

Planning/Development Committee Minutes May 4, 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 Dennis Sullivan and Jon Zahm present. Member Rick Livesay was absent. Zoning/Building Department Manager Bob Westfall and Deputy County Administrator Naomi Stahl were also present.

Agenda

1. Approval of the Agenda: A motion was made by Dennis Sullivan to approve the Agenda. A second to the motion was made by Jon Zahm. Motion carried.
2. Approval of April 19, 2011 meeting minutes: A motion was made by Jon Zahm to approve the April 19, 2011 meeting minutes as written. A second to the motion was made by Dennis Sullivan. Motion carried.
3. Ordinances 11-05 MA (G. Krumdieck) and 11-07 MA (D. Dahlstrom): A motion was made by Dennis Sullivan to approve 11-05 MA and 11-07 MA and to forward 11-05 MA and 11-07 MA to the County Board. A second to the motion was made by Jon Zahm. Motion carried.
4. Creative Recycling: an update and discussion was held concerning the upcoming Saturday, June 11, 2011 One-Day Recycling Event being held at the Henry County Highway Department.
5. Monthly Income Summary & Expense Review: Zoning/Building Department and the Atkinson Landfill: was reviewed.
6. Mileage Review: A motion was made by Jon Zahm to approve the April 2011 mileage report. A second to the motion was made by Dennis Sullivan. Motion carried.
7. Miscellaneous:
 - a. Invenergy Update – was reviewed.
 - b. I-80 Equipment – this issue comes before the City of Colona on May 24, 2011 as they attempt to annex into the city.
 - c. 2012 Henry County Budget Calendar – was reviewed.
 - d. Comp Time – was reviewed and discussed. Flex time was also discussed as a possible alternative. The consensus of the Committee is that Mr. Westfall uses flex time as often as possible, especially during slower times in the building cycle, to reduce the accumulation of comp time. Member Zahm suggested an in office transfer of another county vehicle that is surplus to save wear and tear on Mr. Westfall's car and to save the county expensive monthly mileage reimbursements. The consensus of the Committee was that this, or even a leased vehicle arrangement, was worth looking into. Member Zahm will do so and report back to the committee.

Meeting adjourned at 7:55 pm. Next meeting will be at 5:30 pm on Tuesday, June 14, 2011 in Room 102J at the Henry County Courthouse.

Respectively,

Bob Westfall
Zoning/Building Manager