

Planning/Development Committee Minutes
December 14, 2010

The meeting was called to order at 5:30 pm. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Dennis Sullivan, Rick Livesay and Jon Zahm present. Zoning/Building Department Manager Bob Westfall and Deputy Administrator Naomi Stahl were also present.

Agenda

1. Approval of October 28, 2010 minutes: A motion was made by Jon Zahm to approve October 28, 2010 meeting minutes. A second to the motion was made by Dennis Sullivan. Motion carried.
2. Iberdrola/Invenergy Update - Reported that Invenergy submitted permits for 34 access roads to potential wind tower sites at \$1000 per site.
3. Iberdrola Decommissioning Agreement was reviewed.
4. Creative Recycling – Committee reviewed a proposed agreement for Creative Recycling to establish an Recycling Program for Henry County.
5. Contractor Licensing was discussed. Dennis Sullivan expressed concern about the licensing may be too broad by including “tradesmen.” Jon Zahm also shared this concern and asked Bob Westfall if the intent of this licensure was to collect a fee from every worker or from the company that employed them. Bob answered that it was the employer. Dennis also asked if a survey of area fees was conducted for this licensure. Bob said it was generally \$75 in the suburbs and \$50 in the outlying areas.
6. 2010 Zoning/Building Annual Reports – were submitted to the Committee for review. A motion was made by Dennis Sullivan to approve the 2010 Zoning/Building Annual Reports and to submit the reports to Henry County Board for approval. A second to the motion was made by Rick Livesay. Motion carried.
7. Monthly Income Summary & Expense Review - including Atkinson Landfill was discussed.
8. Mileage Review- A motion was made by Jon Zahm to approve November 2010 mileage report. A second to the motion was made by Rick Livesay. Motion carried.

Meeting adjourned at 5:55 pm. Next meeting will be at 5:30 pm on Wednesday, January 5, 2011 in Room 103J at the Henry County Courthouse.

Respectively,

Bob Westfall
Zoning/Building Manager