

## **EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE**

**May 14, 2024**

Present: Clint Epley, Chairman, Jean Vandenberg, Miranda Langen, Clayton Walter and David Puccetti  
Absent: None  
Others present: Mary Barry, Matt Hart, Jeff Torricelli, Jim Vandenberg Jr., Bryan Sharp, Lucas Domonousky, Tim Carlson, Jayden Hopkins, and Elizabeth Hile in attendance.

The Executive, Personnel, and Liquor Committee met on Tuesday, May 14, 2024 at 6:00 p.m. in the County Board meeting room, second floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address any agenda items, any personnel issues, policies, and any other matters properly brought before the Committee. Roll call was taken and there was a quorum.

### **PUBLIC COMMENTS**

There were no public comments.

### **EMA UPDATE**

Committee chair Epley advised the committee that the EMA director Jeff Stoner was unable to attend but that everyone had his report in their packet. Clint highlighted the purchase of a new drone, a sample resolution in the packet, as well as the information on a used piece of equipment that might be used for an event vehicle. Jeff will need to update the resolution and it will be added to next week's agenda.

### **O2024 CB 007-AMENDING ORDINANCE O2019 CB 009 TO ADD AND DELETE TERRITORY FROM THE TAYLORVILLE-CHRISTIAN COUNTY ENTERPRISE ZONE AND AMENDING THE INTERGOVERNMENTAL AGREEMENT**

Matt Hart with CCEDC and Jeff Torricelli with TLC, LLC. were present to answer questions related to the ordinance which would amend the Christian County Enterprise Zone. They advised, as required, a public hearing was conducted on April 1<sup>st</sup>. Members of the committee asked if neighboring property owners have been notified, in which Matt advised they were not and it is not required. The committee also inquired about the type of housing that might be built in the Park West area. Matt advised the intent is to be "good quality family housing."

Other discussion included that solar farms are no longer eligible and have been taken out of enterprise zones. Enterprise zones are reviewed every 25 years. We are about halfway through the 25 year mark. There are 102 enterprise zones within the state.

Motion was made by David Puccetti and second by Clayton Walter to recommend to the full board to approve ordinance O2024 CB 007 amending Ordinance O2019 CB 009 to add and delete territory from the Taylorville-Christian County Enterprise Zone and amending the Intergovernmental Agreement. A roll call vote was taken with Jean Vandenberg abstaining and Clint Epley, David Puccetti, Clayton Walter, and Miranda Langen voting yes. Motion carried.

TEXT AMENDEMENT PROPOSAL(S)

None

REFERRAL(S) TO ZBA

None

REFERRALS FROM OTHER COMMITTEES

None

OTHER MATTERS

Chairman Sharp highlighted the information Blake Tarr presented to the Highway, Buildings, and Grounds committee concerning the North Pana Solar project and to direct any questions to him or Assistant State's Attorney Mary Barry.

This year marks the 100 year anniversary for the Christian County Fair and the board office has received information regarding information based on a plaque that would be placed in the county fair office. Chairman would also like for the board to consider possible signage on the fairground gates.

Chairman Sharp noted that over the last couple years he's had questions about the concerts and venues held out at the South Fork Dirt Riders Club and plans to make this an agenda item next month.

Elizabeth Hile introduced Jayden Hopkins. Jayden is a returning college intern with the coroner's office who will be helping with notes and minutes this month.

Motion by David Puccetti and second by Miranda Langen to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Clint Epley, Chairman  
Executive/Personnel Committee  
05/13/2024