

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

Minutes of Thursday, March 11, 2010

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; and Ersel Schuster. Lyn Orphal arrived at 8:35 am. Also in attendance: Planning and Development Department staff members; and interested public.

MINUTE APPROVAL: Mr. Munaretto made a motion, seconded by Ms. Donner, to recommend approval of the March 4, 2010 minutes of the Planning and Development Committee. Ms. Schuster asked that the minutes be amended on page 2, to first reflect the word followed by the acronym (not just the acronym). The minutes were approved as amended with all members present voting aye on a voice vote.

PUBLIC COMMENT: None

PRESENTATIONS: None

SUBDIVISIONS: None

OLD BUSINESS: None

NEW BUSINESS:

*Housing Commission Interviews:* The Committee interviewed the following candidates/applicants for the Housing Commission: Elise Livingston; Tom Stephani; Mary Lu Seidel; Walter Tashjian; Jean-Ette Schober; John Boyd; Matt Kostecki; Charlie Eldredge; and Nancy Hiatt.

Ms. Ciampi reported that one applicant, Rick Francois, had been unable to be interviewed during these last two meetings as he has been on vacation. She asked if the Committee would like to interview Mr. Francois on March 18<sup>th</sup>. Members asked that this interview be scheduled for next week.

Members then reviewed and discussed the candidates that had been interviewed. Ms. Ciampi provided information as to membership on the Commission which will consist of both voting and non-voting members. Voting members will consist of a minimum of seven and not more than thirteen, consisting of: one member of the County Board; a representative from the Township Supervisors; a municipal representative; a representative at large from an association or organization; a member of the Continuum of Care (COC); members of the general public; and, tenants of affordable housing and users of housing services. There will be at least three and not more than five ex-officio members to be selected from: associations or organizations and members of the general public.

Mr. Munaretto then made a motion, seconded by Mr. Donley, to recommend the County Board approve the following appointments to the Housing Commission:

Voting Members: Tom Stephani; Walter Tashjian; John Boyd; David Alarcon; Evert Evertsen; Gregory Siebold; Elise Livingston; and Mary Ann Weltch.

Ex-Officio Members: Mary Lu Seidel; Charlie Eldredge; Jean-Ette Schober; Matt Kostecki; and Karen Calendo.

Members discussed this motion and agreed that the recommendations were all individuals that had a high level of organization skills which would be important in this initial organizational stage of the Commission. The motion carried with all members present voting aye on a roll call vote (Munaretto, Schuster, Orphal, Donley, Donner, Draffkorn and Hill).

It was noted that both Barbara Wheeler and Virginia Peschke had expressed their interest in serving as the County Board Representative.

As the Housing Commission By-Laws indicate, the County Board Chairman will select a member to Chair this Commission. Members suggested that Walter Tashjian or Tom Stephani should be considered as possible Chairs if they would be interested.

*Resolution – Recognizing Public Hearing Locations:* Mr. Donley made a motion, seconded by Ms. Donner, to recommend the County Board approve a Resolution recognizing the 2030 Plan Public Hearing Locations. The motion carried with a unanimous voice vote of all ayes.

REPORTS TO COMMITTEE, AS APPLICABLE: No reports.

MISCELLANEOUS: None.

EXECUTIVE SESSION: None

ADJOURNMENT

Ms. Schuster made a motion, seconded by Ms. Donner, to adjourn at 10:34 a.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

Resolution recognizing the 2030 Plan Public Hearing Locations  
Resolution appointments members to the Housing Commission

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