

Planning/Development Committee Minutes September 8, 2010

The meeting was called to order at 5:30 pm. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Jim King, Dennis Sullivan, Rick Livesay and Dennis Anderson present. Zoning/Building Department Manager Bob Westfall and Deputy Administrator Naomi Stahl were also present.

- A. Henry County Board Ordinances
 - 1. 10-09 MA M. Manning requesting Article 16 R-5 Residential to Article 14 R-3 Residential zoning map amendment in Section 34 Hanna Township was approved.
 - 2. 10-10 SU R. Dwyer requesting Article 8 AG-1 Agriculture Section 8.3 Special Use Permit/sand extraction in Section 9 Geneseo Township was approved.
- B. Agenda
 - 1. Approval of July and August minutes: A motion was made by Dennis Sullivan to approve July 7 and August 4, 2010 meeting minutes. A second to the motion was made by Jim King. Motion carried.
 - 2. Iberdrola/Invenergy Update & Review of Decommissioning Agreements (Bureau & LaSalle Counties) was discussed and reviewed.
 - 3. 2011 Budget Review was reviewed.
 - 4. Monthly Income Summary & Expense Review was reviewed.
 - 5. Mileage Review. A motion was made by Jim King to approve August 2010 mileage report. A second to the motion was made by Dennis Anderson. Motion carried.
 - 6. Review Closed Session Meeting Minutes. Member Dennis Sullivan moved to go into closed session to review closed session meeting minutes at 6:00 pm. Member Rick Livesay seconded, all were in favor and motion carried. 4 Yes – A. DeSmith, D. Sullivan, R. Livesay, D. Anderson; 0 No; 1 Absent – J. King.
Member Dennis Anderson moved to open the closed session meeting minutes of March 3, 2010 and keep meeting minutes of October 21, 2009 closed. Member Rick Livesay seconded, all were in favor and motion carried.
 - 7. Miscellaneous – none.

Meeting adjourned at 6:15 pm. Next meeting will be at 5:30 pm on Wednesday, October 6, 2010 in Room 103J at the Henry County Courthouse.

Respectively,

Bob Westfall
Zoning/Building Manager
RDW/ms