CALL TO ORDER

ROLL CALL:  County Board: Member from PBZ Committee; County Highway: Fran Klaas; Engineering Consultant: Greg Chismark; County Health: Aaron Rybski; Forest Preserve: Jason Pettit; SWCD: Megan Andrews; Sheriff: Phil Smith; PBZ: Angela Zubko

APPROVAL OF AGENDA

MINUTES: Approval of minutes from the December 2, 2013 ZPAC meeting.

PETITIONS:

1. 14-02 Dickson Valley Ministries
   Request Major Amendment to A-1 Special Use for a camp and retreat center
   Location 8250 Finnie Road, Newark
   Purpose Request for a major amendment to their special use to add 42.6 acres and revise their site plan.

2. 14-03 Plat of Vacation
   Request Plat of Vacation
   Location Lots 42 and 43 of the Henneberry Woods Subdivision
   Purpose Request for a plat of vacation to combine both lots into one and build a home in the middle of the two lots.

REVIEW OF PETITIONS THAT WENT TO COUNTY BOARD: None

Still in the process:
13-26 Green Organics Inc.
13-31 Candice Hadley

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT: Next meeting on March 3, 2014