

Planning/Development Committee Minutes July 29, 2009

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 102J of the Henry County Courthouse with members Jim King, Dennis Sullivan and Dennis Anderson present. Member Rick Livesay was absent. Zoning/Building Manager Bob Westfall was also present.

The meeting agenda was approved.

The previous meeting minutes of July 8 and July 14, 2009 were approved.

A. Agenda

1. Invenergy – transmission lines proposal
Gina Wolf – Bishop Hill Project Manager representing Invenergy was present.

Mr. Westfall discussed and presented alternative recommendations in regard to transmission line ordinance solutions. Committee will review recommendations.

2. County Board Agenda Items
July 13, 2009 Planning Committee and July 15, 2009 Zoning Board of Appeals actions:
 - a. 09-07 SU Dennis Versluys – special use permit for rural small business/small engine repair shop.
 - b. 09-08 SU Nick Rodriguez/James Ingram – special use permit for rural small business/landscape business.
 - c. 09-09 MA – rezone from AG-1 Agriculture to R-1 Residential 3 – one acre lots for three non-farm single family dwellings.
 - d. 09-10 MA – rezone from AG-1 Agriculture to R-1 Residential one acre for construction of one non-farm single family dwelling.
3. Recyclables Update
Mr. Westfall presented a summary of the monies received to date from the respective townships and communities.

Committee instructed Mr. Westfall send a letter to Geneseo Township regarding the payment received.

A proposed budget received from Western Illinois Regional Council was discussed. Committee directed Mr. Westfall to review alternative solutions.

4. Miscellaneous

a. 2010 Budget

The proposed budget was discussed.

b. Green River Levee/City of Colona water drainage complaint. Mr. Westfall reported to the committee that the issue has been resolved.

c. Monthly Income Summary

Mr. Westfall presented a monthly summary to date of receipts for the Zoning/Building Department.

d. North Edwards and Mud Creek Drainage District

North Edwards Special Drainage District.

Mr. Westfall presented a letter from FEMA dated July 21, 2009 addressing issues concerning these drainage districts.

Meeting adjourned at 7:35 p.m. Next meeting will be at 5:30 p.m. on Wednesday, September 2, 2009 in Room 102J of the Henry County Courthouse.

Respectfully,

Bob Westfall
Zoning/Building Manager

RDW/ms