MCHENRY COUNTY BOARD
MINUTES OF THE REGULAR SESSION MEETING
APRIL 04, 2006

Chairman of the Board – Kenneth Koehler (District 2)

District 1	District 2	District 3
Donald R. Brewer	Marie M. Chmiel	Ed Dvorak
Marc Munaretto	James Heisler	
Anna May Miller	Kenneth Koehler	Nick Provenzano
Dan Shea	Lyn Orphal	Barbara Wheeler

District 4	District 5	District 6
Sue Draffkorn	John Jung Jr.	Ann Gilman
John Hammerand	Perry Moy	Richard Klasen
Pete Merkel	Virginia Peschke	Don Larson
Sandra Fay Salgado	Tina Hill	Mary Lou Zierer

The Honorable County Board of McHenry County, Illinois met in Regular Session on Tuesday, April 04, 2006.

Chairman Koehler told everyone that fellow board member Jim Heisler's wife passed on last night. Our thoughts and prayers go out to him and his family.

Chairman Koehler called the meeting to order at 9:00 a.m. The Pledge of Allegiance to the Flag was led by County Clerk Katherine C. Schultz with Members of the Board, department heads and visitors participating. Ms. Gilman gave the invocation/personal remarks.

ROLL CALL
The roll was called by County Clerk Katherine C. Schultz. The following members responded: Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Gilman, Hammerand, Hill, Jung and Koehler. Absent: Dvorak and Heisler, noting one vacant position. Chairman Koehler declared a quorum present with twenty-one (21) members responding.

MINUTES
None

CHAIRMAN'S REMARKS
Chairman Koehler thanked everyone for their patience in the last meeting. There were many people who needed to be heard and for as difficult as the situation was with voting on the 2020 Plan everyone did a fine job. Also, he said he is working on trying to get a Transportation Symposium put together and it may come together fairly quickly, possibly two weeks from now. He would encourage everyone to attend when the date is set. They will be encouraging all of the municipalities to have representation there. Kane County would also like to join in with some of their transportation people in attendance. Chairman Koehler said they are looking for some direction on how to approach the state and maximize our benefit from the federal funds that we receive.

SPECIAL PRESENTATIONS
Art Donations to McHenry County were presented by Susan Stelford. She described some of the new donations that have come into the county. They will be hung around the building for everyone's enjoyment.

PLATS

Final Plat – Prairie's Edge Subdivision, Greenwood Township
Ms. Gilman made a motion seconded by Mr. Klasen to approve the above-named final plat.

Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.

Final Plat – Vista Ridge Estates, Richmond Township
Ms. Gilman made a motion seconded by Mr. Munaretto to approve the above-named final plat.

Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.
It is noted that both plats were in the room for review.

PUBLIC PARTICIPATION
None

NEW AND UNFINISHED BUSINESS

Resolution proclaiming April 18, 2006 as McHenry County Government Awareness Day.
Ms. Draffkorn made a motion seconded by Mr. Moy to approve the above-named resolution.
Ms. Draffkorn said that lunch will be served and high school students from around the county will be coming in to observe. All are invited to attend.

Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.

Resolution declaring 2006 as "The year of the Museum" and the month of May 2006 as "Look at Local History Month"
Ms. Gilman made a motion seconded by Ms. Peschke to approve the above-named resolution.
Chairman Koehler said the request for this resolution came from the McHenry County Historical Society and Museum.

Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.

APPOINTMENTS
Ms. Peschke made a motion seconded by Mr. Shea to approve the following Appointments:

Human Relations Council		
Lou Ness	term to expire	9/01/2009
Lake in the Hills Sanitary District		
Larry K. Schaffter	term to expire	5/01/2009

Chairman Koehler asked for a roll call vote. The following members responded aye:
Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Gilman, Hammerand, Hill, Jung and Koehler.
Absent: Dvorak and Heisler, noting one vacant position. The vote being twenty-one (21) aye votes, noting two (2) absent and one vacant position, Chairman Koehler declared the motion passed.

ROUTINE CONSENT AGENDA
Chairman Koehler asked if anyone wished to remove an item from the agenda.
Mr. Shea asked to remove item #13.2 I(2) from the agenda today; Ms. Hill asked to pull item #13.2 F(3) which will be voted on after executive session; and Mr. Moy asked to pull item #13.2 H(2).

Mr. Klasen made a motion seconded by Mr. Shea to approve the Routine Consent Agenda with three items removed.

