

MANAGEMENT SERVICES COMMITTEE
McHenry County Government Center
2200 N. Seminary Ave., Room 104-1
Woodstock, IL 60098

MINUTES OF TUESDAY, NOVEMBER 27, 2007

Chairman Hill called the Management Services Committee meeting to order at 8:10 a.m. The following members present: Chairman Tina Hill; Barbara Wheeler; Marie Chmiel; Yvonne Barnes; Pete Merkel; and Mary Donner. Mary Lou Zierer was absent. Also in attendance: Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; John Labaj, Deputy County Administrator; John Hadley, Facilities Management; and the press.

	Tina Hill, Chairman	
Yvonne Barnes		Marie Chmiel
Mary L. Donner		Pete Merkel
Barbara Wheeler		Mary Lou Zierer

MINUTE APPROVAL

Committee members reviewed the minutes of November 13, 2007. Mr. Merkel made a motion, seconded by Ms. Barnes to approve the minutes of the Tuesday, November 13, 2007 Management Services Committee meeting as presented. The minutes were approved with all members present voting aye on a voice vote.

PUBLIC COMMENT: None.

PRESENTATION: None

NEW BUSINESS: None

OLD BUSINESS

County Seal: No update or discussion at this time.

Construction Update: Mr. Hadley provided an update on the Animal Control/Public Health facility.

Campus Plan Update: No additional information to report at this time.

REPORTS TO THE COMMITTEE

Administrator: Mr. Austin noted that he is reviewing work plans with appointed Department Heads this week. He also updated the Committee on the recent work being conducted by the Water Resource Manager and her coordinated efforts with the ISWS and ISGS.

Art Work Sub-Committee: Chairman Hill noted that the County has acquired an additional \$7,000 in art work and will also be obtaining a Civil War Flag.

Cable Commission: No report

Council of Governments: No report

FUTURE TOPICS: None

EXECUTIVE SESSION: None

TOUR

Mr. Hadley led the Committee members in a tour of the Courthouse.

ADJOURNMENT

The meeting adjourned at 9:10 a.m. on a motion by Ms. Chmiel, seconded by Ms. Wheeler with all members present voting aye.

RECOMMENDED FOR COMMITTEE/BOARD ACTION:

None.

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