

**Planning/Development Committee Minutes  
December 2, 2009**

The meeting was called to order at 5:35 p.m. by Chairperson Ann DeSmith in Room 102J of the Henry County Courthouse with members Jim King, Rick Livesay and Dennis Anderson present. Dennis Sullivan was absent. Zoning/Building Manager Bob Westfall was also present.

A. Agenda

1. Wind Farm Transmission Lines.  
Gina Wolf of Invenenergy gave an update of the progress of Invenenergy's Wind Farm Project.

Final draft of an amended Wind Energy Ordinance was completed.

A motion was made by Rick Livesay to approve the final draft of an amended Wind Energy Ordinance for presentation to the Henry County Board on December 8, 2009. Jim King seconded the motion. Motion carried.

2. County Board Zoning Agenda.
  - a. 09-11 MA J. Charlet AG-1 to R-1 was reviewed.
  - b. 09-13 MA W. Klavohn AG-1 to R-1 was reviewed.
  - c. Weber Estates III – Final Plat – was reviewed.

3. Miscellaneous  
Items reviewed:

- a. Monthly Income Summary.
- b. Zoning/Building Department 2009 Annual Report.
- c. Zoning Budget Appropriations – 2009 and 2010.
- d. Solid Waste Management Fund Budget Appropriations – 2009 and 2010.
- e. Period Revenue Audit Trail – Period 12.
- f. Zoning and Building policies and procedures – supplement.

A motion was made by Dennis Anderson to adjourn the meeting. Rick Livesay seconded the motion. Motion carried. Meeting adjourned at 7:05 p.m.

Next meeting will be at 4:30 p.m. on Wednesday, January 6, 2010 in Room 102J of the Henry County Courthouse.

Respectfully,

Bob Westfall  
Zoning/Building Manager

RDW/ms