

NATURAL AND ENVIRONMENTAL RESOURCES COMMITTEE
McHenry County Administration Building
667 Ware Road, Woodstock, IL 60098

MINUTES OF WEDNESDAY, APRIL 27, 2011:

Chairman McCann called the committee meeting to order at 8:30 a.m. The following members were present: Mary McCann, Chairman; Donna Kurtz; Pete Merkel; Virginia Peschke and Kathleen Bergan Schmidt. Marc Munaretto and Bob Nowak were absent. Also in attendance: Dennis Sandquist, Planning & Development; Susan Burke, McSEEP; Nancy Williamson, McHenry County Conservation District and interested public.

Mary McCann, Chairman	
Donna Kurtz	Pete Merkel
Marc Munaretto	Bob Nowak
Virginia Peschke	Kathleen Bergan Schmidt

MINUTES: None.

PUBLIC COMMENT: Ms. Williamson provided Chairman McCann with a copy of correspondence from Elizabeth Kessler, Executive Director of the MCCD, dated April 19, 2011 and addressed to Dennis Sandquist, Director of Planning and Development for McHenry County and to Arista Strungy from Camiros. She requested that a copy be provided to all committee members. Ms. Williamson mentioned that the correspondence provides comments from the MCCD concerning the McHenry County Unified Development Ordinance (UDO) and asks that the MCCD, as a unit of government, be allowed to work with the County on the development of the UDO. Ms. Williamson reviewed item No. 7 of the correspondence which mentions that stormwater management should allow for best management practices and should be allowed to happen off-site with multiple landowners if coordination is shown instead of every construction project being required to retain and process stormwater on-site. She mentioned that item No. 9 states, in part, as follows: "The District should be eligible to become a Certified Community under the County's Stormwater Management Ordinance as we are capable of enforcing ordinances which contain stormwater and regulatory floodplain management rules and regulations which are consistent or at least as stringent as the regulations of the McHenry County Stormwater Ordinance." She also mentioned that the District would designate an enforcement officer and contract with a registered professional engineer to review all plans prior to construction.

NEW BUSINESS:

Resolution Authorizing an Emergency Appropriation to the Planning and Development/McHenry County Schools Environmental Education Program (McSEEP) Fiscal Year 2011 Budget: Ms. Peschke made a motion, seconded by Ms. Schmidt, to recommend the County Board approve the above resolution. Chairman McCann mentioned that this is an emergency appropriation to the McSEEP FY2011 operating budget. During FY2010 the County started to receive quarterly host fees for a dumping station recently located within the County and the last two quarters of FY2010 generated host fees over \$7,000 per quarter. This resolution will provide an emergency appropriation in the amount of \$10,000 to McSEEP's operating budget in order to maintain the recycling education program within the County's schools. The motion carried with all members present voting on a roll call vote of all ayes (Kurtz, Merkel, Peschke, Schmidt and McCann).

Interviews – McHenry County Conservation District: Committee members interviewed Wayne Schurter, Arthur Peterson, James Albright, Bruce Bennett, Kent Krautstrunk, Bud Alexander, Tim Scotellaro, Steve Rosengarden, Scott Mahlebashian, and James Roth for consideration for appointment to the McHenry County Conservation District. Matthew Hedges was scheduled for an interview, but he requested, prior to the meeting, that his application be withdrawn. Ms. Williamson informed the committee that she was present to answer questions an applicant may have concerning the MCCD. Committee members entered into a discussion regarding one appointment to the McHenry County Conservation District Board of Trustees. Ms. Peschke made a motion, seconded by Ms. Schmidt, to recommend the appointment of Kent Krautstrunk to the McHenry County Conservation District Board of Trustees with a term to expire on June 30, 2016. The motion carried with all members present voting aye on a roll call vote (Kurtz, Merkel, Peschke, Schmidt and McCann).

EXECUTIVE SESSION: None.

ADJOURNMENT: Ms. Peschke made a motion, seconded by Mr. Merkel, to adjourn the meeting at 12:28 p.m. The motion carried with all members present voting aye on a voice vote.

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RECOMMENDED FOR BOARD ACTION/APPROVAL:

Resolution Authorizing an Emergency Appropriation to the Planning and Development/McHenry County Schools Environmental Education Program (McSEEP) Fiscal Year 2011 Budget
Recommend Kent Krautstrunk for appointment to the McHenry County Conservation District Board of Trustees

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