

Planning & Development Committee Minutes
June 13, 2023

The meeting was called to order at 4:30 p.m. by Chairperson Lynn Sutton in room 103J of the Henry County Courthouse with members Tim Yager, Joseph Garrity, Dan Crippen and Patrick Koga present. Zoning/Building Manager Kyle Stromquist was present.

Approval of Agenda: Dan Crippen made a motion to approve the agenda. Joseph Garrity seconded. All were in favor and motion carried.

I. Public comment: None

II. Approval of May 9, 2023 Planning & Development Committee meeting minutes:

Tim Yager made a motion to approve the May 9, 2023 minutes as printed. Patrick Koga seconded. All were in favor and motion carried.

III. County Board Zoning Agenda:

A. 23-08 SU— Michlig Energy LTD being represented by Steven Michlig— requesting M-1 General Manufacturing District to M-1 General Manufacturing District with Section 18.3 Special Use Permit for a liquid petroleum gas filling station.

Lynn Sutton presented the special use permit from Michlig Energy. The committee reviewed the application.

Tim Yager made a motion to approve 23-08 SU. Dan Crippen seconded. All were in favor and motion carried with 5 yes votes.

B. Shabbona Creek Solar Decommissioning Plan.

Lynn Sutton presented the Shabbona Creek Solar Decommissioning Plan. Dan Crippen made a motion to approve the decommissioning plan. Joseph Garrity seconded. All were in favor and motion carried with 5 yes votes.

IV. Monthly Income Summary and Expenses:

- A. Zoning/Building
- B. Solid Waste Management

Income and expenses were reviewed for the Zoning/Building Department and Solid Waste Management Department.

V. Old Business: None

VI. New Business- review of closed session meeting minutes per ILCS120/2 (c) 21

The committee stated there are no closed session meeting minutes to review for release at this time.

VII. Next regular scheduled meeting date/time/location: TENTATIVE Tuesday, July 11, 2023 at 4:30 p.m. in Courtroom 103J, Judicial Wing, Henry County Courthouse.

VIII. With no further business, Dan Crippen moved to adjourn.
Tim Yager seconded. Motion carried. The meeting adjourned at 5:00 p.m.

Respectively,

Kyle Stromquist,
Zoning/Building Manager