
Planning/Development Committee Minutes

April 19, 2011

The meeting was called to order at 5:15 pm. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Dennis Sullivan, Rick Livesay and Jon Zahm. Zoning/Building Department Manager Bob Westfall was also present.

Agenda

1. Approval of the Agenda: A motion was made by Jon Zahm to approve the Agenda. A second to the motion was made by Dennis Sullivan. Motion carried.
2. Approval of March 2, 2011 meeting minutes: A motion was made by Dennis Sullivan to approve the March 2, 2011 meeting minutes. A second to the motion was made by Jon Zahm. Motion carried.
3. FEMA – New Ordinance: A motion was made by Dennis Sullivan to approve the updated Flood Damage Prevention Ordinance and forward to the Henry County Board for approval. A second to the motion was made by Jon Zahm. Motion carried.
4. Creative Recycling: A motion was made by Jon Zahm to approve a Henry County Ecycling Date of Saturday, June 11, 2011 from 9:00 am to 2:00 pm at the Henry County Highway Department and to also increase the Advertising Budget Allowance to \$525.00 for the One-Day Event. A second to the motion was made by Dennis Sullivan. Motion carried.
5. Monthly Income Summary & Expense Review: Zoning/Building Department and the Atkinson Landfill reviews were completed.
6. Mileage Review: A motion was made by Jon Zahm to approve the March 2011 mileage report. A second to the motion was made by Rick Livesay. Motion carried.
7. Miscellaneous:
 - a. Invenenergy Update – was reviewed.
 - b. Code Enforcement Workshop: A motion was made by Rick Livesay to have Bob Westfall attend a Code Enforcement Workshop on April 27, 2011 in Peoria, IL.
 - c. Clean Line Energy Partners – was discussed.
 - d. Colona – I-80 Equipment: A motion was made by Dennis Sullivan to send a letter to I-80 Equipment Company located in Colona, IL to remove his vehicles off of their property located on Poppy Garden Road within 30 days unless they show documentation that the subject property is in the formal process of annexing into the City of Colona. A second to the motion was made by Rick Livesay. Motion carried.
 - e. Resolution amending the By-Laws of the Henry County Planning Committee: A motion was made by Dennis Sullivan to approve and forward to the Henry County Board for approval a Resolution Amending the By-Laws of the Henry County Planning Committee. A second to the motion was made by Jon Zahm. Motion carried.

~~Meeting adjourned at 5:55 pm. Next meeting will be at 6:30 pm on Wednesday, May 4, 2011 at the Geneseo, IL City Hall Conference Room.~~

Respectively,

Bob Westfall
Zoning/Building Manager