

Planning/Development Committee Minutes October 13, 2016

The meeting was called to order at 5:20 p.m. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Marshall Jones, Lynn Sutton and Rick Livesay present. Zoning/Building Manager Kyle Stromquist was also present.

- I. Public comment: none.
- II. Approval of Minutes: Marshall Jones made a motion to approve the September 10, 2016 minutes as printed, Lynn Sutton seconded. Motion carried.
- III. County Board Zoning Agenda: none.
- 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 120/29(c)(21). A motion was made by Lynn Sutton to go to closed session to review closed session meeting minutes at 5:35p.m. The motion was seconded by Marshall Jones. All were in favor. Motion carried. 4-yes: A. DeSmith, L. Sutton, R. Livesay, M. Jones. 0-no. A motion was made by Lynn Sutton to return to open session at 5:37p.m. seconded by Marshall Jones. All were in favor, motion carried.
- VII. Next regular scheduled Planning/Development meeting is set for Wednesday, November 2, 2016 at 5:30p.m. in Room 103J of the Henry County Courthouse.

With no further business, Marshall Jones moved to adjourn, Rick Livesay seconded. Motion carried. The meeting adjourned at 5:45 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KS/SGH