

**Planning/Development Committee Minutes
October 8, 2014**

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 102J of the Henry County Courthouse with members Rick Livesay and Jim Kursock. Jerry Thompson was absent. Zoning/ Building Department Manager Kyle Stromquist was also present.

- I. Public comment: none.
- II. Approval of Minutes: Rick Livesay made motion to approve the August 8, 2014 minutes as printed, Jim Kursock 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 14-11 special use permit for a rural small business for Charles Polowy for carpentry and reclaimed salvage business and the 14-12 zoning map amendment for Dennis Cooper for rezoning a 1.13 acre tract from AG- 1 Agriculture to R-1 Residential. Rick Livesay made a motion to recommend approval of the proposed special use permit and map amendment, Jim Kursock seconded. Motion carried.
- IV. Monthly Income Summary and Expenses: Income and expenses for September 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 Jim Kursock to go to closed session to review closed session meeting minutes at 5:50p.m. The motion was seconded by Rick Livesay. All were in favor. Motion carried. 3 – yes: A. DeSmith, J. Kursock, R. Livesay. 0 – no. A motion was made by Jim Kursock to return to open session at 5:52 p.m., seconded by Rick Livesay. All were in favor, motion carried. A motion was made by Rick Livesay to release the closed session minutes of March 6, 2014, seconded by Jim Kursock. Motion carried.
- VII. Next regular scheduled Planning/Development meeting is set for Wednesday, November 5, 2014 at 5:30 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Jim Kursock moved to adjourn, Rick Livesay seconded. Motion carried. The meeting adjourned at 5:54 pm.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms