

Committee is presented with the changes and that they then be discussed at the next meeting to allow members time to review the revisions.

NEW BUSINESS

Agricultural Conservation Easement and Farmland Protection Program Interviews: The Committee interviewed the following applicants for appointment to the Agricultural Conservation Easement and Farmland Protection Program: Linda Schmidt, Jason Blum, Lenore Beyer-Clow, Maggie Rivera and Virginia Peschke. There are 6 vacancies on the Commission. The Committee will re-advertise and schedule additional interviews on March 15, 2007.

Transfer of CDBG Project: The Community Development Block Grant (CDBG) Commission is requesting approval of a resolution to transfer 2006 and 2007 CDBG projects from McHenry County PADS to Pioneer Center for Human services. PADS was awarded \$26,500 in CDBG funds for program year 2006 for the Special Needs Transportation project, which is currently underway. McHenry County PADS has also been awarded \$25,000 in CDBG Funds in program year 2007 pending the receipt of a grant agreement from the U.S. Department of HUD. As of January 1, 2007 a merger has been completed between Pioneer Center for Human Services and PADS. As a result, Pioneer Center for Human Services is requesting to take over the grants for the 2006 and 2007 Special Needs Transportation projects. The CDBG Commission approved this request at its January 24, 2007 meeting. Mr. Munaretto made a motion, seconded by Ms. Donner to approve the resolution to transfer 2006 and 2007 Community Development Block Grant projects from McHenry County PADS to Pioneer Center for Human Services. The motion carried with all members present voting aye.

Transfer of HOME Funds: The CDBG Commission is requesting approval of the resolution transferring \$24,050.00 in 2006 Housing Investment Partnership (HOME) funds from the Corporation for Affordable Homes' Pheasant Roost Project to the Corporation for Affordable Homes' CHDO Operating Expenses Project. CAHMCO was awarded \$145,863 in 2006 HOME funds to rehabilitate and purchase the apartment complex. Since that time CAHMCO has not been able to proceed with the project due to the discovery of mold in the buildings and subsequent unsuccessful negotiations for price reduction as a result of the mold. The property is now under contract to another buyer. Because they are designated as a CHDO they may use a certain percentage of HOME funds for their operating expenses. The CDBG Commission approved this request at its January 24, 2007 meeting. Mr. Heisler made a motion seconded by Ms. Donner to approve.

Mr. Munaretto was reluctant to allow capital funds to be used for operating expenses. Ms. Nueschen explained that a CHDO can allow up to 5% of the annual award for operating expenses and that this was allowed in 2005 as well. The motion carried with 6 ayes (Donner, Jung, Merkel, Heisler, McCann and Wheeler) 1 nay (Munaretto).

School Impact Fee Ordinance – Annual CPI Adjustment: Ms. Wheeler asked the Committee for approval to table this until the next meeting. She would like to see a comprehensive list of municipalities and their impact fees. Mr. Munaretto stated that impact fees are not connected to the municipalities. The Illinois Legislature formula is used to formulate the impact fees. Ms. McCann reported that she has been meeting with school board members and Attorney Rich Flood and much of the information that has been requested has previously been compiled. The Committee has requested that Mr. Flood attend the next meeting to clarify the State Statute and explain differences with the County and municipalities.

REPORTS TO COMMITTEE, AS APPLICABLE

Stormwater – Next meeting will be scheduled at the end of February for appeals to the Ordinance.

CMAAP – No report

MCCD – Mr. Merkel reported that a resolution was passed for \$73 million dollars for land acquisitions

Planning Commission – Planning sessions beginning February 7th.

Imagine McHenry County - Imagine McHenry County presentation scheduled for next meeting.

Agritourism – Mr. Munaretto met with Ms. Ehardt, Mr. McNulty and Ms. Nomm on agritourism. The resolution has been fully adopted. They will meet on the 4th Monday at 2:30 p.m. with monthly meetings planned for the next six months.

MISCELLANEOUS: None

EXECUTIVE SESSION: None

ADJOURNMENT

Mr. Heisler made a motion, seconded by Mr. Merkel, to adjourn at 10:15 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Resolution to transfer 2006 and 2007 Community Development Block Grant projects from McHenry County PADS to Pioneer Center for Human Services.

Resolution to transfer funds from the HOME funds to Operating Expenses in the amount of \$24,950.00.