

# RESOLUTION

## Resolution to Amend the Appointment of Regional Planning Commission and Adopt Amended Regional Planning Commission By-Laws with the Purpose of Producing the 2050 Comprehensive Plan. (10)

**WHEREAS**, the County has maintained a Future Land Use Plan since 1971; and,

**WHEREAS**, the County adopted the current 2030 Comprehensive Plan by resolution R-201004-10-103 and the 2030 Beyond Plan by resolution R-201512-12-1041; and

**WHEREAS**, State Statute 55ILCS 5/5-14001 states that when the County Board desires to create a plan for all or a portion of the County, the County Board is empowered, by resolution, to create a Regional Planning Commission the number of members of such commission, their method of appointment, and their power and authority in the making of such plan, shall be such as the County Board may deem proper and not in conflict with law; and,

**WHEREAS**, the County Board appointed a Regional Planning Commission with nine (9) voting members on November 16, 2021 by Resolution R-202111-10-280. Since that time, one (1) voting member has resigned from the Regional Planning Commission and in interviewing replacement members, the County Board determined that the number of qualified candidates warranted an expansion of the voting membership from nine (9) members to eleven (11) members.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of McHenry County, Illinois that the County Board will expand the membership of the Regional Planning Commission from nine (9) voting members to eleven (11) voting members effective immediately. The Director of Planning and Development, County Board, Planning, Environment, and Development Committee Chairperson (or designee), MCDOT Director (or designee), Public Health Administrator (or designee), Director of McHenry County Economic Development Corporation (or designee), and Director of the McHenry County Council of Governments (or designee) shall continue to serve as ex-officio members of the Regional Planning Commission. The Regional Planning Commission will submit its findings and recommendation for adoption of the 2050 Comprehensive Plan to the County Board by March 31, 2024 or as soon as practical thereafter; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator and the Director of Planning and Development.

**DATED** at Woodstock, Illinois, this 21<sup>st</sup> day of February, A.D., 2023.

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Michael Buehler, Chairman  
McHenry County Board

ATTEST:

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Joseph J. Tirio, County Clerk

## RESOLUTION

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**SUBJECT:** Resolution to Amend the Appointment of Regional Planning Commission and Adopt Amended Regional Planning Commission By-Laws with the Purpose of Producing the 2050 Comprehensive Plan. (10)

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**Board / Committee Action Requested:**

Adopt a resolution amending the McHenry County Regional Planning Commission By-laws expanding membership from nine (9) to eleven (11).

**Background and Discussion:**

In January, the County Board appointed the new Regional Planning Commission (RPC) Chair which created a vacancy on the Commission. As a competitive applicant pool formed staff presented an option to the Planning Environment & Development Committee of expanding membership from nine (9) Commissioners to eleven (11) thus allowing the committee to nominate three (3) candidates rather than one (1) to RPC.

This in an opportune time to add membership as the plan is about to intensify. The February RPC meeting is intended to review the progress made in FY22 and provide an overview of the year ahead. In March, Houseal Lavigne will present the Key Recommendations Memorandum establishing the major topics and subtopics of focus for the upcoming meetings. The additional experience, perspectives, and expertise would be a welcomed addition.

**Impact on Human Resources:**

No Impact, existing staff will continue to support the Regional Planning Commission.

**Impact on Budget (Revenue; Expenses, Fringe Benefits):**

None.

**Impact on Capital Expenditures:**

None.

**Impact on Physical Space:**

None.

**Impact on Other County Departments or Outside Agencies:**

When the Draft 2050 Comprehensive Plan is reviewed, outside agencies will be invited to provide information and feedback.

**Conformity to Board Ordinances, Policies and Strategic Plan:**

This resolution conforms with the County Board ordinances and policies. The Strategic Plan supports the creation of the 2050 Comprehensive Plan.