

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

Minutes of Tuesday, August 3, 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 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 staff members (Maryanne Wanaski and Sarah Ciampi, Pam Palmer, County Auditor; interested public.

MINUTE APPROVAL: None.

PUBLIC COMMENT: None.

NEW BUSINESS:

Resolution Authorizing Approval of Amendments to the Annual Action Plans for FY 2009 and 2010 and amendment to the Resolution R-2010007-10-155 - Motion by Ms. Donner, seconded by Ms. Draffkorn to approve the resolution Authorizing Approval of Amendments to the Annual Action Plans for FY 2009 and 2010 and amendment to the Resolution R-2010007-10-155. Ms. Wanaski explained that in working with HUD it was determined that HUD regulations were not being followed regarding expenditure caps for CDBG funding categories of Administration and Services and that the funds had been handled this way from inception of the program. Under HUD's advisement staff will go back to the program year 2009 to recalculate the grant expenditures caps for each year. Ms. Ciampi explained to the Committee how the de-obligation and service cap creates funds that will need to be reallocated to general projects and that the program will be in compliance by year 2011. After discussion, a roll call vote was taken. The motion carried with all members present voting aye (Hill, Orphal, Draffkorn, Donner, Schuster, Munaretto and Donley).

ADJOURNMENT

Mary Donner made a motion, seconded by Lyn Orphal to adjourn at 8:49 am. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Resolution Authorizing Approval of Amendments to the Annual Action Plans for FY 2009 and 2010 and amendment to the Resolution R-2010007-10-155