

**AGENDA**  
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
**WOODFORD COUNTY, ILLINOIS**  
**Wednesday, October 13, 2021**  
**5:30 P.M.**

1. Call to Order:
2. Roll Call: Blake Parsons, Don Tolan, Jason Spence, Ansel Burditt, Dave Meinhold
3. Approval of Monthly claims:
4. Approval of September 21, 2021 minutes:
5. Public Input:
6. Unfinished Business:
7. New Business:
  - a) Permit window extensions for Special Use Permits authority
  - b) SUP extension for 2018-22-S
8. Planning and Zoning Issues:
9. Executive session (if necessary)
10. Any action coming out of Executive Session:
11. Adjournment

**Please note the day change due to the Monday holiday**

**MINUTES**  
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**  
Special Meeting  
**WOODFORD COUNTY, ILLINOIS**  
**Tuesday, September 21, 2021**  
**6:00 P.M.**

1. Call to Order:

Mr. Parsons called the meeting to order at 6:02 p.m.

2. Roll Call: Blake Parsons, Ansel Burditt, and Dave Meinhold were present.  
Don Tolan was excused and Jason Spence was absent.

3. Approval of Monthly claims:

Mr. Burditt made the motion to approve the monthly claims, seconded by Meinhold. *Motion Carried.*

4. Approval of August 9, 2021, minutes:

Mr. Burditt made the motion to approve the minutes, seconded by Meinhold. *Motion Carried.*

5. Review of Executive Session

a) Approval of Nov 13, 2008 Executive Session minutes:

Motion to approve and keep confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

b) Approval of Feb 10, 2009 #1 Executive Session minutes:

Motion to approve and keep confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

c) Approval of Feb 10, 2009 #2 Executive Session minutes:

Motion to approve and keep confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

d) Approval of Mar 10, 2009 Executive Session minutes:

Motion to approve and keep confidential made by Burditt, seconded by Meinhold. *Motion Carried.*

6. Public Input: None

7. Planning and Zoning Issues:

a) Green Acres Subdivision – Montgomery Township

Ms. Jording noted this is in Montgomery Township Northwest of Congerville. This subdivision plat will clean up the entire area and properly lay out the private road and lots.

Motion to approve made by Burditt, seconded by Meinhold. *Motion Carried.*

8. Adjournment

Motion to adjourn made by Burditt at 6:05 pm, seconded by Meinhold. *Motion Carried.*

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Lisa Jording, Secretary

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Blake Parsons, Chairman

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Date