

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

Minutes of Tuesday, August 19, 2008

Barbara Wheeler, Chairman
Randy Donley Mary L. Donner
Jim Heisler Peter Merkel
Marc Munaretto Virginia Peschke

Chairman Wheeler called the Planning and Development Committee meeting to order at 5:45 p.m. The following members were present: Barbara Wheeler; Mary Donner; ~~Jim Heisler~~; Virginia Peschke; Randy Donley; Peter Merkel (late 6:00 pm); and Marc Munaretto. Also in attendance: Planning and Development Department staff members; interested public; and the press

MINUTE APPROVAL

Marc Munaretto made a motion, seconded by Mary Donner, to approve the regular session minutes of the August 7, 2008 Planning and Development Committee meeting with the following corrections: Under Ag-tourism, Dan Volker from the Farm Bureau addressed the Committee, not Mr. Ziller. The minutes were approved with that correction with a unanimous voice vote.

PUBLIC COMMENT: None

OLD BUSINESS

Resolution authorizing a revision to Resolution R-200606-10-167 the McHenry County Regional Planning Commission's Bylaws: Peter Merkel made a motion, seconded by Mary Donner to recommend the County Board approve a Resolution authorizing a revision to Resolution R-200606-10-167 the McHenry County Regional Planning Commission's Bylaws.

Motion failed by a three to three vote. No further action taken.

REPORTS TO COMMITTEE, AS APPLICABLE: None

MISCELLANEOUS: None

EXECUTIVE SESSION: None

ADJOURNMENT

Virginia Peschke made a motion, seconded by Mary Donner to adjourn at 6:15 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

~~Resolution authorizing a revision to Resolution R-200606-10-167 the McHenry County Regional Planning Commission's Bylaws~~