

Planning/Development Committee Minutes April 7, 2010

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. Absent were Dennis Anderson and Rick Livesay. Zoning/Building Department Manager Bob Westfall and Deputy Administrator Naomi Stahl were also present.

A motion was made by Dennis Sullivan to approve the March 3, 2010 minutes as written. A second to the motion was made by Jim King. Motion carried.

A motion was made by Jim King to approve the March 9, 2010 minutes as written. A second to the motion was made by Dennis Sullivan. Motion carried.

A. Agenda.

1. Weber Estates Phase III – Final Plat

A motion was made by Jim King to approve Weber Estates Phase III – Final Plat. A second to the motion was made by Dennis Sullivan. Motion carried.

2. Invenergy – SUP – renewal SUP.

The SUP (special use permit) application submitted by Invenergy was reviewed.

3. Atkinson Landfill – recent receipts made by the Atkinson Landfill was reviewed.

4. Monthly Income Summary – for Zoning/Building Department and Solid Waste Management Department was reviewed.

5. Mileage Review – a motion was made by Dennis Sullivan to approve March 2010 mileage report. A second to the motion was made by Jim King. Motion carried.

6. Miscellaneous –

a. Fireworks stand on Wolf Road was reviewed.

b. Antique Tractor Association – a motion was made by Jim King to send a letter to the Antique Tractor Association stating the Association is to meet all Zoning/Building code requirements before being issued a temporary special use permit. A second to the motion was made by Dennis Sullivan. Motion carried.

- c. IACZO (Illinois Association of County Zoning Officials) application – A motion was made by Jim King to pay \$30.00 for annual membership to IACZO and to send Bob Westfall to the annual meeting on April 16, 2010. A second to the motion was made by Dennis Sullivan. Motion carried.
- d. Review of March 2010 Zoning/Building Department disbursements.

Meeting adjourned at 6:25 p.m. Next meeting will be at 5:30 p.m. on Wednesday, May 5, 2010 in Room 102J of the Henry County Courthouse.

Respectfully,

Bob Westfall
Zoning/Building Manager

RDW/ms