



MCHENRY COUNTY
PLANNING, ENVIRONMENT & DEVELOPMENT
AGENDA • JUNE 22, 2017

Public Meeting

County Board Conference Room

8:30 AM

667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

Roll Call

2. MINUTES APPROVAL

1. Planning, Environment & Development - Public Meeting - Jun 6, 2017 8:30 AM

3. PUBLIC COMMENT

4. MEMBERS' COMMENTS

5. PRESENTATION

6. NEW BUSINESS

7. OLD BUSINESS

A. Unified Development Ordinance Amendments - Review and Direction

8. REPORTS

1. *ZBA and Hearing Officer Reports*
2. *Chicago Metropolitan Agency for Planning*
3. *McHenry County Conservation District*
4. *Solid Waste*
5. *Historic Preservation Commission*

9. FUTURE TOPICS

10. EXECUTIVE SESSION (AS NECESSARY)

11. ADJOURNMENT

Stormwater Management Pollution Plan (SMPP). The IEPA (Illinois Environmental Protection Agency) conducted an on-site audit in January 2017. She informed members the County is currently fully compliant. Departments involved include Planning and Development, Division of Transportation, Health, Facilities, Emergency Management Agency, MCSEEP, Animal Control, Sheriff, Coroner and the McHenry-Lake Soil & Water Conservation District.

There are six minimum control measures within the document which need to be met with respect to the County's permit. The general permit is NPDES Permit No. ILR40. The six control measures are public education and outreach, public involvement and participation, illicit discharge detection and elimination, construction site stormwater runoff control, post-construction stormwater management and pollution prevention and good housekeeping. Ms. Colletti provided a summary of each control measure.

For more information on this topic, Ms. Colletti stated that additional information can be found on the County's website and the IEPA's website. McHenry County staff can also be contacted which include herself, Ben Redding with MCDOT and Patty Nomm with the Health Department.

Full comments can be heard on McHenry County's website audio of this meeting.

Chairman Smith informed members they will now return to agenda Item No. 6.2/New Business.

6. NEW BUSINESS

1. 8:30 AM: Interview - McHenry County Conservation District Board of Trustees - John Henning

Committee members introduced themselves and interviewed John Henning for consideration for appointment to the McHenry County Conservation District Board of Trustees. It was noted that Mr. Henning meets the requirements as a member of the District's Board of Trustees.

Ms. McCann arrived at 8:41 a.m.

Chairman Smith informed members they will now return to agenda Item No. 5.1/Presentation before deliberation on this matter.

2. Motion: Deliberation and selection of up to one candidate for recommendation to the County Board Chairman for the McHenry County Conservation District Board of Trustees for one term expiring June 30, 2020.

Mr. Gottemoller made a motion, seconded by Mr. Reinert, to recommend the appointment of John Henning as a member of the McHenry County Conservation District Board of Trustees for a term expiring on June 30, 2020.

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Joseph Gottemoller
SECONDER:	John Reinert
AYES:	Smith, Reinert, Nowak, Gottemoller, Bates, Yensen, McCann

3. Resolution Authorizing Inspection of the Coventry Farmstead Landmark For the Purpose of Determining Compliance with the Historic Preservation Ordinance

Ms. Bates stated she was recusing herself from this matter, and left the meeting at 9:19 a.m.

Mr. Sandquist provided members with an overview of this matter. Since the committee's meeting held in April 2017, the City of Harvard's Mayor contacted the property manager for Edward Holdings Harvard, and Edward Holdings Harvard provided consent for the McHenry County Historical

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Preservation Commission (HPC) the ability to gain access to the Coventry House building to conduct an inspection. Mr. Gottemoller agreed to an on-site inspection, but wants to review the results of the inspection before going forward.

Mr. Gottemoller made a motion to amend the resolution to authorize inspection of the Coventry Farmstead Landmark for the purpose of determining compliance with the Historic Preservation Ordinance, and report the findings to the committee. Mr. Sandquist noted that the Now, Therefore paragraph will need to be amended to include language providing consent from the property owner to an inspection of the property, and bring the findings back to the Historic Preservation Commission and the County Board for further discussion. Ms. McCann seconded the motion, and amended the amendment to include modifications to the memo attached to the resolution to reflect the amendment language, and that staff will do an inspection at this time. Mr. Gottemoller accepted the addition to his amendment.

