

EEHW COMMITTEE MEETING
March 22, 2018 5:30 P.M.

MEMBERS PRESENT

Tim Dudley, Chair
Helena Buckner, Vice Chair
Kevin Meachum
Jerry Potts
Laura Zimmerman

MEMBERS ABSENT

Rachel Joy
Debra Kraft
Matt Brown
Grant Noland

COUNTY PERSONNEL PRESENT

Kathy Powless, VA
Sgt Reynolds, Animal Control
Nick Burge, Env Mgmt
Laurie Rasmus, Env Mgmt
Jennifer Gunter, P&Z
Jay Dunn, County Board Chairman
Jeannie Durham, County Board Office

The meeting was called to order by Chair Dudley at the Macon County Office Building.

MINUTES

Mr. Potts made a motion to approve the January 25, 2018 meeting minutes, seconded by Ms. Buckner and the motion carried 5-0.

CLAIMS

Mr. Meachum made a motion to accept the report of the claims as presented, seconded by Mr. Potts and the motion carried 5-0.

ZONING –

Macon County Board Resolution Regarding Case S-01-03-18, A Petition Requesting a Special Use Permit Submitted by Keith & Diane Jenkins

Ms. Gunter explained that this is to allow a secondary residence where a primary residence already exists in a R-1 single family residential zoning. The property is commonly located at 999 Tohill Road in South Wheatland Township. On March 7, a public Zoning Board of Appeals hearing was held and based on the finding of facts, staff recommends approval. The ZBA voted 5-0 for approval with stipulation found in the resolution.

Mr. Potts made a motion to approve forwarding to the full County Board with recommendation to approve, seconded by Ms. Zimmerman, and the motion carried 5-0.

SUBDIVISIONS –

2 Lot Minor – G. F. Lynch Disposal Addition

Ms. Gunter reported that this is a 2 lot minor subdivision located in Harristown Township. The owners are Mr. Frank Lynch for the estate of Glen Lynch. It is located at 4411 W. Cantrell and is zoned as R-4 single family residential. Lot one is 2.99 acres and lot 2 is 3.41 acres for a total

of 6.4 acres. The City of Decatur has approved the subdivision. Staff has reviewed all documents and recommends approval.
Motion to approve made by Mr. Potts, seconded by Ms. Zimmerman & the motion carried 5-0.

REPORTS

Planning & Zoning – No Report

Animal Control

Sgt Reynolds distributed statistics and offered to answer questions. Attached to the statistics was a flyer for the St. “Cats”rick Day special. For a reduced fee of \$40, people can adopt a cat. Currently there are 54 animals in the shelter. 31 of them are cats and 23 are dogs. As far as adoptable pets, 17 are cats and 10 are dogs for a total of 27 adoptable animals right now.

Veteran’s Assistance -

Ms. Powless asked those present to not give money to people standing on the side of the road holding up a sign. If they are a veteran, tell them to go see them and they will take care of them. She explained that they could help with rent, power bills, food cards, or bus passes. If they are not veterans, according to the homeless veterans, if you go hungry in Decatur, there is something wrong because there are all kinds of places to eat. Just don’t give them money.

Health Department – No report

Environmental Management –

Macon County Board Resolution Approving an Electronic Recycling Agreement with Electronic Recyclers International, Inc.

Mr. Burge explained that this is a contract with them to have them handle our electronics recycling. Mr. Meachum asked about the fee structure. Mr. Burge said they are not charging anything for logistics or packing so, it is essentially free of charge.

Mr. Meachum made a motion to forward the resolution on to the Finance Committee with a recommendation to approve, seconded by Mr. Potts and the motion carried 5-0.

Regional Office of Education - No Report

Mental Health – No report

Historical Museum No report

U of I Extension No Report

Citizen’s Remarks – none

OLD BUSINESS - none

NEW BUSINESS – None

Closed Session – None needed

NEXT MEETING Next regular meeting – April 26, 2018

ADJOURNMENT

Motion to adjourn made by Mr. Meachum, seconded by Mr. Potts, the motion carried 5-0 and Chair Dudley adjourned the meeting at 5:40 p.m.

Minutes submitted by Jeannie Durham