

LIVINGSTON COUNTY BOARD
AGRICULTURE AND ZONING COMMITTEE
MINUTES OF THE DECEMBER 11, 2012 MEETING

The committee chair called the meeting to order at 6:30 p.m. in the committee meeting room on the second floor of the Livingston County Historic Courthouse, 112 W. Madison St. Pontiac, Illinois and roll call was taken.

Present: Bob Young, Bill Flott, Mike Ingles, Ronald Kestner, Bill Peterson, Earl Rients and Paul Ritter.

Absent: None

Also Present: Farm Bureau members including the Young Leaders of the Farm Bureau and County Planning Commission representative Chuck Schopp.

The chair noted the agenda mentioning his proposed amendment to the agenda to add a discussion on the time at which this committee meets. Then Mike Ingles moved, seconded by Bill Peterson, that the agenda be approved as amended. This motion carried with a voice vote of all ayes.

Committee Chair Bob Young then noted the minutes from the committees last meeting. Then Bill Flott moved, seconded by Mike Ingles, that the minutes of this November 6, 2012 committee meeting be approved as presented. This motion carried with a voice vote of all ayes.

Committee Meeting Time:

Bob Young began a discussion with the committee members as to how it may be more convenient to have the AG & Zoning Committee meet earlier. After discussing the availability of the commission members and the meeting times of other committees generally meeting on the first Tuesday of each month, Mike Ingles moved, seconded by Paul Ritter, that the meeting time of the AG & Zoning Committee be moved up a half hour, with the committee meetings to begin at 6:00 p.m. This was approved by a voice vote of all ayes.

Committee History:

Mr. Schopp provided a history of the committee, followed by a description of the duties of his position(s) and his office.

Solid Waste Issues:

Mr. Schopp then provided a history of the landfills located in Livingston County. Mr. Schopp then discussed the background of landfill development, in which committee synopsis reports reference.

Current host fee information was also discussed with the committee members.

Wind Energy Projects:

The committee members were presented a synopsis of the wind energy projects that have been constructed, the wind energy project that has been approved but not constructed, and about additional wind energy projects that have been proposed to be located in the county. Comments were then made as to how the current economy has slowed wind energy development.

Other Issues:

The committee members were informed about the current Enbridge construction projects.

Public Comment: None

Review and Approval of Bills: None

Adjournment:

Then Ronald Kestner moved, seconded by Paul Ritter, that the meeting be adjourned. This motion was approved unanimously.

This meeting was adjourned at 7:20 p.m.

Charles T. Schopp, Administrator
Livingston County Regional
Planning Commission