

Planning/Development Committee Minutes
March 6, 2014

The meeting was called to order at 4:30 p.m. by Chairperson Ann DeSmith in Room 102J of the Henry County Courthouse with members Jerry Thompson and Jim Kursock. Rick Livesay was absent. Zoning/ Building Department Manager Kyle Stromquist was also present.

- I. Public comment: none.
- II. Approval of Minutes: Jim Kursock made motion to approve the February 5, 2014 minutes as printed, Jerry Thompson seconded. Motion carried.
- III. County Board Zoning Agenda: the committee reviewed the meeting minutes from the Planning Committee and Zoning Board of Appeals for the 14-01 map amendment for Edward & Tari Kneen for a rezoning of one acre of a five acre tract to residential from agriculture and the 14-02 special use permit for a rural small business for a kennel for Cory and Michele Taets. Jerry Thompson made a motion to recommend approval of the map amendment and special use permit. Jim Kursock seconded. Motion carried.
- IV. Monthly Income Summary and Expenses: Income and expenses for February were reviewed for the Zoning/Building Department and Solid Waste Management Department.
- 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 4:43 p.m. The motion was seconded by Jim Kursock. All were in favor. Motion carried. 3 – yes: A. DeSmith, J. Kursock, J. Thompson; 0 – no. A motion was made by Jim Kursock to return to open session at 4:45p.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 September 4, 2013, seconded by Jerry Thompson. Motion carried.
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, April 10, 2014 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 4:48 pm.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms