

COMMITTEE REPORT

COMMITTEE: Ad-Hoc Committee
CHAIRPERSON: RJ Winkelhake
DATE/TIME: Monday, December 8, 2014 4:30 pm

PRESENT:

<input checked="" type="checkbox"/> RJ Winkelhake	<input checked="" type="checkbox"/> John O'Boyle	<input checked="" 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 checked="" type="checkbox"/> Peter Taylor

Other Board members: Merri Berlage
Others: Linda Delvaux

- 1. Roll Call**
- 2. Minutes from November 6, 2014**

Gary Diedrick motioned to approve the minutes from November 6, 2014. Seconded by Peter Taylor.
Voice Vote: All Ayes

- 3. Citizens' Comments**

None

- 4. Unfinished Business**

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

Linda Delvaux talks about the festivals/events. I met with the States Attorney in reference to the two options that were on the table. Initially Option 2 was liked by this committee which allowed as a permitted use across the board with a set of standards. The States Attorney was uncomfortable with option 2 with it being permitted across the board. He saw enforcement issues with the way it was written. He suggested a hybrid between the two options. I also talked with Sheriff Turner and Matt Calvert from Environmental Health, but did not get a chance to talk with Mike Moser or Tom Winter regarding EMS. Sheriff Turner has a lot of concerns because he has been caught off guard with things that have gone on in the County and has had conflicts and issues, he was interested in taking part in this as well as Matt Calvert regarding permitting that they do. Steve Keeffer was also talked to about this and expressed concern. I would like to hold a staff meeting to discuss the issue and start drafting from their input and bring it back to either this committee or Development and Planning Committee. This will take me some time.

RJ states that we can move what we have done so far forward to D&P and then bring this back at a later date to either this committee or D&P.

Beth asks what the two options were again – Linda states Option 1 was a temporary use and they would be required to make application and review would be done. Option 2 was a permitted use across the districts and you as the event coordinator would have to know and follow requirements on own. Linda will meet with staff and put a draft together to bring back to this committee.

Hal Gilpin states I own a B&B and want to grow our business. We wanted to do a few weddings a year at the property and nothing in the ordinance allowed this to happen. I think something like this should have to get a permit, but don't want to have to get it 52 times a year. Linda states Hal has a unique situation because he has a couple special uses on the property, one for the Guest Accommodations and the other for the barn for events and things, there were restrictions on one special use, but not on the other, but they are tied together in a way. Hal states that I would like to see permitting and standards so that the county is aware for emergency purposes as well as these not popping up everywhere in the county.

Robert Heuerman asks if this will get into family reunions and things.

Linda Delvaux states that the ordinance currently does not address these types of things, so the way it states it these should not be allowed to happen. We don't want family reunions to be subject to this or graduation parties.

Dan Caswell reads a section under accessory uses and what might qualify for that.

5. New Business

- a) **Establish next meeting date** – No meeting date established.
- b) **Review and make recommendations on the following items out of the Jo Daviess County Zoning Ordinance**
 - i. **Review and possible recommendation to take forward the compiled changes as established by the Zoning Ad-Hoc Review Committee (attached).** These are the changes that have been proposed to go on to D&P from the original list. **Dan Caswell made a motion to move the recommended changes forward. Seconded by Gary Diedrick.** Gary asks about the process and what about the festivals. Linda states the options that D&P could do – hold up other items until festivals gets to them, move forward with what they have in front of them, then festivals later. Merri Berlage asks if D&P sends something back to this committee. **The motion carried by voice vote: Ayes: 8 Nays: 0.**

6. Citizens' Comments

None

7. Board Member Concerns

None

Beth Baranski made a motion to adjourn at 5:00 pm, seconded by Robert Heuerman and motion passed.