

Planning/Development Committee Minutes October 7, 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 Rick Livesay present. Dennis Anderson was present at a later time. Zoning/ Building Manager Bob Westfall and Deputy County Administrator Naomi Stahl were also present.

The meeting agenda was approved.

The previous meeting minutes of September 2, 2009 were approved.

A. Agenda

1. Wind Farm Transmission Lines.

Gina Wolf with Invenergy gave an update of the progress of Invenergy's Wind Farm Project. Committee continued discussion of a transmission line ordinance for Henry County. Committee directed Mr. Westfall to proceed with drafting an ordinance to be reviewed by the Planning/Development Committee at the November 4, 2009 Planning/Development Committee meeting. Committee directed Mr. Westfall to have State's Attorney, Terry Patton, review the Ordinance Draft.

2. Monthly Income Statement – for the Zoning/Building Department was reviewed. Revenue has exceeded the revised projections submitted to the Finance Committee in June.

3. Ecyclables Receipts Statement – was reviewed. A motion was made by Jim King, seconded by Dennis Sullivan, motion carried, to send a final letter to the townships and cities that have not yet paid into the Ecyclable Program to request a payment.

4. Budget – The 2009 and 2010 budget for Zoning/Building Department were reviewed.

5. Atkinson Landfill – IEPA letter from Ellen Robinson was reviewed.

6. IL Plumbing Inspectors Association letter to Henry County was reviewed.
7. Colona – annexation letter to Henry County was reviewed.
8. Miscellaneous.
 - a. September 2009 Period Expenditure Audit Trail for the Zoning/Building Department was reviewed.
 - b. Henry County Planning Committee and Zoning Board of Appeals October 2009 Agenda were reviewed.

Meeting adjourned at 6:35 p.m. Next meeting will be at 5:30 p.m. on Wednesday, November 4, 2009 in Room 102J of the Henry County Courthouse.

Respectfully,

Bob Westfall
Zoning/Building Manager

RDW/ms