

# McHenry County Gravel Advisory Council

## **John Henriksen, Co-Chair**

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## **Steven Warnke, Co-Chair**

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## **Meeting Notice**

**June 24, 2009 – 7:00 P.M.**  
**McHenry County Administration Building**  
**Second Floor Conference Room**  
**667 Ware Road**  
**Woodstock, Illinois 60098**

## **Meeting Agenda**

**Call to Order:** 7:00 p.m.

**Approval of Minutes:** Meeting of January 21, 2009

### **Old Business:**

- Update Council regarding McHenry County's 2030 Comprehensive Plan as it relates to sand and gravel mining.
- Update regarding complaint from Riley Township Supervisor, Donna Bernardi, about the berm surrounding the Coral Lake Sand & Gravel operation along Illinois Route 23, south of West Coral Road, near Marengo.

### **New Business:**

- Presentation by Cassanda McKinney, Groundwater Resource Manager, McHenry County Groundwater Protection Task Force, updating members regarding the County's Groundwater Protection Program.
- Review of McHenry County Sheriff Office on Truck Enforcement's meeting on February 23, 2009 to assist in awareness and education for persons and firms operating 2<sup>nd</sup> division motor vehicles.

- Discussion relating to Council members proposed changes to the County zoning ordinance and health ordinance regarding topographic mapping and groundwater testing requirements.
- Ideas for future Council educational or outreach activities.
- Council leadership discussion: Co-chairman Steve Warnke is retiring from this position.

**Member Comments:**

**Public Comments:**

**Set new meeting date and adjournment:**