

EEHW COMMITTEE MEETING

June 28, 2018 5:30 P.M.

MEMBERS PRESENT

Tim Dudley, Chair
Grant Noland
Kevin Meachum
Jerry Potts
Laura Zimmerman
Debra Kraft

COUNTY PERSONNEL PRESENT

Kris Horton, Animal Control
Dianna Heyer, Health Dept
Laurie Rasmus, Env Mgmt
Tracy Sumpter, P&Z/County Board Office

MEMBERS ABSENT

Helena Buckner, Vice Chair
Matt Brown
Rachel Joy

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

MINUTES

Mr. Potts made a motion to approve the May 24, 2018 meeting minutes, seconded by Mr. Meachum and the motion carried 6-0.

CLAIMS

Ms. Kraft made a motion to accept the report of the claims as presented, seconded by Mr. Noland and the motion carried 6-0.

ZONING –

Macon County Board Resolution Regarding Case R-04-06-18, A Petition filed by Trent Deines for Rezoning Approximately 9.99 Acres from R-1 Single Family Residential Zoning to RE-5 Single Family Estate Zoning

Ms. Sumpter explained that the property is located at 4580 Forest Parkway in Whitmore Township. On June 6, a Public Zoning Board of Appeals Hearing was held and based on the finding of facts and staff recommended approval, the ZBA voted 4-0 for approval of the rezoning.

Ms. Kraft made a motion to forward the resolution on to the full board, seconded by Mr. Noland, and the motion carried 6-0.

Macon County Board Resolution Regarding Case S-03-05-18, A Petition Requesting a Special Use Permit to Operate a Coffee House and Beauty Salon in A-1 Agricultural Zoning Submitted by Lisa Smith

Chair Dudley announced that he would be pulling this resolution off of the agenda until next month.

SUBDIVISIONS – None

REPORTS

Planning & Zoning – No Report

Regional Office of Education -

Chair Dudley announced that they are working on their budget and are excused tonight, but he will be there next month.

Mental Health – No report

Historical Museum No report

U of I Extension No Report

Animal Control

Ms. Horton distributed the monthly report. She announced that they would be having the birthday party for the dogs this weekend and Christmas in July fostering project also starts this weekend.

Veteran's Assistance - No report

Health Department –

Ms. Heyer reported that they are starting to help with car seat checks again. She said they had gotten out of it the last couple of years, but have started back up and will be working with Child Care Resource and Referral folks. There will be one on July 10 at the Fire Station #1 on North Water from 9 a.m. to 12 noon. People are asked to make an appointment. This is something that really needs to be done, so Ms. Heyer said they are going to get back to it.

Environmental Management –

Ms. Rasmus reported that as the county is moving forward to developing a new compost site, it has been seen as a conflict of interest for Ms. Rasmus and that department to be inspector and try to inspect the other two private facilities while we are trying to develop one. So, starting July 1, the IEPA will pick up the compost sites in Macon County and inspect those. An exchange of work had to be done, so, as part of that, the department will be inspecting some retail tire sites. Mr. Meachum commented that this is not the first time we've done that and that we used to inspect some tire sites prior to this. Ms. Rasmus said that is correct.

Ms. Rasmus went on to point out that this is Macon County's compost facility. It is not run by the county. It's Larry Garver's property, operated by Rex Evans. She referred to handouts and pointed out bags of landscape waste. The scale is 1 to 500. Referring to another handout on the Urbana site, she said this is what we want. This is the model site. Looking at the 1 to 500 scale on this one, one can see the difference of how much, the bags of waste, that is on the ground. The point is, that as the County is looking at developing a new compost site, it is going to be run according to regulations, it will be neat and clean, and we don't want to have a dumping

site. She said she really wanted them to see the stark difference in what we have now and what we would like to have. Mr. Meachum asked if she was willing to go over this on a one on one basis. Ms. Rasmus said absolutely. Ms. Kraft clarified that the first set of pictures was of Larry Garver's. Ms. Rasmus confirmed and stated that the aerials were taken in 2018. She repeated that their goal is to run the county site according to regulations, keep it kept up. It is not a dump, but is a compost site.

Citizen's Remarks – none

OLD BUSINESS - none

NEW BUSINESS – **none**

Closed Session – None needed

NEXT MEETING Next regular meeting –July 26, 2018

ADJOURNMENT

Motion to adjourn made by Mr. Meachum, seconded by Mr. Noland, the motion carried 6-0 and Chair Dudley adjourned the meeting at 5:40 p.m.

Minutes submitted by Jeannie Durham, Macon County Board Office