

**Planning/Development Committee Minutes**  
**May 2, 2012**

The meeting was called to order at 5:32 p.m. 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 Kyle Stromquist, County Administrator Colleen Gillaspie, Atkinson Mayor August Junior and Atkinson trustee Ray Elliott were also present. Colleen Gillaspie left at 5:50 pm.

Approval of Agenda: Jon Zahm made a motion to add a discussion of the Atkinson Landfill to the meeting agenda. Seconded by Dennis Sullivan.  
Motion carried.

1. Public Comment: none.
2. A motion was made by Jon Zahm to approve the April 4, 2012 minutes as printed, Dennis Sullivan seconded. Motion carried.
3. Atkinson Landfill: Atkinson Mayor August Junior stated he would like to propose the hiring of a full time position at the Atkinson Landfill to more closely monitor all tonnages, payments, landfill contracts and work with the Illinois EPA. The salary range for the position would be \$28,000 to \$34,000 annually including all salary and benefits. A laptop would also be needed at an approximate cost of \$2,000. The Village of Atkinson would like to split the costs of the position with the county. The County's obligation would be \$15,000 to \$18,000 annually. Mr. Junior stated he would like to verify that the reports from the Atkinson Landfill are accurate and he would like the landfill to be held more accountable for its day to day operations. The committee will research and review the information/proposal for further discussion at the next meeting.
4. County Board Zoning Agenda: none.
5. Invenergy Report: Kyle Stromquist reported Phase II foundations are finished and Phase I tower assembly is close to completion with 14 more towers to assemble.
6. Monthly Income Summary and Expenses were reviewed for the Zoning/Building Department and Solid Waste Management. It was noted the Atkinson Landfill Company has not paid their first quarter host fees. Department will send a delinquent notice/letter.
7. Miscellaneous: The committee discussed upcoming applications for the May meetings. The committee also discussed review of the definition of kennel in the Henry County Zoning Ordinance. Member Zahm requested the topic be put on the agenda for next month's meeting.

Meeting adjourned at 7:25 p.m. The next meeting will be at 5:30 p.m. on Wednesday, May 30, 2012 in Room 103J of the Henry County Courthouse.

Respectfully,

Kyle Stromquist  
Zoning/Building Manager

