

## **Planning/Development Committee Minutes November 5, 2008**

The meeting was called to order at 5:30 p.m. by Acting Chairperson Rick Livesay in Room 103J of the Henry County Courthouse with members Jim King and Dennis Anderson present. Zoning/Building Department Managers Bob Westfall and Bill Philhower were also present.

The meeting agenda and previous meeting minutes were approved.

### **A. Agenda.**

1. Committee reviewed the November 18, 2008 County Board zoning agenda with zoning applications 08-09 SU and 08-13 MA.
2. Department distributed copies of the following documents:
  - a. Iberdrola Attorney Michael Massie presentation on economic considerations wind farm enterprise zones.
  - b. Resolution to balance Zoning/Building budget line items.
  - c. Resolution to balance Jury Commission budget line items.
  - d. Illinois Association of County Zoning Officials salary comparison for nineteen county zoning administrators/managers.
  - e. 2008 United Counties Council of Illinois 22<sup>nd</sup> annual salary and fringe benefits survey for directors of building and zoning department.
  - f. Knox County email inquiry about how the Henry County building program operates. Correspondence included statement that Knox County has always looked to Henry County when trying to establish rules and ordinances due to similarity in size and location.
  - g. Zoning Board of Appeals miscellaneous minutes and tentative schedule of Planning/Development Committee meetings for FY2009.
  - h. Notice of Invenergy landowner's information meeting. Invenergy has stated plans to start construction of the Bishop Hill Wind Energy Center project during Fall 2009.

- i. Newspaper story about Wisconsin neighbors at odds over noise from wind turbines.
- j. Michael Baker, Jr. Inc. Business Manager Sujata Banerjee letter requesting information of Provisionally Accredited Levee (PAL) designations that FEMA will be using to identify flood risk in Henry County areas protected by levees.

Meeting adjourned at 6:05 p.m. Next meeting will be at 5:30 p.m. on December 3, 2008 in Room 103J of the Henry County Courthouse.

Respectfully,

Bill Philhower/Bob Westfall  
Zoning/Building Department

WJP/ms