

## **Planning/Development Committee Minutes September 2, 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 and Dennis Sullivan present. Rick Livesay was present at a later time. Member Dennis Anderson was absent. Zoning/Building Manager Bob Westfall was also present.

The meeting agenda was approved.

The previous meeting minutes of July 29, 2009 were approved.

There were no closed session meeting minutes to discuss.

### **A. Agenda**

#### **1. Wind Farm Transmission Lines.**

Committee discussed a transmission line ordinance for Henry County. Committee directed Mr. Westfall to meet with State's Attorney Terry Patton for legal advice.

#### **2. Miscellaneous.**

##### **A. Eyclables.**

A motion was made by Jim King to send a letter to Geneseo Township regarding the amount of the recently received payment. Motion was seconded by Dennis Sullivan. Motion carried.

##### **B. August 2009 bills were reviewed.**

##### **C. Host County Agreement between Atkinson Landfill Company, Inc. and Henry County, IL.**

Committee directed Mr. Westfall to mail Shaw Environmental, Inc. a letter notifying Shaw that the Atkinson Landfill has reopened on or about September 1, 2009 and to follow through with their monitoring process.

#### **3. 2010 Budget**

The proposed budget was discussed.

#### **4. Reimbursement Form. A motion was made by Jim King that the Zoning/Building Department uses a new reimbursement/**

expense form. Motion was seconded by Rick Livesay. Motion carried.

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

Respectfully,

Bob Westfall  
Zoning/Building Manager

RDW/ms