Planning/Development Committee Minutes
September 4, 2013

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 Jerry Thompson, Jim Kursock and Rick Livesay present. Zoning/ Building Department Manager Kyle Stromquist was also present.

I. Public comment: none.

II. Approval of Minutes: Jerry Thompson made motion to approve the August 5, 2013 minutes as printed, Jim Kursock seconded. Motion carried.

III. County Board Zoning Agenda: none.

IV. Monthly Income Summary and Expenses: Income and expenses for August were reviewed for the Zoning/Building Department and Solid Waste Management. The status of the Atkinson Landfill was also discussed.

V. Old Business: none.

VI. New Business: Review of closed session meeting minutes per 5 ILCS 120/2(c)(21): A motion was made by Jerry Thompson to go to closed session to review closed session meeting minutes at 6:03 p.m. The motion was seconded by Jim Kursock. All were in favor. Motion carried. 4 – yes: A. DeSmith, R. Livesay, J. Kursock, J. Thompson; 0 – no. A motion was made by Jim Kursock to return to open session at 6:05p.m., seconded by Jerry Thompson. All were in favor. Motion carried. A motion was made by Jim Kursock to release the closed session minutes of March 14, 2013, seconded by Jerry Thompson. Motion carried.

VII. Next regular scheduled Planning/Development meeting is set for Wednesday, October 2, 2013 at 5:30 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Jerry Thompson moved to adjourn, Jim Kursock seconded. Motion carried. The meeting adjourned at 6:08 pm.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms