

Planning/Development Committee Minutes

November 2, 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 Marshall Jones and Lynn Sutton present. Rick Livesay 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 October 13, 2016 minutes as printed, Marshall Jones seconded. Motion carried.
- III. County Board Zoning Agenda:
 - A. 16-09 MA/SU Justin Brown Map amendment – AG-1 Agriculture to R-1 Residential and Special use permit for rural small business/service repair business.

The committee reviewed the minutes of the Planning Committee and Zoning Board of Appeals meetings for the proposed Map Amendment and special use permit. The Committee noted the rezoning was located on a previous farmstead, the site soils have been disturbed from previous development at the location and on existing well and garage are already at the building site.

Lynn Sutton made a motion to recommend approval on the proposed 16-09 MA/SU Map amendment and special use permit. Marshall Jones seconded. All were in favor, motion carried.
- IV. Monthly Income Summary and Expenses: Income and expenses for October were reviewed for the Zoning/Building Department and Solid Waste Management Department.
- V. Old Business: none.
- VI. New Business: Henry County Private Sewage Disposal Ordinance. Sanitarian Director Dorothy David informed the committee on the proposed changes to the Henry County Private Sewage Disposal Ordinance. She stated the ordinance needed to be updated to mirror the changes to the sewage codes of the Illinois Department of Public Health.

Lynn Sutton made a motion to move the proposed sewage ordinance onto County Board for consideration. Marshall Jones seconded. All were in favor, motion carried.

VII. Next regular scheduled Planning/Development meeting is set for Wednesday, December 7, 2016 at 5:30p.m. in Room 103J of the Henry County Courthouse.

With no further business, Lynn Sutton moved to adjourn, Marshall Jones seconded. Motion carried. The meeting adjourned at 7:00 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KS/SGH