

COMMITTEE REPORT

COMMITTEE: **Development & Planning**
CHAIRPERSON: **Ron Mapes**
DATE/TIME: **Tuesday, July 11, 2006. 6:30 p.m.**

PRESENT:

Baranski
 Berlage

Hasken
 Kluesner

Mapes
 Stoffregen

Other Board members: Yerda Potter, Alan Kent
Others: Dan Reimer, Diane Williams, Linda Delvaux

MINUTES

Chairperson Ron Mapes called the meeting to order at 6:30 p.m.

1. New Business

- a) Costs for Economic Development Director to attend an educational seminar. The Economic Development Director Pat Leitzen-Fye obtained a \$250 scholarship (each) for herself and the County Administrator Dan Reimer to attend a multi-day economic development workshop in Moline through Midwest Community Development Institute. The initial cost of the program was \$500 before the scholarship was applied. The expense for the County Administrator will come out of his budget. The Economic Development Director is asking that the County cover the tuition only, no other travel expenses. Vince Hasken made a motion to recommend the necessary line-item transfer and expense of \$250 for the Economic Development Director to attend the Midwest Community Development Institute. Beth Baranski seconded and the motion passed.
- b) Zoning Board of Appeals Rules and Procedures. Linda Delvaux advised the committee that these Rules of Procedures are formally memorializing the procedures that the Zoning Board of Appeals has been following. The document has been reviewed by the State's Attorney. Baranski made a motion to approve the Zoning Board of Appeals Rules of Procedures as presented. Matt Kluesner seconded and the motion passed.
- c) Jo Daviess County LESA system. Delvaux reported that the state has approved the Jo Daviess County LESA system that was sent to them. Baranski made a motion that the County Board approve the LESA system with a review of the program in six months. The motion died for lack of a second. Mapes made a motion to recommend the approval of the LESA system as presented. Kluesner seconded and the motion passed with Hasken abstaining.

2. Citizens' Comments – none

3. Board Member Concerns – none

Meeting adjourned at 6:45 p.m. following a motion by Baranski and seconded by Kluesner.