

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

Minutes of Thursday, September 17, 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 8:30 am. The following members were present: Tina Hill; Randy Donley; Mary Donner; Sue Draffkorn; Marc Munaretto; Lyn Orphal; and Ersel Schuster. Also in attendance: Planning and Development Department staff members; and Jim Heisler, County Board member.

MINUTE APPROVAL: Ms. Donner made a motion, seconded by Ms. Schuster, to approve the regular session minutes of the September 3, 2009 Planning and Development (P&D) Committee meeting. The minutes approved as submitted with a unanimous voice vote.

PUBLIC COMMENT: None

PRESENTATIONS: None

Mr. Heisler asked if the Committee could discuss the timeline for the Regional Planning Commission (RPC) at this time. Members agreed. Mr. Sandquist reported that the RPC would be meeting tonight to review and discuss the Development Capacity Analysis/Future Land Use Map. They will also meet on the 24th to continue their discussions and work on the Plan. Presentations on the Land Use Chapter are scheduled for October 9th and 10th. All public comments are due by October 16th. It is anticipated that the work of the RPC will be concluded in October and all the documents and maps will be forwarded to the P&D Committee on November 5, 2009. Mr. Munaretto suggested that the P&D Committee schedule a special meeting in November to focus on the 2030 Plan. When the P&D Committee completes their work, meetings with all Districts will be scheduled. Members discussed possible meeting dates and Chairman Hill will make a final determination for the special meeting and let members know. Dates discussed included the possibility of having this meeting on November 11, 2009, which is a Holiday and the Government Center is closed. It was noted that such a meeting could still be held if the members agree. Members asked that all County Board members be invited to attend the meetings. RPC members will be invited to attend the special meeting of the P&D Committee. Suggested locations for holding District meetings include the McHenry County College, Township facilities and schools. Staff will research facility availability. Questions were raised as to whether RPC members should be invited to attend District Meetings and it was agreed that when these meetings are held the work of the RPC will have been completed and their attendance would not be necessary. It was suggested that the District meetings begin with a brief (15 minutes) presentation followed by public comments. Members will not engage in a debate or respond to comments. Staff will work on the meeting plans and locations as discussed.

SUBDIVISIONS: *Subdivision Extension – Preservation at Twin Creeks:* Mr. Munaretto made a motion, seconded by Mr. Donley, to approve a one year subdivision extension request for the Preserve at Twin Creeks. The motion carried with all members present voting aye on a voice vote.

OLD BUSINESS: None

NEW BUSINESS: *Reappointment of John Heider to Greenwood Drainage District:* Mr. Munaretto made a motion, seconded by Ms. Schuster, to recommend the County Board approve a resolution appointing John Heider to the Greenwood Drainage District. The motion carried with all members present voting aye on a roll call vote (Donley, Orphal, Munaretto, Donner, Draffkorn, Schuster and Hill).

Approved: 10.1.09

Resolution-Authorization to Accept Funds for the Homelessness Prevention and Rapid Re-housing Program (HPRP): Mr. Munaretto made a motion, seconded by Ms. Orphal to recommend the County Board approve a Resolution authorizing the acceptance of funds for the Homelessness Prevention and Rapid Re-housing Program (HPRP). After discussion a roll call vote was called. The motion carried with all members present voting aye (Donley, Orphal, Munaretto, Donner, Draffkorn, Schuster and Hill).

Resolution-Authorization to Accept Funds for the Community Development Block Grant-Recovery Program (CDBG-R): Ms. Donner made a motion, seconded by Ms. Orphal, to recommend the County Board approve a Resolution authorizing the acceptance of funds for the Community Development Block Grant-Recovery Program (CDBG-R). The motion carried with all members present aye on a roll call vote (Schuster, Draffkorn, Donner, Munaretto, Orphal, Donley and Hill).

Five-Year Consolidated Plan for Housing and Community Development 2010-2014: Ms. Draffkorn made a motion, seconded by Ms. Donner, to recommend the County Board approve a Resolution accepting the five-year Consolidated Plan for Housing and Community Development 2010-2014. Staff reviewed the proposed CDBG five year plan and noted that this plan requires a 30 day review prior to taking action. This is only a Plan with no allocations. Members noted that to move this item forward to the County Board a Resolution will be necessary. Staff will draft a Resolution for consideration at an October Committee meeting, noting that it is necessary to take this to the County Board for consideration on November 3, 2009. The motion to recommend approval was tabled.

2010 Annual Action Plan and Funding Resolution: Mr. Donley made a motion, seconded by Ms. Draffkorn, to recommend the County Board approve a resolution accepting the 2010 Annual Action Plan and Funding Resolution. After review, a roll call vote was called. The motion carried with a vote of all ayes (Donley, Orphal, Schuster, Draffkorn, Orphal, Munaretto and Hill).

2009 Amended Annual Action Plan and Funding Resolution: Ms. Donner made a motion, seconded by Ms. Orphal, to recommend the County Board approve a resolution amending the 2009 Annual Action Plan and Funding. These are funds from projects that were not completed. On a roll call vote, the motion carried with seven ayes (Donley, Orphal, Munaretto, Donner, Draffkorn, Schuster and Hill).

REPORTS TO COMMITTEE, AS APPLICABLE:

- Regional Planning Commission:* As discussed above.
- Chicago Metropolitan Agency for Planning:* None
- Community Development Block Grant Commission:* As above.
- Historic Preservation Commission (HPC):* None

MISCELLANEOUS: None.

EXECUTIVE SESSION: None

ADJOURNMENT: Ms. Donner made a motion, seconded by Ms. Orphal, to adjourn at 9:12 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

- Reappointment of John Heider to Greenwood Drainage District
 - Resolution-Authorization to Accept Funds for the Homelessness Prevention and Rapid Re-housing Program (HPRP)
 - Resolution-Authorization to Accept Funds for the Community Development Block Grant-Recovery Program (CDBG-R)
 - 2010 Annual Action Plan and Funding Resolution
 - 2009 Amended Annual Action Plan and Funding Resolution
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