

**SUBDIVISION/ZONING  
COMMITTEE MEETING MINUTES**

County Board Conference Room  
810 Fairfax Street  
Carlyle, IL 62231

**December 12, 2019 – 4:30 p.m.**

Craig Taylor, Chairman

**1. CALL TO ORDER**

The meeting was called to order at 4:30 pm by Zoning Committee Chairman, Craig Taylor.

**2. ROLL CALL OF MEMBERS**

The roll call showed members Nelson Heinzmann, Craig Taylor and Bryan Wessel present. Also present, Zoning Administrator, Jami Staser, Dan Behrens, County Engineer, Bob Fix, Chairman of County Board, and Roger and Charity Fuehne.

**3. APPROVAL OF MINUTES**

Motion – Heinzmann made a motion to approve the November 14, 2019 Zoning Subdivision Committee Meeting minutes. Wessel seconded the motion. All in favor. Motion Carried.

**4. NEW BUSINESS**

**a. Fuehne Hills Subdivision – Sugarcreek Township – Final Plat – Roger & Charity Fuehne**

The Fuehne Hills Subdivision final plat was discussed by the committee. The County Engineer had received a new estimate and has collected the letter of credit. Behrens explained the letter of credit received was for 1 year. The county will ultimately need a 2 year letter of credit, therefore next December the letter of credit will need to be renewed. Behrens added this could possibly be for a reduced rate depending on work done. Wessel made a motion to approve Fuehne Hills Subdivision. Heinzmann seconded the motion. All in favor. Motion Carried.

Staser informed the board she has been receiving an abundance of documentation she is processing from both solar vendors for the 2 proposed solar farms on Sand Ridge Road. She added a decommissioning estimate has been submitted for Clinton Solar 4 project and it will be on the agenda for the upcoming January 9<sup>th</sup> hearing. Staser said she has

been in correspondence with the Meridian and Clement Road Commissioners and County Engineer about a road agreement for the proposed solar farms. She added there is language in the solar ordinance that allows for the Road Commissioner to require the solar company to sign a road agreement. Staser said both Road Commissioners expressed they are unfamiliar with these types of agreements and would need assistance. Behrens said he has a template that can be used for those road agreements if needed and is willing to help the Road Commissioners if they need assistance with the agreements.

Staser also informed the board John Skain had been to her office earlier that day and told her the 911 Board had voted to make her the new Addressing Coordinator effective immediately. Staser explained she was not familiar with the addressing process yet and would be reaching out to Jay Donnelly for training and info over the next coming weeks. She said this will be a transitioning period for her office as they make her office a dual office consisting of zoning and addressing.

**5. PUBLIC COMMENT**

No public comment.

**6. ADJOURN**

Heinzmann made a motion to adjourn. Wessel seconded the motion. Roll call showed all in favor. Motion Carried.