

Planning/Development Committee Minutes January 5, 2011

The meeting was called to order at 6:30 pm. by Chairperson Ann DeSmith in the Geneseo, IL City Hall Conference Room with members Rick Livesay and Jon Zahm present. Dennis Sullivan was absent. Zoning/Building Department Manager Bob Westfall and County Board Chairman Tim Wells were also present.

Agenda

1. Approval of December 14, 2010 minutes: A motion was made by Rick Livesay to approve December 14, 2010 meeting minutes. A second to the motion was made by Jon Zahm. Motion carried.
2. 2011 Budget Review: A request was made to the Committee by Marti Sproston, Tina VanOpdorp, Rhonda Cater and Kristy Haviland to withdraw Marti Sproston's scheduled upcoming layoffs.
3. Invenergy – SUP amendment: A request by Invenergy to amend their Special Use Permit 06-23 SU/1-266 was reviewed.
4. Creative Recycling: Discussion was made concerning establishing an recyclable program in Henry County and the logistics involved. A motion was made by Rick Livesay to send a letter to the Henry County School Districts asking for their assistance in establishing an Ecyclable Program in Henry County. A second to the motion was made by Jon Zahm. Motion carried.
5. FEMA-BFE (Base Flood Elevation) changes: A review of a letter from FEMA, dated December 2, 2010, formally notifying Henry County of the final flood elevation determination for the Unincorporated Areas of Henry County. This letter also states "Because the FIS report establishing the BFEs for your community (Henry County) has been completed, certain additional requirements must be met under Section 1361 of the National Flood Insurance Act of 1968, as amended, within 6 months from the date of this letter. Prior to June 2, 2011, your community (Henry County) is required, as a condition of continued eligibility in the National Flood Insurance Program (NFIP), to adopt or show evidence of adoption of floodplain management regulation that meet the standards of Paragraph 60.3(d) of the enclosed NFIP regulations (44CFR59, etc.) by the effective date of the FIRM. These standards are the minimum requirements and do not supersede any state or local requirements of a more stringent nature."
6. Monthly Income Summary & Expense Review: Zoning/Building & Atkinson Landfill was discussed. Bob Westfall reported that he recently visited with the Atkinson Village Clerk who stated that Atkinson Landfill Tipping Fees come to the Village of Atkinson on an annual basis. The amount due for the Tipping Fees is expected from the Atkinson Landfill sometime in March or April of every year. Henry County is to receive 50% of these annual Tipping Fees.

7. Mileage Review: A motion was made by Jon Zahm to approve the December 2010 mileage report. A second to the motion was made by Rick Livesay. Motion carried.
8. Miscellaneous:
 - a. Illowa Membership – A motion was made by Rick Livesay to renew the Local Illowa Chapter membership for 2011 for \$25.00. A second to the motion was made by Jon Zahm. Motion carried.
 - b. Wind Farm Conference – A motion was made by Jon Zahm to send Bob Westfall to the Siting, Zoning & Taxing Wind Farms in Illinois Conference in Normal, IL on February 9, 2011. A second to the motion was made by Rick Livesay. Motion carried.
 - c. Cleveland – annexation letter from Cleveland, IL, dated December 8, 2010, concerning a forced annexation of two properties on High Street was reviewed.
 - d. Clean Line Energy Partners – a letter from Clean Line Energy Partners, dated December 21, 2010, was discussed.

Meeting adjourned at 7:45 pm. Next meeting will be at 6:30 pm on Wednesday, February 2, 2011 in the Conference Room at Geneseo, IL City Hall.

Respectively,

Bob Westfall
Zoning/Building Manager