Chairman Koehler asked for a roll call vote. The following members responded aye: Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Gilman, Hammerand, Hill, Jung and Koehler. Absent: Dvorak and Heisler, noting one vacant position. The vote being twenty-one (21) aye votes, noting two (2) absent and one vacant position, Chairman Koehler declared the motion passed.

13.2 H(2) Resolution supporting the establishment of an Open Heart Surgery Program in McHenry County.
Ms. Peschke made a motion seconded by Mr. Moy to approve the above-named resolution.

Mr. Moy noted that he underwent open heart surgery in 2002 in Rockford and how much more convenient it would have been to be able to be cared for locally. It is a service much needed in a county growing as quickly as ours is. Chairman Koehler noted that this resolution is not site specific it is just in support of the program coming into McHenry County.

Chairman Koehler asked for a roll call vote. The following members responded aye: Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Gilman, Hammerand, Hill, Jung and Koehler. Absent: Dvorak and Heisler, noting one vacant position. The vote being twenty-one (21) aye votes, noting two (2) absent and one vacant position, Chairman Koehler declared the motion passed.

ORDINANCES
For Action: Ordinance designating Trout Valley Stonegate Entrance as a local McHenry County landmark
Ms. Gilman made a motion seconded by Mr., Shea to approve the above-named ordinance.

Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.

For Action: Ordinance to correct a scrivener's error – Petition #05-53
Ms. Gilman made a motion seconded by Ms. Orphal to approve the above-named ordinance.

Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.

ADMINISTRATOR'S REPORT
Mr. Austin said both houses in Springfield passed legislation allowing counties to ban smoking in unincorporated areas, it is awaiting the Governor's signature. Secondly, our water work group is working with the Conservation District to put a meeting together on May 5th at MCC. A letter will be sent out to municipal leaders inviting them to this event. Lastly, he noted that a follow up meeting is needed for the Strategic Plan so that we can formally adopt our plan in May. The draft should be talked through and possibly the board can get together at 5:30 on April 18th before the board meeting, sandwiches can be served. The draft will be ready and distributed to board members by the end of the week.

EXECUTIVE SESSION
Chairman Koehler said there was a need to go into executive session to discuss Land Acquisition and potential litigation.
Ms. Orphal made a motion seconded by Mr. Larson to go into executive session.

Executive session ran from 9:27 a.m. to 10:05 a.m.

Mr. Munaretto made a motion seconded by Mr. Larson to back into open session. Chairman Koehler asked for a roll call vote, the following members responded aye: Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Chmiel, Draffkorn, Gilman, Hammerand, Hill, Jung and Koehler. Absent: Brewer, Dvorak and Heisler noting one vacant position. Chairman Koehler declared a quorum present with twenty (20) members responding.

Chairman Koehler said there was a need to go back to Agenda item #13.2 F(3) for a vote at this time.

13.2 F(3) Resolution requesting the Public Building Commission to negotiate and acquire additional property.

Ms. Hill made a motion seconded by Ms. Gilman to approve the above-named resolution with the 5th Whereas stricken.

Chairman Koehler asked for a roll call vote. The following members responded aye: Klasen, Larson, Miller, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Chmiel, Draffkorn, Gilman, Hammerand and Koehler. Nay: Merkel, Moy, Hill and Jung. Absent: Brewer, Dvorak and Heisler; noting one vacant position. The vote being sixteen (16) aye votes and four (4) nay votes noting three (3) absent and one vacant position, Chairman Koehler declared the motion passed.

MEMBERS' COMMENTS

Ms. Zierer thought it would be a nice gesture to Jim Heisler if all of the board members were able to attend Jim's wife's funeral together. Chairman Koehler agreed and said he'd work on getting an agreeable time that possibly everyone could attend.

Ms. Hill thanked everyone for coming to Ms. Kate's party on Friday night. Ms. Kate was presented with a cut crystal vase with her years of service and the McHenry County seal engraved into it and a plaque. Ms. Hill said she is still out about $80, so if anyone would like to contribute $10 she would appreciate it.

Mr. Provenzano told board members he has fantasy golf scratch card 50/50 raffle tickets available to support St. John's school in Johnsburg. If anyone is interested, let him know.

ADJOURNMENT

Mr. Klasen made a motion seconded by Ms. Miller to adjourn at 10:10 a.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 18th day of April, A.D., 2006.

S/ Kenneth D. Koehler
Kenneth D. Koehler, Chairman
McHenry County Board

ATTEST:

S/ Katherine C. Schultz
Katherine C. Schultz, County Clerk