

Planning/Development Committee Minutes May 5, 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 Jim King to approve the April 7, 2010 minutes as written. A second to the motion was made by Dennis Sullivan. Motion carried.

A. Agenda.

1. 10-02 MA M-1 Manufacturing to AG-1 Agriculture Zoning Map Amendment Borkgren - A motion was made by Rick Livesay to approve 10-02 MA M-1 Manufacturing to AG-1 Agriculture zoning map amendment. A second to the motion was made by Jim King. Motion carried.
2. 10-03 SU AG-1 Special Use Permit Bishop Hill Energy, LLC – c/o Invenergy, LLC -
Invenergy Representative Attorney Tom Montgomery introduced Jeff Veazie, Invenergy Business Development Manager. Jeff Veazie gave a presentation to the Committee and answered questions from the Committee. A motion was made by Jim King to approve 10-03 SU AG-1 Agriculture Special Use Permit. A second to the motion was made by Dennis Sullivan. Motion carried.
3. Atkinson Landfill – The first quarter 2010 payment was recently made by Atkinson Landfill.
4. Monthly Income Summary – for Zoning/Building Department and Solid Waste Management Department was reviewed.
4. Mileage Review – a motion was made by Jim King to approve April 2010 mileage report. A second to the motion was made by Dennis Anderson. Motion carried.
5. Miscellaneous –
 - a. IDNR – an invitation letter dated April 23, 2010 for an Open House sponsored by Illinois Department of Natural Resources to review new FEMA digitized maps for

floodway and floodplains in Henry County was reviewed.

- b. Letter from Office of the Attorney General Lisa Madigan dated April 16, 2010 concerning environmental crimes was reviewed.
- c. Annual Wind Power Conference scheduled for July 14 & 15, 2010 was reviewed.
- d. Public notice from US Army Corps of Engineers-Illinois Stream Mitigation Method was reviewed.

Meeting adjourned at 6:30 p.m. Next meeting will be at 5:30 p.m. on Wednesday, June 2, 2010 in Room 102J of the Henry County Courthouse.

Respectfully,

Bob Westfall
Zoning/Building Manager

RDW/ms