

Planning/Development Committee Minutes

August 3, 2016

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 Lynn Sutton and Rick Livesay present. Marshall Jones was absent. Zoning/Building Manager Kyle Stromquist was also present.

- I. Public comment: none.

- II. Approval of Minutes: Lynn Sutton made a motion to approve the July 14, 2016 minutes as printed, Rick Livesay seconded. Motion carried.

- III. County Board Zoning Agenda:
 - A. 16-07 MA Joseph Mickley – map amendment – AG-1 Agriculture to R-1 Residential. The Department and Committee reviewed the 16-07 MA application. The Department noted a letter of no objection from Geneseo Township and a low LESA rating. Rick Livesay made a motion to recommend approval of the 16-07 map amendment, Lynn Sutton seconded. All were in favor and motion carried.
 - B. 16-08 SU/RSB Jennifer Woelke – rural small business/daycare. The Department and Committee reviewed the 16-08 special use permit for a rural small business/daycare. The Department noted a letter of no objection from Geneseo Township. The Department also stated the daycare will need approval from the Department of Children and Family Services, review from the State Fire Marshall and building code revisions before the daycare could be opened for business. The Department stated that the property had been approved for a special use permit for a daycare with a different owner at this location for 15 years without incident. The Department stated the old permit had expired and a new owner is applying for the special use permit for the same property. Lynn Sutton made a motion to recommend approval of the 16-08 special use permit. Rick Livesay seconded. All were in favor and motion carried.

- V. Monthly Income Summary and Expenses: Income and expenses were reviewed for the Zoning/Building Department, Solid Waste Management

Department and the FY2017 Budget. The committee reviewed the most current employee evaluation for the Zoning and Building Department Head. Lynn Sutton made a motion to recommend approval of the FY2017 budget as presented, Rick Livesay seconded. Motion carried.

VI. Old Business: none.

VII. New Business: none

VIII. Next regular scheduled Planning/Development meeting is set for Thursday, September 15, 2016 at 5:30 p.m.in Room 103J of the Henry County Courthouse.

With no further business, Lynn Sutton moved to adjourn, Rick Livesay seconded. Motion carried. The meeting adjourned at 6:25 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KS/SGH