

**Planning/Development Committee Minutes**  
**June 8, 2011**

The meeting was called to order at 5:35 pm. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Dennis Sullivan and Rick Livesay present. Member Jon Zahm 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 Ann DeSmith to amend the agenda to add Clean Line Energy and approve the Agenda as amended. A second to the motion was made by Dennis Sullivan. Motion carried.
2. Approval of May 4, 2011 meeting minutes: A motion was made by Dennis Sullivan to approve the May 4, 2011 meeting minutes as written. A second to the motion was made by Rick Livesay. Motion carried.
3. Atkinson Landfill – Terry Patton, State’s Attorney, discussed non-payment issues with the Atkinson Landfill. A motion was made by Rick Livesay to have the State’s Attorney Office send a collection letter to the Atkinson Landfill and for the State’s Attorney Office to follow up and enforce the contract. A second to the motion was made by Dennis Sullivan.
4. Invenergy Update – was reviewed.
5. Creative Recycling: the one day Recycling Event to be held on Saturday, June 11, 2011 at the Henry County Highway Department from 9:00 am – 2:00 pm was discussed. A motion was made by Dennis Sullivan to provide lunch for the volunteers and a gift for one volunteer to operate the forklift not to exceed \$100.00.
6. Monthly Income Summary & Expense Review: Zoning/Building Department and the Atkinson Landfill were reviewed.
7. Mileage Review: A motion was made by Rick Livesay to approve the May 2011 mileage report. A second to the motion was made by Dennis Sullivan. Motion carried.
8. Miscellaneous:
  - a. Big River Resources/Public Comment was reviewed.
  - b. Clean Line Energy – public meeting held at Geneseo Community Center on June 8, 2011 was discussed.

Meeting adjourned at 7:35 pm. Next meeting will be at 5:30 pm on Wednesday, July 6, 2011 in Room 103J at the Henry County Courthouse.

Respectively,

Bob Westfall  
Zoning/Building Manager

Special Administration Committee Meeting Report (submitted 6-8-11)  
Monday, June 6, 2011, 5:00 p.m., Henry County Courthouse, Room 303C.

Members present: Roger Gradert, John Sovanski and Kippy Nelson.  
Members absent: Ted Sturtevant. Ex-Officio Members present: Tim Wells.  
Others present: Rick Livesay, Steve Brandau, Chris Walters and Colleen Gillaspie.

Attorney Chris Walters along with all others present conducted mediation with the Laborers International Union of North America.

Meeting ended at approximately 7:05 p.m.