

## **Planning/Development Committee Minutes September 7, 2011**

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Jon Zahm and Rick Livesay present. Dennis Sullivan arrived at 5:38 p.m. Others present: Zoning/Building Department Manager, Kyle Stromquist, Deputy County Administrator, Naomi Stahl, Bill Philhower and Tim Wells.

A motion was made by Jon Zahm to approve the agenda with the addition of a closed session being made to the agenda. Rick Livesay seconded the motion. Motion carried.

### Agenda:

1. Public Comment: There was no public comment.
2. Approval of the August 3, 2011 minutes: A motion was made by Rick Livesay to approve the August 3, 2011 minutes as written. Jon Zahm seconded. Motion carried.
3. Invenergy Update: A progress update was given by Kyle Stromquist and Bill Philhower.
4. Monthly Income Summary and Expense Review: The committee reviewed and discussed the 2011 income and expenses. It was noted that some Solid Waste Management expenses were submitted as Zoning & Building expenses. The committee asked the department to get with accounting and have the corrections made.
5. FY2012 Henry County Budget review: Due to the resignation of Mr. Westfall, the Zoning and Building budget originally submitted to the finance committee was revised by Chairman DeSmith and re-submitted to the finance committee. A copy of the revised budget was distributed.

Tim Wells left the meeting at 5:55 p.m.

6. County Board Zoning Agenda:

- a. 11-09 SU for Jason DeSplinter, RSB, was reviewed.
- b. 11-12 SU for Judy Davis, Extraction, was reviewed.

Rick Livesay moved to approve SU11-09 and SU11-12 and forward to the County Board for approval. Dennis Sullivan seconded. Motion carried.

7. Miscellaneous: There were no miscellaneous items.

8. Closed Session:

A motion was made by Dennis Sullivan to go into closed session to review closed session meeting minutes at 6:35 p.m. Rick Livesay seconded the motion. All were in favor – 4 ayes – A. DeSmith, R. Livesay, D. Sullivan, J. Zahm. 0 nays.

A motion was made by Rick Livesay to return to open session at 6:40 p.m. Dennis Sullivan seconded. Motion carried.

Jon Zahm made a motion to release the closed session meeting minutes dated October 21, 2009 and September 8, 2010. Rick Livesay seconded. Motion carried.

Meeting adjourned at 6:45 p.m. The next meeting will be at 5:30 p.m. on Wednesday, October 5, 2011 in Room 103J of the Henry County Courthouse.

Respectfully,

Kyle Stromquist  
Zoning/Building Manager