A voice vote was taken on the amendments and it passed with all members present voting aye (Reinert, Nowak, Gottemoller, Yensen, McCann and Smith). Abstaining was Bates.

A roll call vote was taken on the resolution, as amended, and it passed with six ayes (Reinert, Nowak, Gottemoller, Yensen, McCann and Smith). Abstaining was Bates.

RESULT:	RECOMMENDED WITH CHANGES [6 TO 0]
MOVER:	Mary McCann
SECONDER:	Paula Yensen
AYES:	Smith, Reinert, Nowak, Gottemoller, Yensen, McCann
ABSTAIN:	Bates

4. Proclamation Declaring June 16 to June 23, 2017, as McHenry County Bicycle Week

Ms. Bates returned to the meeting at 9:36 a.m.

Ms. McCann made a motion, seconded by Dr. Yensen, to recommend the proclamation declaring June 16 to June 23, 2017 as McHenry County Bicycle Week. The motion passed on a voice vote of all ayes (Reinert, Nowak, Gottemoller, Bates, Yensen, McCann and Smith).

RESULT:	APPROVED BY VOICE
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5. CMAP Local Technical Assistance Program Application for Continued Planning for the Fox River Corridor

Mr. Gottemoller made a motion, seconded by Mr. Reinert, to review and discuss this matter. Messrs. Sandquist and Moore joined committee members. Mr. Moore provided members with the proposed study area map showing the primary areas of focus and multi-jurisdictional group members for the Fox River corridor study. He provided members with an overview of the first phase of the Fox River corridor study, and stated that staff are now seeking direction from the committee members on submitting an application for a CMAP (Chicago Metropolitan Agency for Planning) LTA (Local Technical Assistance) program request for the next phase of the Fox River corridor study. CMAP is currently working on phase 2 of the Fox River corridor plan similar to the first phase which was completed for the Villages of Algonquin and Carpentersville. The application period is open through June 29, 2017. The local match amount is on a sliding scale, but staff anticipate this project will require a 20% match which will be approximately \$20,000 to \$25,000. It was the consensus of the members present to direct staff to go forward with applying for the CMAP LTA Program application for continued planning for the Fox River corridor. Members requested that the co-applicants for the study be asked to provide funding for the project.

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RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Joseph Gottemoller
SECONDER:	John Reinert
AYES:	Smith, Reinert, Nowak, Gottemoller, Bates, Yensen, McCann

7. OLD BUSINESS

None.

8. REPORTS

1. *ZBA and Hearing Officer Reports*

None.

2. *Chicago Metropolitan Agency for Planning*

Dr. Yensen expressed interest on being a member of CMAP's transportation committee. She will discuss this with Chairman Franks.

3. *McHenry County Conservation District*

Mr. Austin reported the District's annual budget will be brought forward during the June 8, 2017 Finance and Audit Committee meeting.

4. *Solid Waste*

Ms. McCann reported she participated in the recent recycling event held at the Administration Building on May 20, 2017. It was very well attended, and a very large amount of paint was accepted for recycling. Members were informed the Environmental Defenders hold a recycling drive each month, and Algonquin Township holds a monthly recycling event, also.

5. *Historic Preservation Commission*

Mr. Sandquist reported there is an HPC meeting scheduled for tomorrow, and staff will provide a report on the inspection of the Holcomville School Landmark. As a result of the inspection, the County's Building Code Enforcement Officer concurred that the building is falling into disrepair, it is in need of alot of maintenance, but there was not a finding of an unsafe structure at this point.

9. FUTURE TOPICS

None.

10. EXECUTIVE SESSION (AS NECESSARY)

None.

11. ADJOURNMENT

Mr. Gottemoller made a motion, seconded by Mr. Reinert, to adjourn the meeting at 10:09 a.m. The motion passed with all members present voting aye on a voice vote.

Full comments can be heard on McHenry County's website audio of this meeting.