

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

Minutes of Tuesday, August 5, 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; Lyn Orphal; and Ersel Schuster. Also in attendance: Planning and Development staff members (Matt Hansel, Darrell Moore and Sean Foley), Peter Austin, interested public and the press.

MINUTE APPROVAL: Ms. Orphal made a motion, seconded by Ms. Donner to recommend approval of the July 1, 2010 minutes and the July 15, 2010 minutes of the Planning and Development Committee. The minutes were approved as presented with all members present voting aye on a voice vote.

PUBLIC COMMENT: None.

PRESENTATIONS: None.

SUBDIVISIONS:

Subdivision Extension Requirements – Mr. Moore explained that he was reporting back to the Committee as requested from a previous meeting. As noted in the memorandum, staff has notified developers that future extensions will not be granted until final subdivision fees have been paid. Letters have also been sent out to notify developers that the MCDOT and Department of Health have additional requirements for extension that must be addressed. In the future, any subdivision extension will be required to obtain written consent from MCDOT, the Department of Health and the Chief Stormwater Engineer. Mr. Moore noted that there are 13 subdivisions in the process; 12 have extensions and one is progressing within the normal time frame.

NEW BUSINESS

FY10-11 Budget Reviews: To be discussed at the next meeting; August 19, 2010.

Fee Waiver – Battaglia: The Committee was provided with a letter from Mark Daniel's, Mr. Battaglia's attorney. Mr. Hansel explained that under the advice of counsel, only the letter has been submitted to the Commission. The Battaglia's will be applying for a zoning amendment, conditional use permit and a variation. Mr. Hansel prepared a resolution to waive the fees and provided copies for the Committee. After a short discussion the Committee requested that the resolution contain the dollar amount of the fee waived and which committees have reviewed the resolution in the regular resolution format. Ms. Draffkorn made a motion, seconded by Mr. Donley to approve the resolution as amended. A roll call vote was taken. The motion carried with all members present voting aye (Hill, Orphal, Draffkorn, Donner, Schuster and Donley).

Wind Turbine Moratorium: Ms. Hill received information from the Natural and Environmental Resource Committee (NERC). Mr. Hansel explained that NERC asked for a moratorium until this Committee had a chance to review the issue. It was noted that wind turbines can only be constructed for personal use, under 10 mega watts, and not connected to the grid as the Zoning Ordinance is currently written. Wind farms would not be allowed unless a conditional use was granted. The Committee requested more to see a wind turbine moratorium, how long it would be instituted and also to see DeKalb County's moratorium.

REPORTS TO COMMITTEE

Chicago Metropolitan Agency for Planning: CMAP will attend the County Board meeting on August 17th to discuss the County's concerns with the Goto 2040 Plan.

Community Development Block Grant: None.

Historic Preservation Commission: Ms. Hill encouraged everyone to visit the victory garden. Mr. Foley informed the Committee that the Commission was awarded a grant in the amount of \$1,200 for publishing the McHenry County Community Guide brochure.

Housing Commission: The Commission will meet today at 4 pm.

MISCELLANEOUS: None.

EXECUTIVE SESSION: None.

ADJOURNMENT: Mr. Donley made a motion seconded by Ms. Draffkorn to adjourn the meeting at 8:57 am. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

None.