

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

Minutes of Tuesday, January 5, 2010

Tina Hill, Chairman

Randy Donley	Mary L. Donner
Sue Draffkorn	Marc Munaretto
Lyn Orphal	Ersel Schuster

Vice-Chairman Donner called the Planning and Development Committee meeting to order at 8:30 am. The following members were present: Mary Donner; Randy Donley; Sue Draffkorn; Marc Munaretto; Lyn Orphal; and Ersel Schuster. Chairman Hill was absent. Also in attendance: Planning and Development Department staff members; and interested public.

MINUTE APPROVAL: Mr. Munaretto made a motion, seconded by Mr. Donley, to approve the Planning & Development Committee minutes of December 3, 2009. Ms. Schuster commented on a paragraph in public comment section and asked that future minutes reflect more information of what is said by the person. The motion carried with a roll call vote of all ayes (Donley, Draffkorn, Munaretto, Orphal, Schuster and Donner).

PUBLIC COMMENT: None

PRESENTATIONS: None

SUBDIVISIONS: None

OLD BUSINESS: None

NEW BUSINESS:

Resolution to appoint Gloria Mack to the Historic Preservation Commission for five year terms : Mr. Munaretto made a motion, seconded by Ms. Orphal, to recommend the County Board approve a Resolution appointing Gloria Mack to the Historic Preservation Commission for a five year term. The motion carried with all members present voting aye on a roll call vote (Donley, Draffkorn, Munaretto, Orphal, Schuster and Donner).

Resolution authorizing payment from the General Fund Contingency for a court ordered property clean-up: Mr. Munaretto made a motion, seconded by Ms. Schuster to recommend the County Board approve a Resolution authorizing payment from the General Fund Contingency for a court ordered property clean-up. Mr. Munaretto noted that this Resolution was taken out of order and was recommended for approval by the Finance and Audit Committee on December 22, 2009. On a roll call vote, the motion carried with six ayes (Donley, Draffkorn, Orphal, Munaretto, Schuster and Donner).

Resolution authorizing amendment to Resolution Authorizing HOME Funds and Emergency Appropriation to 2010 Budget: Ms. Draffkorn made a motion, seconded by Mr. Donley, to recommend the County Board approve a Resolution authorizing amendment to Resolution Authorizing HOME Funds and Emergency Appropriation to 2010 Budget. Mr. Sandquist noted that this Resolution clears up an administrative oversight in 2006 and brings the record up to date. Mr. Munaretto also noted this was approved by the Finance and Audit Committee on December 22, 2009. On a roll call vote, the motion carried with six ayes (Donley, Draffkorn, Orphal, Munaretto, Schuster and Donner).

(1) *Resolution authorizing the allocation of CDBG Program Income;* (2) *Resolution authorizing the allocation of HOME Program income;* (3) *Resolution authorizing the allocation of Unallocated HOME 09 Program funds;* and, (4) *Resolution authorizing the expenditure of Contingency funds :* Mr. Munaretto made a motion, seconded by Ms. Orphal, to recommend the County Board approve a Resolution authorizing the allocation of CDBG Program Income; a Resolution authorizing the allocation of HOME Program income, a Resolution authorizing the allocation of Unallocated HOME 09 Program funds and a Resolution authorizing the expenditure of Contingency funds.

Approved: 1/21/10

Mr. Munaretto noted these resolutions were approved by the Finance and Audit Committee on December 22, 2009. On a roll call vote, the motion carried with six ayes (Donley, Draffkorn, Orphal, Munaretto, Schuster and Donner).

REPORTS TO COMMITTEE, AS APPLICABLE:

Regional Planning Commission – It was noted that this item could be removed from future agendas.

Chicago Metropolitan Agency for Planning: Ms. Ciampi reported that the County is now part of the CMAP Housing Commission and she will serve as the County's liaison. At the January 21, 2010 CMAP meeting the Commission will continue their review of the 2040 Plan.

Community Development Block Grant Commission: As noted above.

Historic Preservation Commission: As noted above.

MISCELLANEOUS: None.

EXECUTIVE SESSION: None

ADJOURNMENT

Ms. Orphal made a motion, seconded by Ms. Draffkorn, to adjourn at 8:38 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

- Resolution to appoint Gloria Mack to the Historic Preservation Commission for five year terms
- Resolution authorizing payment from the General Fund Contingency for a court ordered property clean-up
- Resolution authorizing amendment to Resolution Authorizing HOME Funds and Emergency Appropriation to 2010 Budget
- Resolution authorizing the allocation of CDBG Program Income
- Resolution authorizing the allocation of HOME Program income
- Resolution authorizing the allocation of Unallocated HOME 09 Program funds
- Resolution authorizing the expenditure of Contingency funds

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