

Planning/Development Committee Minutes

~~March 6, 2009~~

March 8th

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 Dennis Sullivan, Rick Livesay, Jim King and Dennis Anderson present. Zoning/Building Department Manager Bob Westfall was also present.

The meeting agenda and previous meeting minutes were approved.

A. Agenda

1. **Recyclables Funding** – The Finance Committee will be recommending approval of the e-cyclable funding request from Western Illinois Regional Council at the March 12th meeting. The Finance Committee would like all Henry County communities and townships to financially contribute toward this program. The requests for contributions will follow from the Planning/Development Committee. A rough draft letter addressing this request was distributed to the committee members for their review. Committee members were asked to review the contribution letter for discussion at the next Planning/Development Committee meeting. Committee also requested Bob Westfall meet with Eagle Enterprises to discuss establishing other potential drop off points and the process necessary for townships and communities to request a one day collection site if desired.
2. **2009 International Building Code** – review.
The 2009 International Building Code was discussed and the possible affect the codes would have if Henry County chose to adopt them. No action was taken.
3. **Ag Areas**
Jim King provided information on the Ag Areas in Henry County and the total number of acres involved.
4. **LESA review.**
Bob Westfall and Rick Livesay reported on the LESA committee's action to date. The LESA committee has met once to date, and the Site Assessment Sub-Committee has met once to date. The respective committees will continue to meet over the next two months.

B. Miscellaneous.

1. **Reviewing and updated the Henry County Comprehensive Plan** was discussed. Mr. Westfall suggested inviting Patti Pearson of Bi-State Regional Planning to the next Planning/Development Committee meeting to discuss what steps involved and costs to update the Comprehensive Plan.

Meeting adjourned at 6:30 p.m. Next meeting will be at 5:30 p.m. on April 1, 2009 in Room 103J of the Henry County Courthouse.

Respectfully,

Bob Westfall
Zoning/Building Manager