

PLANNING AND DEVELOPMENT COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road – Conference Room A
Woodstock, IL 60098

Minutes of Tuesday, January 20, 2009 – 5:00 pm

Tina Hill, Chairman	
Randy Donley	Mary L. Donner
Sue Draffkorn	Marc Munaretto
Lyn Orphal	Ersel Schuster

Chairman Hill called the Planning and Development Committee meeting to order at 5 pm. The following members were present: Tina Hill; Randy Donley; Mary Donner; Sue Draffkorn, Marc Munaretto, and Ersel Schuster. Lyn Orphal was absent. Also in attendance: Ken Koehler, County Board Chairman; Jim Kennedy, County Board member; Planning and Development Department staff members, Dennis Sandquist, Maryanne Wanaski, Darrel Moore and Jean Nieman; interested public; and the press

MINUTE APPROVAL

Ms. Donner made a motion, seconded by Mr. Munaretto, to approve the regular session minutes of the December 4, 2008 Planning and Development Committee meeting. The minutes were approved as submitted with a unanimous voice vote.

PUBLIC COMMENT: Mr. Samuel Diamond addressed the Committee on what he perceived as an “administerial function” at this point regarding the Plat of Subdivision for Woodland Estates of Cary.

PRESENTATIONS: None

SUBDIVISIONS: None

OLD BUSINESS

Reconsideration of the Plat of Subdivision of Woodland Estates of Cary: Mr. Munaretto made a motion, seconded by Ms. Draffkorn, to recommend the County Board reconsider the Plat of Subdivision of Woodland Estates of Cary. The motion carried with all members present voting in favor of reconsideration.

NEW BUSINESS:

Adoption of HOME program funding recommendations and amendment of Action Plan 2008 Program Year: Ms. Donner made a motion, seconded by Ms. Draffkorn, to recommend the County Board approve a Resolution adopting the Home program funding recommendations and amendment of Action Plan 2008 Program year. The motion carried with all member present voting aye.

Subdivision deadline extensions: Mr. Sandquist and Mr. Moore presented their recommendation to extend the deadline for two subdivisions. After discussion, Mr. Munaretto made a motion, seconded by Ms. Donner to accept the extensions as requested subject to payment of any fees owed to the County. The motion passed unanimously with all members present voting aye.

2010 Census Participant Statistical Areas Program: The latest information on the 2010 Census was included in the member’s packet for their review.

REPORTS TO COMMITTEE, AS APPLICABLE:

Regional Planning Commission: The Commission is scheduled to meet on January 22nd and 29th to continue their review and discussions of various sections to the plan. An update on LEAM will be presented on the 22nd.

McHenry County Soil and Water Conservation District: No report

Approved: 2/5/09

Historic Preservation Commission: No report

Community Development Block Grant Commission: No report

MISCELLANEOUS

Members agreed that when possible all agenda material will be available on-line.

Committee Chairman Hill commented that she would like to create a two-year work plan for the Committee.

Committee Chairman Hill also mentioned that she has asked the State's Attorney's Office to review a couple of modifications to the Sign Ordinance.

The Committee agreed to continue to meet on the 1st and 3rd Thursday of each month at 8:30 am. Ms. Donner suggested, and committee members discussed the potential for a periodic evening meeting, with no conclusion to this issue.

EXECUTIVE SESSION: None

ADJOURNMENT

Ms. Donner made a motion, seconded by Ms. Schuster, to adjourn at 5:29 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Reconsideration of the Plat of Subdivision of Woodland Estates of Cary
Resolution adopting the HOME program funding recommendations and amendment of Action Plan 2008 Program Year