

Planning/Development Committee Minutes September 5, 2012

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Rick Livesay and Jon Zahm present. Dennis Sullivan was absent. Zoning/Building Department Manager Kyle Stromquist was also present.

1. Public Comment: none.
2. A motion was made by Jon Zahm to approve the August 1, 2012 minutes as printed, Rick Livesay seconded. Motion carried.
3. County Board Zoning Agenda: Committee reviewed 12-13 SU for rural small business for Rick Dobbels for trucking and 12-14 SU for rural small business for Martin Brothers for trucking and construction equipment. Rick Livesay made a motion to recommend approval of the 12-13 SU and 12-14 SU special use permits, Jon Zahm seconded. Motion carried.
4. Invenenergy Review: Department noted that all 50 turbines in Phase II are erected.
5. Monthly Income Summary and Expenses were reviewed for the Zoning/Building Department and Solid Waste Management.
6. Atkinson Landfill Employee Agreement: Committee reviewed the intergovernmental agreement between the Village of Atkinson and Henry County for the Village of Atkinson Landfill monitor employee position. Rick Livesay made a motion to recommend approval of the employee agreement, Jon Zahm seconded. Motion carried.
7. Review of closed session meeting minutes per 5 ILCS 120/2(c)(21): A motion was made by Jon Zahm to go to closed session to review closed session meeting minutes at 5:50 p.m. . The motion was seconded by Rick Livesay. All were in favor. Motion carried. 3 yes – A. DeSmith, R. Livesay and J. Zahm; 0 – no; 1 absent D. Sullivan. A motion was made by Rick Livesay to return to open session at 5:52 p.m., seconded by Jon Zahm. All were in favor. Motion carried. A motion was made by Jon Zahm to release the closed session minutes of March 7, 2012, seconded by Rick Livesay. Motion carried.
8. Miscellaneous: Committee discussed the review and documentation of special use permits.

Meeting adjourned at 6:30 p.m. The next meeting will be at 5:15 p.m. on Tuesday, October 9, 2012 in Room 103J of the Henry County Courthouse.

Respectfully,

Kyle Stromquist
Zoning/Building Manager