

## MEETING NOTICE

### PLANNING & DEVELOPMENT COMMITTEE

**4:30 P.M., TUESDAY, NOVEMBER 7, 2023**  
**HENRY COUNTY COURTHOUSE**  
**COURTROOM 103J, JUDICIAL WING**  
**307 W. CENTER ST., CAMBRIDGE, IL 61238**

### AGENDA

Call meeting to order and approval of agenda.

- I. Public comment.
- II. Approval of October 10, 2023 Planning & Development Committee meeting minutes.
- III. County Board Zoning Agenda-
  - A. 23-14 MA—Douglas & Connie Wager, 9939 E. 2600 St., Kewanee, IL 61443-requesting Article 8 AG-1 Agriculture to Article 12 R-1 Residential Zoning Map Amendment for construction of one new home.
  - B. 23-15 SU—Kyla Martens, 16158 Co. Hwy 16, Osco, IL 61274-requesting Article 8 AG-1 Agriculture Section 8.3 Special Use Permit for rural small business/kennel for dog boarding.
  - C. 23-16 SU—Rural Route 3 Distillery, LLC being represented by Wayne Anderson & Justin Anderson—requesting Article 8 AG-1 Agriculture Section 8.3 Special Use Permit for rural small/business micro distillery.
  - D. 23-17 SU—Duane Miller, 13545 E. 3000 St., Sheffield, IL 61361 and Johnson Lake Solar I, LLC, being represented by Reuben Grandon, GreenKey Solar, LLC 3519 NE 15<sup>th</sup> Ave, #106, Portland, OR 97212—requesting Article 8 AG-1 Agriculture Section 8.3 Special Use Permit for solar farm energy system.
  - E. 23-18 SU—Foster FLP and TPE IL HE33, LLC c/o Turning Point Energy, 3720 S. Dahlia St., Denver, CO 80237 being represented by Adam Beal and Gloria Foxman, TPE IL HE33 LLC c/o Turning Point Energy—requesting Article 8 AG-1 Agriculture Section 8.3 Special Use Permit for solar farm energy system.
- IV. Monthly Income Summary & Expense Review -
  - A. Zoning/Building
  - B. Solid Waste Management
- V. Old Business—None

- VI. New Business-
  - A. Review of closed session meeting minutes per ILCS120/2 (c) 21
  
- VII. Next regular meeting date/time/location: **TENTATIVE** Tuesday, December 12, 2023, at 4:30 p.m., Courtroom 103J, Judicial Wing, Courthouse.
  
- VIII. Adjourn meeting.

**NOVEMBER MEETING DATES**

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Planning/Development Committee	4:30 p.m.-November 7, 2023 Room 103J
Planning Committee	5:30 p.m.-November 29, 2023-- <b>Cancelled</b>
Zoning Board of Appeals	5:30 p.m.-November 29, 2023-- <b>Cancelled</b>

Dated: November 1, 2023