

COMMITTEE REPORT

COMMITTEE: AdHoc Committee
CHAIRPERSON: RJ Winkelhake
DATE/TIME: Thursday, November 6, 2014 5:00 pm

PRESENT:

<input checked="" type="checkbox"/> RJ Winkelhake	<input checked="" type="checkbox"/> John O'Boyle	<input type="checkbox"/> Robert Heuerman
<input type="checkbox"/> Ron Mapes	<input checked="" type="checkbox"/> Dan Caswell	<input checked="" type="checkbox"/> Beth Baranski
<input checked="" type="checkbox"/> Mel Gratton	<input checked="" type="checkbox"/> Gary Diedrick	<input type="checkbox"/> Peter Taylor

Other Board members: Merri Berlage
Others: Linda Delvaux

1. Roll Call

2. Minutes from October 9, 2014

John O'Boyle motioned to approve the minutes from October 9, 2014. Seconded by Beth Baranski.
Voice Vote: All Ayes Abstain: Gary Diedrick

3. Citizens' Comments

None

4. Unfinished Business

8-3A-2: Permitted Uses (Ag District)

- i. **Add additional permitted use: Family member to build on farm.** The committee and public discussed the options and under direction of John Hay that you can't allow building based on lineage. **Beth Baranski made a motion to not make a change. Seconded by Gary Diedrick. The motion carried by voice vote: Ayes: 5 – O'Boyle, Baranski, Gratton, Diedrick, Winkelhake Nays: 1 – Caswell.**

- ii. **8-5A-6: Use Table – Festivals/Events/Fundraisers**

The committee discussed the draft changes as presented by Linda Delvaux and Dan Caswell. Various things are different such as the title of how the section is named, list of items that it includes, and how to distinguish what is required under this for a type of event. Question about why using Amusement instead of Special Event – special event could be a graduation party, wedding on your property, or another wide array of things. Likes - Special Events of Public Interest, concern is more of the definition of this. After discussing the issue, the option to go back to Option 2 that was presented last meeting was brought back up and what needs to be added for review by different agencies. Things to review are threshold for the event to be permitted with input by Sheriff's Department, Health Department, and Highway Department. Question of liability of permitting the events on the public roadways was brought up. Additional review into this with John Hay will be done and what we can do regarding this. This item is continued to next meeting.

5. New Business

- a) **Establish next meeting date** – Next meeting scheduled for Monday, December 8, 2014 @ 4:30 pm @ Jo Daviess County Highway Department.
- b) **Identify sections from the County Zoning Ordinance for possible continued review**

- i. **8-5A-6: Use Table – Add “Areas of natural historical/cultural, geological, educational, or research significance” and “Interpretive Center” as permitted uses in the Ag District and Conservation District with definitions for each.** The committee discussed the item last month and passed it, but we did not add this to the Conservation District, that is why it is on the agenda again. **Gary Diedrick made a motion to add as presented. Seconded by John O'Boyle. The motion carried by voice vote: Ayes: 6 Nays: 0.**

- ii. **8-5A-6: Use Table – Sea Containers/Non Traditional Structures, Permitted-Not Permitted?** **Definition** Linda Delvaux states that we have had a couple of these and just wanted to see how people viewed these and currently if they meet code we issue a building permit. The committee discussed the item and felt that no change was warranted. **Dan Caswell made a motion to not make a change. Seconded by Beth Baranski. The motion carried by voice vote: Ayes: 6 Nays: 0.**
- iii. **8-5b-37: Temporary Uses - Temporary Emergency Shelter** The committee discussed the proposed item that was brought forward by the Development & Planning Committee. Proposal was compiled from information from County Highway Engineer, Steve Keeffer for setbacks. **Mel Gratton made a motion to add as presented. Seconded by Beth Baranski.** Further discussion among committee regarding if this solves the previous issue of why brought forward. **The motion carried by voice vote: Ayes: 6. Nays: 0.**
- iv. **8-5B-46: Standards, Guest Accommodations and Guest Houses/Homes – review changing setback requirement to be no greater than the maximum number of occupants based upon the 5 foot per bedroom equation.** The committee discussed and Linda Delvaux presented the scenario of the maximum number of bedrooms in relation to the setback and occupancy with a maximum of 35 feet. **Dan Caswell made a motion to add the change. Seconded by Gary Diedrick. The motion carried by voice vote: Ayes: 6. Nays: 0.**
- v. **8-6-6: Existing Non-Conforming Uses, I. Abandonment or Discontinuance** The committee discussed the item and different scenarios - If the use existed prior to 1995, but not a permitted use within that district and stopped in 2000 for more than 12 months someone could not start that use back up without getting zoning approval. **Beth Baranski made a motion to not make a change. Seconded by John O’Boyle.** Further discussion among committee. **The motion carried by voice vote: Ayes: 6 Nays: 0.**
- vi. **8-7-2: Definitions - Agri-Tourism** The committee discussed the proposed definition received from the public. **Beth Baranski made a motion to not make a change. Seconded by RJ Winkelhake. The motion carried by voice vote: Ayes: 6 Nays: 0**
- vii. **8-7-2: Definitions – Agriculture** The committee discussed the proposed definition received from the public. **Beth Baranski made a motion to not make a change. Seconded by John O’Boyle. The motion carried by voice vote: Ayes: 6 Nays: 0.**

5. Citizens’ Comments

6. Board Member Concerns

Next meeting on Monday, December 8, 2014 @ 4:30 pm. Jo Daviess County Highway Department Conference Room, Hanover IL

John O’Boyle made a motion to adjourn at 7:00 pm, seconded by Mel Gratton and motion passed.