

# McHenry County Planning Commission

January 28, 2016

2:00 PM

The meeting was called to order by Chairman Matt Zelinski. Other members present were Tom Krumwiede, Lloyd Gardner, Lisa Wittstruck, Marvin Block, Bill Goodwin and Darlene Carpenter. Others present were Sheldon Guss and Karl Wittstruck.

A motion was made by Bill and seconded by Lloyd to approve the minutes from the December 17<sup>th</sup> meeting. Motion carried unanimously.

Matt checked on the rumors about a year 'round resident at Buffalo Lodge and it could not be determined due to the many tracks in and out.

Matt passed on the States Attorney's thoughts regarding changing the 40-acre requirement in Section 6B of the Agricultural District. Her research indicated there is no right or no wrong to setting the size – it's whatever the county chooses.

The board reviewed the following applications:

Dustin Seright – move home to new location and add garage  
Sheldon Guss – shed

A motion was made by Bill and seconded by Lloyd to approve the Seright application, pending receipt of the FDHU permit. Motion carried unanimously.

A motion was made by Bill and seconded by Lloyd to approve the Guss permit. Motion carried unanimously.

The public hearing was held regarding the CUP application from Verizon to allow additional equipment to be added to an existing cell phone tower located in Outlot 413 of the NW ¼ SW ¼ of Section 26-151-75. No one appeared in opposition. A motion was made by Lloyd and seconded by Bill to recommend the commissioners approve the CUP. Motion carried unanimously.

Correspondence was received from Verizon to bore in conduit in order to run fiber optic cable through at a later date. It was determined no permit would be needed to bore in the conduit.

The board reviewed the application regarding the verbiage for septic systems and removed "new" in order to require all septic systems to be inspected.

The meeting was adjourned.

ATTEST:

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Darlene Carpenter, Auditor