar farms in general and about their specific project. The intent was to provide information and answer questions. Economic impact and land use analysis data as well as the Agricultural Impact Mitigation Agreement was provided. Members of the committee asked questions related to the number of residences impacted inside and outside the footprint, substation locations, number of inverters, and decommissioning plan to name a few.

FARM BUREAU RESOLUTION

Alex Myers, Farm Bureau Manager for Christian County presented a resolution in support of agriculture in Christian County and the Farm Bureau's desire to work together with the County. Chairman Sharp thanked the Alex and the Farm Bureau for a recent letter of support.

Motion by Jean Vandenberg and second by Miranda Langen to recommend to the full Board to approve Resolution R 2023 CB 005, supporting agriculture in Christian County, for adoption and signature by the Chairman. A roll call vote polled all ayes. Motion carried.

CHRISTIAN COUNTY INTEGRATED COMMUNITY SERVICES (CCICS) AND FUTURE NEGOTIATIONS

The committee was provided a copy of the Agreement between the County and CCICS. Chairman Sharp indicated the prior chairman negotiated a 15% increase in fees received in lieu of property taxes noting that arrangement will remain in effective beyond December 31, 2024 if there are no subsequent negotiations. Chairman Sharp wanted the members to be aware he is obligated to sign the agreement but wanted some input on future negotiations and timing.

The committee requested discussion regarding future negotiations be tabled to the May meeting with the Supervisor of Assessment providing input.

CCHD FOOD ORDINANCE

Dr. Chad Anderson, Director of the Christian County Public Health Department presented a copy of recommended changes to the County's Food and Sanitation Ordinance that has been reviewed by the States Attorney and passed by the Health Board. The yellow highlighted sections were 1st revision changes and green highlighted sections were 2nd revision changes.

Motion by Clint Epley and second by Jean Vandenberg to recommend to the full Board approval of Ordinance O 2023 HE 001 for adoption and signature by the Chairman. A roll call vote polled all ayes. Motion carried.

EMA UPDATE

Jeff Stoner was unable to attend tonight but submitted a report for review.

SOLID WASTE/ZONING LOCATION/FUTURE PLANNING

Chairman Sharp requested that discussion or decisions related to this matter be place on hold at this time.

ARPA FUND REQUESTS

Historical Society Request

Committee Chairman Epley advised that he is aware a 3rd bid has been received and not yet presented. No action taken.

Security Pads Update Court House

There is no information to discuss at this time.

Sheriff Office Improvement

Discussion or decisions related to this agenda item will be on hold at this time.

Allocation of Remaining Funds

Committee Chairman Epley advised that decisions regarding the process for approving remaining funds is needed and committees will work through any requests that have already been presented.

Chairman Sharp provided an update on the request made by the Autistic Movement group and need for accessibility equipment. Mr. Bill Kennedy provided his recommendation at the Highway, Building, and Grounds Committee which was to consider an elevator at the estimated cost of \$165,000 to \$175,000.00. Bill was asked to get a firm number for the May meeting.

CO2- APPENDIX X OF THE ZONING CODE

Members were provided with copies of draft amendment changes to Appendix X of the County's zoning code. The red section was noted to be added text. Under section VIII Setbacks and Incursions under A, Committee Chairman Epley would to recommend striking the language "of any primary structure" leaving the section to read 1,640' from the property line. There were questions about shut off valve locations and language references in yellow.

Motion by Clint Epley and second by Miranda Langen to recommend the full Board approval of striking the language "of any primary structure" under section VIII Setbacks and Incursions under A and to refer the amendment recommendations for Appendix X of the zoning code to the ZBA conditional upon Mr. Joseph Murphy providing information on shut off valve locations and confirming language in yellow highlighted sections and subsequent assignment of an ordinance number. All members were in favor. Motion carried.

This like any other referral to the ZBA would return to the full Board for vote after the ZBA meets on the matter and provides a recommendation.

WIND/SOLAR ORDINANCE

Chairman Sharp advised that Board members had been sent information for educational purposes regarding this matter related to HB 4412.

REFERRAL TO ZBA

Committee Chairman Epley provided a copy of changes that would continue to help streamlining processes in the area of zoning. Recommendations provided included establishing “LaSalle Factors” when matters of zoning are brought before the committee. Amendments to sections 1-1-6 Factors of Consideration; 1-10-1-D reference to maintaining up to date records related to areas found to be deficient and to include projects ensure the footprint of a project is accurate at all times; 1-5-5 Required Lot Area; and updating of Fee Schedule.

Motion by Clint Epley and second by Jean Vandenberg to recommend to the full Board to refer to the ZBA text amendment recommendations to include LaSalle Factors in the Title and Purpose section of the zoning code. A roll call vote polled all ayes. Motion carried.

Motion by Clint Epley and second by David Puccetti to recommend to the full Board to refer to the ZBA text amendment recommendations to sections 1-1-6; 1-10-1-D and 1-5-5 of the zoning code as presented at the Executive, Personnel, Liquor and Legislative Committee on April 11, 2023. A roll call vote polled all ayes. Motion carried.

Motion by Clint Epley and second by Jean Vandenberg to recommend to the full Board to refer to the ZBA to update the Fee Schedule section of the zoning code as presented at the Executive, Personnel, Liquor and Legislative Committee on April 11, 2023. A roll call vote polled all ayes. Motion carried.

REFERRALS FROM OTHER COMMITTEES

There were no referrals from other committees.

PERSONNEL HANDBOOK

This matter will continue to place on agenda for now.

OTHER MATTERS

There were no other matters.

Motion by David Puccetti and second by Miranda Langen to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Clint Epley, Chairman
Executive/Personnel Committee
04/11/2023