

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

Minutes of Tuesday, November 18, 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 6:30 p.m. The following members were present: Barbara Wheeler; Mary Donner; Virginia Peschke; Randy Donley; Peter Merkel, Marc Munaretto and Jim Heisler. Also in attendance: Planning and Development Department staff members; interested public.

MINUTE APPROVAL

None

PUBLIC COMMENT: None

PRESENTATIONS: None

SUBDIVISIONS:

Woodland Estates of Cary Subdivision – Final Plat: Ms. Wanaski reviewed the Final Plat noting that the proposed development divides 5.9 acres into 4 lots, all in accordance with E-1 zoning. The Final Plat meets all requirements of such zoning. The Road Commissioner is in agreement with all aspects of this proposal. All platting requirements have been met. School District will accept cash in lieu of land. There are no pipelines. It is the recommendation of the Staff Plat Review Committee that this Final Plat be approved. Mr. Munaretto made a motion, seconded by Mr. Donley, to recommend the County Board approve the Final Plat for Woodland Estates of Cary Subdivision as presented. The motion carried; Donley, Donner, Munaretto, Peschke, Wheeler voting aye; Merkel and Heisler voting no.

EXECUTIVE SESSION: None.

ADJOURNMENT

Mr. Heisler made a motion, seconded by Ms. Donner, to adjourn at 6:52 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Approve the Final Plat for Woodland Estates of Cary Subdivision