

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

Minutes of Tuesday, August 21, 2007

Barbara Wheeler, Chairman
Mary L. Donner Jim Heisler
John Jung, Jr. Mary T. McCann
Peter Merkel Marc Munaretto

Chairman Wheeler called the Planning and Development Committee meeting to order at 5:30 p.m. The following members were present: Barbara Wheeler; Mary Donner; Jim Heisler; John Jung, Jr.; Mary McCann; Peter Merkel; and Marc Munaretto. Also in attendance: Planning and Development Department staff members; Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator – Finance; interest public; and the press

MINUTE APPROVAL

Mr. Heisler made a motion, seconded by Mr. Munaretto, to approve the regular session minutes of the August 2, 2007 Planning and Development Committee meeting. The minutes were approved as submitted with a unanimous voice vote.

PUBLIC PARTICIPATION

Ms. Pat Kennedy noted that the agenda on the web page was for a previous meeting.

NEW BUSINESS

FY 07/08 Budget Reviews:

Planning and Development; Community Development Block Grant; and Zoning Board of Appeals:

Ms. Donner made a motion, seconded by Mr. Jung, to accept the FY 07/08 Budgets for: (1) the Planning and Development Department; (2) the Community Development Block Grant; and (3) the Zoning Board of Appeals. Discussion took place on the possible need for an additional Code Enforcement Officer in the Planning and Development Department. After a discussion and review of the proposed budgets, a vote was called. The motion carried with all members present voting aye on a voice vote.

EXECUTIVE SESSION

None

ADJOURNMENT

Mr. Heisler made a motion, seconded by Mr. Merkel, to adjourn at 6:00 p.m. The motion carried with a unanimous voice vote.

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