

## **Planning/Development Committee Minutes June 25, 2012**

The meeting was called to order at 5:00 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 and Atkinson Village Trustee Ray Elliott were also present.

1. Public Comment: none.
2. A motion was made by Dennis Sullivan to approve the May 30, 2012 minutes as printed, Rick Livesay seconded. Motion carried.
3. County Board Zoning Agenda: none.
4. Invenergy Report: The Department stated Phase I of Bishop Hill I wind farm turbine erections are complete. Invenergy is in the process of taking out the laydown yard and moving to the Operations and Maintenance Building. Bishop Hill II tower deliveries are almost complete with eight turbines erected so far.
5. FY2013 Budget Review – Committee reviewed Department 4010 FY2013. Committee recommended minor changes to the budget. Jon Zahm made a motion to approve FY2013 for Department 4010 with the proposed changes. Dennis Sullivan seconded. Motion carried. FY2013 Department Solid Waste Management will be reviewed following review of Atkinson Landfill Employee proposal.
6. Monthly Income Summary and Expenses were reviewed for the Zoning/Building Department and Solid Waste Management.
7. Atkinson Landfill Employee Proposal: Information from the Village of Atkinson for a possible full time employee to monitor the Atkinson Landfill Company was discussed. Ann DeSmith stated the proposal would be a good use for the money in the restricted funds account. Dennis Sullivan stated position would verify tonnage reports are accurate and the landfill could be more closely monitored. Rick Livesay asked who would be involved in hiring the new person for the position. Village Trustee Ray Elliott stated he would like to see a representative from the Village and the County be involved. Jon Zahm stated concerns of the price of the computer and software. Ray Elliott stated only the actual price of the computer and software would be split equally between the county and village. Dennis Sullivan made a motion to fund the proposed position, Jon Zahm seconded. The proposed motion would fund the position for 4 months of the FY2012 fiscal year and the 12 months of the FY2013 fiscal year. The proposal would be for a one yearly agreement with possible annual renewal.
8. Miscellaneous: none.

Meeting adjourned at 6:00 p.m. The next meeting will be at 5:30 p.m. on Wednesday, August 1, 2012 in Room 103J of the Henry County Courthouse.

Respectfully,  
Kyle Stromquist  
Zoning/Building Manager