

## **Planning/Development Committee Minutes**

### **May 7, 2008**

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, Rick Livesay, Karol Vail and Dennis Anderson present. Attorney Michael Massie representing Iberdrola, newspaper correspondent Lisa Hammer and Zoning/Building Department Manager Bill Philhower was also present.

The meeting agenda and April 2, 2008 meeting minutes were approved.

- A. Wind farm restoration/decommissioning. Attorney Massie distributed copies of and discussed Iberdrola target of the decommissioning agreement handout. Iberdrola has a decommissioning agreement on file with Bureau County and is working on an agreement with Livingston County. Iberdrola is never in favor of fee increases but believes the proposed wind energy system fee schedule based on nameplate capacity is reasonable. It is possible that building permit fees for the proposed Iberdrola 2.1 MW wind energy systems will not increase under the new fee schedule.
- B. County Board zoning agenda. Committee supported Planning Committee and Zoning Board of Appeals affirmative recommendations on zoning applications 08-04 MA, 08-06 TA and 08-07 SU.
- C. Zoning application/building permit application fees. Planning Committee will review proposed fee increases on May 19 and Zoning Board of Appeals will review proposed fee increases during a public hearing on May 21, 2008. Proposed fee increases will be submitted to Henry County Board for final determination on June 10, 2008.
- D. Miscellaneous.
  - 1. Rick Dobbeleare refund. Jim King moved to refund a partial building permit application fee based on a reduced valuation, seconded by Dennis Anderson.
  - 2. Michael Kincaid dwelling. Henry County State's Attorney has filed a dangerous and unsafe structure complaint that may result in the demolition of the apparent dangerous and unsafe house on the Michael Kincaid property (08-MR-23).

3. Retirement. Eventually the current Zoning/Building Manager is going to retire. Committee decided to start reviewing the manager replacement process to be prepared when the time arrives to search for a successor.

Next meeting will be at 5:30 p.m. on June 4, 2008 in Room 103J of the Henry County Courthouse.

Respectfully,

William J. Philhower  
Zoning/Building Manager