Planning & Zoning Meeting Logan County Safety Complex May 1, 2013

Present: David Hepler; Kevin Bateman; Bob Farmer; Bill Martin; Pat O'Neill

Absent: Jan Schumacher

Guests: Will D'Andrea; Juanita O'Neill; Jim Drew

Mr. Hepler called the meeting to order at 6:30 pm.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Bateman, to approve the minutes from the April 3, 2013 meeting as printed. Motion passed.

Old Business:

- Conditional use zoning for mining: No response has been received from the State's Attorney's
 office regarding whether it is appropriate to continue discussion at this time. The committee
 agreed to wait for further direction before moving forward.
- 2) Wind farm status: There is no update on either project.
- 3) Environmental violation enforcement: Mr. Cavi has reported that he received information from the State's Attorney's office that enforcement should begin in approximately June.

New Business:

1) Outside legal counsel for appeal: The State's Attorney's office will be consulted to determine if outside counsel should be hired to defend the appeal of the recent rezone case.

Zoning Officer's Report: Mr. D'Andrea reported the Regional Planning Commission hopes to approve the bike trail plan at tonight's meeting. The County Board will then be asked to provide its approval for grant purposes. Nothing further to report.

Public comments: None

Communications: None

A motion was made by Mr. Bateman, seconded by Mr. Martin, to approve the bills. Motion passed.

A <u>motion</u> was made by Mr. O'Neill, seconded by Mr. Bateman, to adjourn the meeting. Motion passed. Meeting ended at 6:49 pm.