

**AGENDA**  
**NATURAL AND ENVIRONMENTAL RESOURCES COMMITTEE**  
**WEDNESDAY, MAY 11, 2011 – 8:30 A.M.**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road – County Board Conference Room**  
**Woodstock, IL 60098**

- 1.0 Call to Order
- 2.0 Minutes Approval ([April 13, 2011](#)) ([April 27, 2011](#))
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 Old Business
  - 5.1 WRAP: [Section 2: B\(3\)](#) Stormwater Management
- 6.0 New Business
  - 6.1 MCCD – Comments on Updates for McHenry County Stormwater Ordinance  
[Attachment A](#) [Attachment B](#)
  - 6.2 MCCD – Comments on UDO Issues Regarding Open Space
  - 6.3 [Resolution](#) Authorizing Acceptance of a \$12,500 Grant from the Army Corps of Engineers for the Kishwaukee River Riparian Marsh Project and an Emergency Appropriation to the Planning and Development Fiscal Year 2011 Budget [memo](#)
  - 6.4 [Resolution](#) Authorizing An Emergency Appropriation to the Planning & Development Fiscal year 2011 Budget and Authorizing Installation of a Rain Garden Demonstration Project on the County Campus [memo](#)
  - 6.5 Water Resources Action Plan, [Section II: Sub –Section B3](#)) NPDES
  - 6.6 Discussion of legal authority to [regulate coal tar sealants](#) (PAH)
  - 6.7 Verbal approval to prepare a Hazard Mitigation [Grant Program Application](#)
  - 6.8 Senate Bill 38 – [Rainwater Harvesting](#)
- 7.0 Reports to Committee
  - 7.1 McHenry County Conservation District, as applicable
  - 7.2 CMAP: Weekly Newsletter
  - 7.3 Agricultural Conservation Easement Farmland Protection Commission
  - 7.4 [Northwest Water Planning Alliance](#)
  - 7.5 NPDES: National Pollution Discharge Elimination Systems
  - 7.6 Watershed Updates
  - 7.7 Solid Waste
  - 7.8 Green Team
- 8.0 Executive Session (as necessary)
- 9.0 Future Topics
- 10.0 Adjournment