

## **Planning/Development Committee Minutes July 7, 2010**

The meeting was called to order at 5:35 p.m. by Chairperson Ann DeSmith in Room 103J 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. Agenda.

1. A motion was made by Dennis Sullivan to approve the June 2, 2010 minutes as written. A second to the motion was made by Dennis Anderson. Motion carried.
2. Atkinson Landfill – a review of two checks received from Atkinson Landfill for the months of April and May, 2010 within the second quarter was reviewed.
3. Iberdrola/Invenergy updates: The Committee discussed the Iberdrola and Invenergy wind tower projects.
4. 2011 Budget Review: After discussion of the proposed Zoning and Solid Waste Management 2011 Budget, Dennis Anderson made a motion to approve the proposed Zoning and Solid Waste Management Budgets for submission to the Finance Committee by Wednesday, July 21, 2010. A second to the motion was made by Jim King. Motion carried.
5. SUP review: Several new proposed revenue sources were discussed.
6. Monthly Income Summary: June 2010 Monthly Income Summary was reviewed.
7. Mileage Review: A motion was made by Jim King to approve June 2010 mileage report. A second to the motion was made by Dennis Anderson. Motion carried.
8. ILCSWMA (Solid Waste) membership: A motion was made by Dennis Sullivan to approve obtaining membership in the ILCSWMA for \$75.00 and for Bob Westfall to attend their regional meeting in Peoria on August 5, 2010. Additionally, the costs of the membership, meeting and Bob Westfall's overall hourly rate for attendance at the meeting to be billed to the Solid Waste Budget – Tipping Fees.

9. FEMA – BFE (Base Flood Elevations)  
A recent letter from FEMA dated June 18, 2010 was discussed.
10. Miscellaneous:
  - a. ZBA & Planning Committee vacancies were discussed.
  - b. Weber Estates Subdivision was discussed.

Meeting adjourned at 7:25 p.m. Next meeting will be at 5:30 p.m. on Wednesday, August 4, 2010 in Room 103J of the Henry County Courthouse.

Respectfully,

Bob Westfall  
Zoning/Building Manager

RDW/ms