

Planning/Development Committee Minutes

February 3, 2010

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, Dennis Sullivan, Dennis Anderson and Rick Livesay present. Zoning/Building Manager Bob Westfall and Deputy Administrator Naomi Stahl were also present.

A motion was made by Jim King to approve the January 6, 2010 minutes as written. A second to the motion was made by Dennis Sullivan. Motion carried.

Subdivisions:

1. Bluff Road Estates – final plat was reviewed. A motion was made by Jim King to approve the final plat. A second to the motion was made by Dennis Sullivan. Motion carried.
2. Resubdivision of Lot 1 of Dwyer Subdivision (Charlet Court Subdivision) – final plat was reviewed. A motion was made by Rick Livesay to approve the final plat. A second to the motion was made by Jim King. Motion carried.

Agenda:

1. Illowa Membership:
A motion was made by Jim King to renew the annual membership for 2010 for the Illowa Chapter of International Code Council. A second to the motion was made by Dennis Anderson. Motion carried.
2. Ecyclable Program – letter to cities and townships.
A review of a letter dated January 27, 2010 from Chad Braatz of the Tri-County Resource and Waste Management Council requesting renewal funding for the 2010 year for the Ecyclables Program.

A motion was made by Jim King to send a letter to the cities, townships, Eagle Enterprises and the Tri-County Resource and Waste Management Council stating Henry County would not be participating in the Ecyclable program for 2010 due to budget constraints. A second to the motion was made by Rick Livesay. Motion carried.
3. Miscellaneous.
 - a. Weber Estates update - was reviewed.
 - b. Complaints. A recent email concerning Geneseo Hills Subdivision was reviewed.
 - c. Mileage review. A motion was made by Dennis Anderson to approve January 2010 mileage report. A second to the motion was made by Jim King. Motion carried.
 - d. Monthly income summary – was reviewed.

- e. Atkinson Landfill. A motion was made by Jim King to have the State's Attorney Office send a letter to the Atkinson Landfill owners demanding payment of the 2009 quarterly payment if said payment was not received by February 15, 2010. A second to the motion was made by Dennis Sullivan. Motion carried.

Meeting was adjourned at 6:30 p.m.

Next meeting will at 5:30 p.m. on Wednesday March 3, 2010 in Room 102J of the Henry County Courthouse.

Respectfully,

Bob Westfall
Zoning/Building Manager

RDW/ms