

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

Minutes of Thursday, May 21, 2009

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 6:00 p.m. The following members were present: Tina Hill; Mary Donner; Sue Draffkorn; Marc Munaretto; and Ersel Schuster. Also in attendance: Planning and Development Department staff members, (Dennis Sandquist, Mary Ann Wanaski, Darrell Moore; Ben Wellington; Cindy Sassaman; Faith Taylor) interested public; and press.

MINUTE APPROVAL

Mr. Munaretto made a motion, seconded by Ms. Schuster, to approve the regular session minutes of the May 7, 2009 Planning and Development Committee meeting. The minutes were approved as submitted with a unanimous voice vote.

PUBLIC COMMENT: None

PRESENTATIONS: None

SUBDIVISIONS: None

OLD BUSINESS: None

NEW BUSINESS:

*Resolution CDBG-R Funding:* Ms. Schuster made a motion, seconded by Ms. Draffkorn, to recommend the County Board approve of the submission of the application to the U.S. Department of Housing and Urban Development (HUD) for CDBG-R funding. Ms. Taylor explained that the funds will be spent on shovel ready projects that could be started within 120 days from County Board approval and must be an infrastructure or energy efficiency project that retains or creates jobs. She further noted that the Village of Wonder has a water improvement project which fits the requirements. A roll call vote was called. The motion carried with 5 ayes (Hill, Draffkorn, Donner, Munaretto, Schuster).

REPORTS TO COMMITTEE, AS APPLICABLE:

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Ms. Schuster made a motion, seconded by Ms. Draffkorn, to adjourn at 6:04 p.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

Resolution CDBG-R Funding

Approved: 6/4/09