

Planning/Development Committee Minutes September 5, 2007

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 103J in the Henry County Courthouse with members Jim King, Dennis Anderson, Karol Vail present and Rick Livesay absent. Zoning/ Building Administrator Bill Philhower was also present.

The agenda and August 1, 2007 meeting minutes were approved. Department distributed copies of information on various topics.

A. Henry County Board Zoning Agenda.

- 1. 07-13 MA. Affirmative Planning Committee and Zoning Board of Appeals recommendations, no opposition.**
- 2. 07-14 SU. Tabled.**
- 3. 07-15 MA. Affirmative Planning Committee and Zoning Board of Appeals recommendations, no opposition.**
- 4. 07-16 SU. Affirmative Planning Committee and Zoning Board of Appeals recommendations, no opposition.**
- 5. Weber Estates Phase 2 Final Subdivision Plat by Jeff Hughbanks for 8 residential building lots on land zoned R-1 Residential in SW1/4 Section 8 Geneseo Township. Land is adjacent to Weber Estates Phase 1. Henry County Board has approved Weber Estates Phase 1 with 11 residential lots. Public road construction project for Phase 1 will soon be ready for installation of rock. Revised road construction plans for Phase 2 have been submitted to County Engineer for review.**

B. FY2008 Budget.

- 1. Department prepared and Committee approved FY08 budget with overtime. Finance Committee would not discuss overtime line item included in budget approved by Planning/Development Committee. Apparently Finance Committee wants Planning/Development Committee to take overtime appropriation to County Board for pre-approval before including overtime in the FY08 budget. Department was not aware of the requirement that County Board had to pre-approve overtime line item before it could be added to the budget. Department amended the budget by deleting overtime line item.**

Amended budget is \$104,040. Jim King moved to approve revised budget, seconded by Dennis Anderson. Carried.

- C. Overtime. Department decided to replace budget overtime line item with overtime resolution. Department distributed copies of Request for Overtime Payment by Resolution of the Henry County Board for review and comment. The SF short form version is brief and to the point. The LF long form version is filled with facts outlining Henry County overtime policy and practice. Committee preferred the long form resolution. Resolution needs more polish and should probably be submitted to State's Attorney to verify compliance with overtime law before distributing the document to County Board.

- D. Miscellaneous.
 - 1. Sussman house clean up progressing.
 - 2. Building plan submittal is part of the building code requirements approved by the Henry County Board. Public buildings, commercial buildings, pole and steel frame buildings require plans prepared by a structural engineer/architect. County Board can delete the building plan requirement by making a text amendment to the building code if it chooses to do so.

Meeting adjourned at 6:30 p.m. Next meeting will be at 5:30 p.m. on October 3, 2007 in Room 103J Henry County Courthouse.

Respectfully,

William J. Philhower