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

Minutes of Thursday, September 14, 2006

Ann Gilman, Chairman

Marie Chmiel	Jim Heisler
Peter Merkel	Marc Munaretto
Virginia Peschke	Barbara Wheeler

Chairman Gilman called the Planning and Development Committee meeting to order at 7:03 p.m. The following members were present: Ann Gilman; Marie Chmiel; James Heisler; Marc Munaretto; Virginia Peschke; Barbara Wheeler; and Pete Merkel. Also in attendance: Planning and Development Department staff members; County Board Chairman, Kenneth Koehler; and County Board Vice-Chairman, John Jung.

MINUTE APPROVAL
Mr. Munaretto made a motion, seconded by Ms. Peschke, to approve the regular session minutes of the Planning and Development Committee meeting of September 7, 2006. Mr. Heisler asked that his name be added to the sentence ….that all applicants should be interviewed. The minutes were approved as amended with a unanimous voice vote.

PUBLIC PARTICIPATION
None

NEW BUSINESS
Interviews for appointment to the Planning Commission: The following applicants were interviewed by the Committee: Jerry Davenport (Dist. 3); James Coughlin (Dist. 2); Timothy Culbertson (Dist 1); Dennis Dreher (Dist. 3); Austin Taylor (Dist. 5); and Jeremy Shaw (Dist. 2).

MISCELLANEOUS:
Chairman Gilman announced that the meetings on 9/20 and 9/21 will begin at 6 p.m.

ADJOURNMENT
Ms. Peschke made a motion, seconded by Mr. Munaretto, to adjourn at 9:30 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION: