

## **Planning/Development Committee Minutes March 3, 2010**

The meeting was called to order at 5:30 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 Department Manager Bob Westfall and Deputy Administrator Naomi Stahl were also present.

A motion was made by Dennis Sullivan to approve the agenda with the addition of a closed session being made to the agenda. A second to the motion was made by Jim King. Motion carried.

A motion was made by Jim King to approve the February 3, 2010 minutes as written. A second to the motion was made by Rick Livesay. Motion carried.

### A. Agenda.

#### 1. Weber Estates Update:

- a. 10-01 MA Weber Estates Phase III was reviewed.
- b. Weber Estates Phase III Final Plat was reviewed.

Jim Rusk, Sr., applicant and representative for Weber Estates and Diana Franks, Mel Foster Realtor, were present and answered questions for the committee.

A motion was made by Jim King to forward 10-01 MA Weber Estates Phase III and Weber Estates Final Plat to the monthly County Board meeting scheduled for Tuesday, March 9, 2010 at 6:00 pm. A second to the motion was made by Dennis Sullivan. Motion carried.

2. Wind Farm Update: was reviewed.
3. Atkinson Landfill: reviewed letter dated March 3, 2010 written and mailed by Terry Patton, State's Attorney, to the Atkinson Landfill requesting the 2009 – 4<sup>th</sup> quarter payment.
4. Colona Annexation: letter was reviewed.
5. Monthly Income Summary: February 2010 monthly income summary was reviewed.
6. Mileage Review: A motion was made by Jim King to approve February 2010 mileage report. A second to the motion was made by Rick Livesay. Motion carried.
7. Miscellaneous:
  - a. Review of February 2010 Zoning/Building Department disbursements.