

Planning/Development Committee Minutes
April 16, 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, Lynn Sutton and Rick Livesay present. 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 March 4, 2015 minutes as printed, Rick Livesay seconded. Motion carried.
- III. County Board Zoning Agenda: 15-02 MA Brian Nightingale/Jay Gibson. Ann DeSmith informed the committee of the plans of Brian Nightingale/Jay Gibson to rezone 1 acre of a proposed 2 acre parcel from AG-1 Agriculture to R-1 Residential. Member DeSmith stated the rezoning would allow Mr. Gibson to build a new home adjacent to the exiting farmstead. Rick Livesay made a motion to recommend approval of the 15-02 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. The Zoning/Building Department informed the members of the upcoming Bishop Hill Wind Energy III special use permits meetings next week.
- VII. Next regular scheduled Planning/Development meeting is set for Wednesday, May 6, 2015 at 5:15 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 5:50 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms