

Planning/Development Committee Minutes January 6, 2009

CURRENT

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

The meeting agenda and previous meeting minutes were approved.

A. Agenda.

1. Ecyclables – Presentation was made by Chad Braatz – Solid Waste Coordinator with Western Illinois Regional Council – Macomb, IL and Paul Jacquet with Eagle Enterprises. Western Illinois Regional Council represents a consortium of Warren-Mercer-McDonough Counties. They are currently requesting funding in the amount of \$7264.00 from Henry County to supplement lost revenue.

After much discussion, Committee decided to take the matter to the finance committee for possible funding sources.

2. Restoration/Decommissioning Ordinance – Wind Turbines.
Committee agreed to finalize the restoration/decommissioning ordinance and forward to State's Attorney, Terry Patton, for review and comment.
3. Miscellaneous
 - a. Committee scheduled the next meeting to be February 4, 2009 at 5:30 p.m.

Meeting adjourned at 7 p.m.

Respectfully,

Bob Westfall
Zoning/Building Manager