

McHenry County Zoning Commission

February 23, 2017

2:00 PM

The meeting was called to order by Chairman Matt Zelinski. Other members present were Bill Goodwin, Lyle Hendrickson, Lloyd Gardner, Lisa Wittstruck and Darlene Carpenter.

The Chairman turned the meeting over to the Auditor for reorganization of the board. The Auditor called for nominations for Chair. Bill nominated Matt. No other nominations were made. A motion was made by Lloyd and seconded by Lyle to cease nominations and cast a unanimous ballot for Matt. Motion carried unanimously. The Auditor called for nominations for Vice Chair. Matt nominated Tom Krumwiede. No other nominations were made. A motion was made by Bill and seconded by Matt to cease nominations and cast a unanimous ballot for Tom. Motion carried unanimously.

The Auditor turned the meeting back to the Chair.

A motion was made by Bill and seconded by Lloyd to approve the minutes from January 26th. Motion carried unanimously.

Lisa announced she will be resigning her position on the board, effective after this meeting.

Todd Langevin did not attend the meeting as he had stated. A motion was made by Lyle and seconded by Bill to table this issue until it is determined whether or not he is still living at Buffalo Lodge. Motion carried unanimously.

Kevin Volk contacted Larry Haman and the Auditor's office to express his opposition to paying another zoning fee for his home. The board read the letter from Larry with his recommendation. Kevin would be unable to attend the zoning meeting but asked the board to call him during the meeting to discuss it. The board contacted Kevin and informed him the additional zoning fee would be required since he did not add his house to his original application. Kevin agreed to pay the fee.

The board reviewed the following applications:

Kevin Thomas – machine shed

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

At 3:25 PM, a motion was made by Lyle and seconded by Bill to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor