

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

Minutes of Thursday, April 21, 2005

Ann Gilman, Chairman	
Jim Heisler	Ann Kate
Peter Merkel	Marc Munaretto
Virginia Peschke	Barbara Wheeler

Chairman Gilman called the Planning and Development Committee meeting to order at 8:15 a.m. The following members were present: Ann Gilman, Ann Kate, Jim Heisler, Virginia Peschke and Barbara Wheeler. Pete Merkel and Marc Munaretto were absent. Also in attendance: Planning and Development Department staff members; and press.

MINUTE APPROVAL

Mr. Heisler made a motion, seconded by Ms. Peschke, to approve the regular session minutes of the Planning and Development Committee meeting of April 7, 2005. The minutes were approved as presented with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

PRESENTATION

None.

SUBDIVISIONS

Albert's Grove – Tentative Plat: Ms. Ehardt provided an overview to the tentative plat for Albert's Grove. The project proposes to construct 4 lots on 4.77 acres. Each lot is zoned E-1 (Estate Zoning). No new roadways are proposed. There are no wetlands and no special flood hazards. Ms. Peschke made a motion, seconded by Ms. Wheeler, to approve the tentative plat for Albert's Grove Subdivision and authorize the Committee Chairman to sign said plat to allow for the final plat process to begin. The motion carried with all members present voting aye on a voice vote.

OLD BUSINESS

None

NEW BUSINESS

Proclamation – Look at Local History Month: Ms. Kate made a motion, seconded by Mr. Heisler, to recommend the County Board approve a Resolution proclaiming the month of May, 2005 as "Look at Local History Month. Chairman Gilman asked that the word "spotlight" be changed to "highlight." The motion carried with all members present voting aye.

Used Tire Collection Event: Ms. Hervert Niemann reported that the last used tire collection event was held on May 22, 2004. Townships have expressed an interest in co-sponsoring a tire collection event this fall. Several townships have noted that they are already at the limits for their tire storage capacity. The Farm Bureau is also willing to be a co-sponsor for this event. The Fair grounds are available during the month of October. Members discussed this and asked Ms. Hervert Niemann to pursue plans for a two-day event in 2005. Members also stated that these events should be planned on a regular basis. Ms. Ehardt reported that she will work with the townships to discuss plans for such events. She noted that perhaps a schedule where Boone County hosts the event one year and McHenry County hosts the event the next year may be possible.

Approved: 5/5/05

REPORTS

Stormwater – Ms. Ehardt reported that she has interviewed three firms (Baxter & Woodman, Smith Engineering and Hey & Associates) to see if a contract could be worked out to assist with the Stormwater Ordinance until an individual can be hired for this position.

NIPC – Chairman Gilman reported that she has been receiving calls on the Lakemoor treatment plant which will be discussed at the next NIPC meeting on Thursday, April 25, 2005.

MCCD – A meeting is scheduled this evening

Planning Commission – Work on maps continues

MISCELLANEOUS

Home Town Aurora Tour: Members of the Committee and other County Board Members went on a tour of the HomeTown Aurora Development by Bigelow Homes located in Aurora.

EXECUTIVE SESSION

None

ADJOURNMENT

Ms. Peschke made a motion, seconded by Mr. Heisler, to adjourn at 2:00 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Approve a Resolution proclaiming the month of May 2005 as “look at Local History Month”

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