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

Minutes of Wednesday, September 20, 2006

Ann Gilman, Chairman

Marie Chmiel	Jim Heisler
Peter Merkel	Marc Munaretto
Virginia Peschke	Barbara Wheeler

Chairman Gilman called the Planning and Development Committee meeting to order at 7:00 p.m. The following members were present: Ann Gilman; Marie Chmiel; James Heisler; Marc Munaretto; Virginia Peschke; Barbara Wheeler; and Pete Merkel. Also in attendance: John Jung and Ken Koehler, County Board; Planning and Development Department staff members.

MINUTE APPROVAL
Mr. Heisler made a motion, seconded by Ms. Chmiel, to approve the regular session minutes of the Planning and Development Committee meeting of September 14, 2006. The minutes were approved as amended with a unanimous voice vote.

PUBLIC PARTICIPATION
None.

NEW BUSINESS
Interviews for appointment to the Planning Commission: The following applicants were interviewed by the Committee: Phillip Robertson (District #2); Frank Harrison (District #5); Lisa Haderlien (District #6); C. William Swenson (District #4); Doug Martin (District #3); Tim Dooley (District #3); and Clarence Paul (District #6).

MISCELLANEOUS:
None.

ADJOURNMENT
Mr. Munaretto made a motion, seconded by Ms. Peschke, to adjourn at 9:55 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION: