

**Planning/Development Committee Minutes**  
**February 5, 2014**

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

- I. Public comment: none.
- II. Approval of Minutes: Jerry Thompson made motion to approve the January 16, 2014 minutes as printed, Rick Livesay seconded. Motion carried.
- III. County Board Zoning Agenda: none.
- IV. Monthly Income Summary and Expenses: Income and expenses for January were reviewed for the Zoning/Building Department and Solid Waste Management. Committee members were informed of a meeting with the Insurance Services Office. The Department also reviewed a draft floodplain map of the Rock River from the Illinois State Water Survey.
- V. Old Business: none.
- VI. New Business: none.
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, March 6, 2014 at 4:30 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Jerry Thompson moved to adjourn, Rick Livesay seconded. Motion carried. The meeting adjourned at 6:32 p.m.

Respectfully,

Kyle Stromquist  
Zoning/Building Manager

KES/ms