

Planning/Development Committee Minutes

March 2, 2011

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

Agenda

1. Approval of the Agenda: A motion was made by Jon Zahm to approve the agenda with the addition of Closed Session Meeting Minutes being added to the agenda under item #6. - Miscellaneous. A second to the motion was made by Rick Livesay. Motion carried.
2. Approval of February 8, 2011 meeting minutes: A motion was made by Jon Zahm to approve February 8, 2011 meeting minutes. A second to the motion was made by Rick Livesay. Motion carried.
3. Creative Recycling: A motion was made by Jon Zahm to accept a Contract Agreement with Creative Recycling to establish an Ecyclable Program in Henry County and to forward the Contract Agreement to the Henry County Board for approval. A second to the motion was made by Rick Livesay. Motion carried.
A motion was also made by Rick Livesay to allow the Solid Waste Department to spend up to \$500.00 for advertising costs of an upcoming one-day Event for Ecyclable pickup in Henry County. A second to the motion was made by Jon Zahm. Motion carried.
4. Monthly Income Summary & Expense Review: Zoning/Building Department and the Atkinson Landfill were completed.
5. Mileage Review: A motion was made by Rick Livesay to approve the February 2011 mileage report. A second to the motion was made by Jon Zahm. Motion carried.
6. Miscellaneous:
 - a. Hillcrest Home - Building Permit: A motion was made by Rick Livesay to require Hillcrest Home to obtain a Building Permit from Henry County Building Department and waive any Building Permit Fee that is applicable.
 - b. FEMA update: progress of the Flood Ordinance update was discussed.
 - c. Floodplain Workshop: A motion was made by Jon Zahm to have Bob Westfall attend a March 8, 2011 Floodplain Workshop sponsored by the State of Illinois in Normal, IL. A second to the motion was made by Rick Livesay. Motion carried.
 - d. IACZO Membership Renewal: A motion was made by Jon Zahm to renew the annual membership (2011) in IACZO (Illinois Association of County Zoning Officials). A second to the motion was made by Rick Livesay. Motion carried.
 - e. Closed Meeting Session: Member Zahm moved to go into closed session to review closed session meeting minutes at 7:08 p.m.,

Member Livesay seconded, all were in favor and motion carried. 3
Yes – A. DeSmith, R. Livesay, J. Zahm, 0 No; 1 Absent – D. Sullivan.

Member Zahm moved to return to open session at 7:17 p.m., Member
Livesay seconded, all were in favor and motion carried.

Member Zahm moved to open the closed session meeting minutes of
September 8, 2010 and keep meeting minutes of October 21, 2009
closed pending review by State's Attorney Terry Patton. Member
Livesay seconded, all were in favor and motion carried.

7. Ordinances: 11-02 MA First Baptist Church: A motion was made by Jon
Zahm to approve 11-02 MA/Map Amendment from M-1 Manufacturing to R-
1 Residential and forward to the Henry County Board for approval. A second
to the motion was made by Rick Livesay. Motion carried.

Meeting adjourned at 7:45 pm. Next meeting will be at 5:15 pm on Tuesday,
April 19, 2011 in Room 102J of the Henry County Courthouse.

Respectively,

Bob Westfall
Zoning/Building Manager