

Planning/Development Committee Minutes
March 4, 2015

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

- I. Public comment: none.
- II. Approval of Minutes: Lynn Sutton made a motion to approve the February 12, 2015 minutes as printed, Marshall Jones seconded. Motion carried.
- III. County Board Zoning Agenda: 15-03 MA Tim Kincaid. Ann DeSmith informed the committee of the plans of Tim Kincaid to rezone 1 acre of a 3 acre parcel from AG-1 Agriculture to R-1 Residential. Member DeSmith stated the rezoning would allow Mr. Kincaid to replace his old existing home with a new home at the same location. Marshall Jones made a motion to recommend approval of the 15-03 MA map amendment, Lynn Sutton seconded. Motion carried.
- IV. Monthly Income Summary and Expenses: Income and expenses were reviewed for the Zoning/Building Department and Solid Waste Management Department.
- V. Old Business: none.
- VI. New Business:
 - A. Review of closed session meeting minutes per ILCS 120/2(c)21.
Ann DeSmith reviewed the closed session meeting minutes from October 8, 2014. Marshall Jones made a motion to release the closed session meeting minutes of the October 8, 2014 meeting. Lynn Sutton seconded and motion carried.
- VII. Next regular scheduled Planning/Development meeting is set for Wednesday, April 8, 2015 at 5:30 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Marshall Jones moved to adjourn, Lynn Sutton seconded. Motion carried. The meeting adjourned at 6:00 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms