

Planning/Development Committee Minutes July 6, 2011

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

Agenda

Approval of the Agenda: A motion was made by Ann DeSmith to amend the agenda to add Public Comment as item #2 of the Agenda and approve the Agenda as amended. A second to the motion was made by Dennis Sullivan. Motion carried.

1. Approval of June 8, 2011 meeting minutes: A motion was made by Dennis Sullivan to approve the June 8, 2011 meeting minutes as written. A second to the motion was made by Jon Zahm. Motion carried.
2. Public Comments:
Jeff Veazie, representing Invenergy, presented a construction update of the Wind Tower Project to the Committee.
There were no other public comments.
3. Invenergy T-Line: A recent article in the Star Courier newspaper dated June 22, 2011 was presented to the Committee. Invenergy, represented by four individuals in the audience, declined to make a comment after given an opportunity to speak. Jon and Wanda Olmsted, also in the audience, declined to make a comment after given an opportunity to speak.
4. 11-08 MA DJW, LTD – map amendment changing 12.76 acres located in Cambridge Township to be rezoned from AG-1 Agriculture to M-1 Manufacturing. A motion was made by Rick Livesay to approve the 11-08 MA rezoning request and forward to the Henry County Board for approval. A second to the motion was made by Dennis Sullivan. Motion carried.
5. Monthly Income Summary & Expense Review: Zoning/Building Department and the Atkinson Landfill: was reviewed.
6. Mileage Review: A motion was made by Rick Livesay to approve the June 2011 Zoning/Building Mileage and the Solid Waste June 11, 2011 Recycling expense reports. A second to the motion was made by Jon Zahm. Motion carried.
7. 2012 Budget Review – Zoning/Building and Solid Waste. A motion was made by Dennis Sullivan to approve the 2012 Budget Requests (Zoning/Building) as presented, subject to revisions to the IMRF and Health Insurance Line Items, and forward to the Finance Committee on July 8, 2011 for approval. And also to request the Finance Committee create a Zoning/Building Line Items specifically for seminars/meeting, travel to meetings, Zoning/Building mileage, mileage for Zoning Board of Appeals and Planning Committee Members. A second to the motion was made by Jon Zahm. Motion carried.

A motion was made was made by Rick Livesay to approve the Solid Waste Department 2012 Budget Requests as presented. A second to the motion was made by Dennis Sullivan. Motion carried.

8. Miscellaneous:

- a. The Ecycling Event – June 11, 2011 was discussed.
- b. I-80 Truck Equipment – was discussed.

Meeting adjourned at 6:20 pm. Next meeting will be at 5:30 pm on Wednesday, August 3, 2011 in Room 103J at the Henry County Courthouse.

Respectively,

Bob Westfall
Zoning/Building Manager