

for Fox River Bluff and authorize the Committee Chairman to sign said plat. The motion carried with all members present voting aye.

Kilmarnock Glen – Final Plat: A review of the Final Plat for Kilmarnock Glen was provided by Ms. Ehardt. The proposed subdivision is located in Seneca Township and proposes to construct 15 lots on 56.6 acres. Each lot will be classified as Estate zoning (E-3). There are two isolated wetlands on the site and both will be regulated through the McHenry County Stormwater Ordinance. Acceptance by the Army Corps of Engineer has been received. There are no municipalities within the one and one half mile planning jurisdiction boundary. School districts will accept cash in lieu of land. Ms. Chmiel made a motion, seconded by Ms. Wheeler, to accept the Final Plat for Kilmarnock Glen as proposed and authorize the Chairman and Code Enforcement Officer to sign said plat. The motion carried with all members present voting aye.

OLD BUSINESS

McHenry County Conservation District Appointment: This item was addressed at the last meeting.

2030 Unified Plan Timeline: An updated timeline was provided in response to the Committee's request. Chairman Gilman asked that the P & D Committee be added to the Goals and Objective review process before they are forwarded to the County Board. Ms. Chmiel raised concerns that revisions to the final plan would take only one month. Members discussed this and stated that any issues should be resolved during the review and comment process on the draft plan which is scheduled for two months. A final timeline will be drafted for presentation to the County Board.

NEW BUSINESS

FPA – Spring Grove Boundary Change: A request has been received from NIPC regarding an amendment to area wide water quality management plans, a public hearing will be held by NIPC on June 21, 2006. The Committee was provided information on the submitted application to NIPC by the Village of Prairie Grove to transfer acres from one FPA into another. Any concerns or objections must be received by NIPC no later than June 7, 2006. The committee had no objections to this petition at this time.

Zoning Board of Appeals Per Diems: Ms. Ehardt reported that County Board Chairman has received requests from ZBA members to consider a review of their current per diem rates. Ms. Ehardt stated she researched this issue and found that the per diems had not been raised since 1992. Currently ZBA members received \$65 per diem and the ZBA Chairperson receives \$70.00 per diem. Assuming a 3% increase per year, the new per diem would be calculated at \$95 per diem for regular ZBA members and \$100 for the Chairperson. A comparison of surrounding County's range of pay for ZBA members was also provided. Chairman Gilman noted that the chairperson also is required to come in and sign-off on ZBA reports and regularly attends County Board meetings and does not get compensated for such services. She felt \$125 per diem for the Chairperson was reasonable. After a discussion, Ms. Peschke made a motion, seconded by Ms. Wheeler, to recommend the County Board approve a Resolution authorizing a per diem of \$75.00 for regular ZBA members and \$85.00 per diem for the ZBA Chairperson. The motion carried with five ayes (Gilman, Wheeler, Heisler, Peschke and Chmiel) and two nays (Munaretto and Merkel).

Resolution Supporting the Boone Creek Watershed Alliance: The Committee reviewed a proposed Resolution supporting the Boone Creek Watershed Alliance and recognizing this important groundwater recharge area. Ms. Peschke made a motion, seconded by Mr. Munaretto, to recommend the County Board approve a Resolution supporting the Boone Creek Watershed Alliance. Chairman Gilman stated that this is a group that has worked hard and the County has supported their endeavors in the past. Mr. Merkel stated he would encourage this group to contact the Illinois Nature Preserve Commission for additional support. On a voice vote, the motion carried unanimously.

REPORTS

Stormwater – A meeting was held last evening. The bylaws are being drafted and will be forwarded to the P & D Committee. The Commission considered two items submitted by Crystal Lake, (1) proposed amendments were found to be in compliance with the exception of a BFE review/requirement tributary area which will be considered by the Technical Advisory Committee and (2) a variation request for an intersection drainage improvement. The variation request was not properly noticed and a variation hearing may be necessary – if so it will be held on June 21. The next regular meeting of the Stormwater Commission will be in August.

NIPC – Chairman Gilman stated she would let NIPC know that the County does not object to the FPA

MCCD – The new Executive Director will start this month

Planning Commission – Nothing to report

Imagine McHenry County – Nothing to report

MISCELLANEOUS: None

EXECUTIVE SESSION: None

ADJOURNMENT

Mr. Heisler made a motion, seconded by Mr. Merkel, to adjourn at 9:20 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Resolution authorizing a per diem of \$75.00 for regular ZBA members and \$85.00 per diem for the ZBA Chairperson

Resolution supporting the Boone Creek Watershed Alliance

Kilmarnock Glen – Final Plat

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