

MCHENRY COUNTY BOARD
MINUTES OF THE REGULAR SESSION MEETING
AUGUST 15, 2006

Chairman of the Board – Kenneth D. Koehler (District 2)

District 1 Donald R. Brewer Marc Munaretto Anna May Miller Dan Shea	District 2 Marie M. Chmiel James Heisler Kenneth Koehler Lyn Orphal	District 3 Ed Dvorak Blake Hobson Nick Provenzano Barbara Wheeler
District 4 Sue Draffkorn John Hammerand Pete Merkel Sandra Fay Salgado	District 5 John Jung Jr. Perry Moy Virginia Peschke Tina Hill	District 6 Ann Gilman Richard Klasen Don Larson Mary Lou Zierer

The Honorable County Board of McHenry County, Illinois met in Regular Session on Tuesday, August 15, 2006.

Chairman Koehler called the meeting to order at 7:00 p.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. Orphal gave the invocation/personal remarks.

ROLL CALL

The roll was called by County Clerk Katherine C. Schultz. The following members responded: Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Jung, Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal and Koehler. Absent: Hobson and Peschke. Chairman Koehler declared a quorum present with twenty-two (22) members responding.

MINUTES

Mr. Klasen made a motion seconded by Mr. Shea to approve County Board Regular Session minutes from August 1st, 2006. Chairman Koehler asked for any changes or corrections; there were none. Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.

CHAIRMAN'S REMARKS

Chairman Koehler said that the board has information in their mailboxes about an Rx drug discount program that NACO has put together. He thinks that this would be a good program for McHenry County for anyone that is uninsured or underinsured for Rx drug savings. He said the county will be making application for this, at no cost to the county. If there are questions on this call Mr. Austin or Chairman Koehler.

Chairman Koehler noted that the City of Harvard has a veteran's appreciation weekend taking place following weekend. The board members are invited to attend as guests of the City of Harvard. If you are interested in participating, please let him know this evening.

Chairman Koehler told the board that Barry Valentine of ESDA is going to be offering some Homeland Security training and board members are invited to participate. The dates are August 22, 23, 30 and 31. Let Mr. Valentine know if you are interested in participating.

Lastly, Chairman Koehler noted the supplement in the Northwest Herald regarding the Pandemic Influenza. There is a program being put on this week Thursday at South High School in Crystal Lake. He encouraged everyone to attend if possible.

SPECIAL RECOGNITION

Mr. Heisler made a motion seconded by Ms. Chmiel to approve the following Eagle Scout recognition:

Matthew Brinkman of Troop 158 in Crystal Lake

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

SPECIAL PRESENTATIONS

None

ZBA CONSENT AGENDA

Ms. Gilman noted that Petition #06-35 listed on the ZBA Regular Agenda will be moved to the ZBA Consent Agenda because the part of the petition that was recommended for denial has been removed by the petitioner.

Ms. Gilman made a motion seconded by Mr. Heisler to approve the following Petitions:

- Exb. #05-110; Coral Twp; Robert Parks; reclass of A1 to A1CV
- Exb. #06-23; McHenry Twp; Donald/Marta Dhein; reclass of R1 to R1V
- Exb. #06-29; Burton Twp; Josef Jung; reclass of A1/R1/B2V-B2
- Exb. #06-32; McHenry Twp; Donald/Deborah Vornkahl; reclass of R1 to R1V
- Exb. #06-36; Algonquin Twp; Clare/Dolores Baker; reclass of R1 to R1V
- Exb. #06-37; Richmond Twp; Hampshire Fund LLC; reclass of A1/A2-A1C/A2C
- Exb. #06-41; Nunda Twp; HSB Trust 5218/Alfus Trust; reclass of A1 to B3
- Exb. #06-45; Dunham Twp; Laurence/Amy Waxler; reclass of A1 to A2
- Exb. #06-46; Algonquin Twp; Michael Wagner; reclass of R1 to R1V
- Exb. #06-57; Burton Twp; Tim/Jill Heffron; reclass of R1 to R1V
- Exb. #06-35; Burton Twp; Jacob/Heather Trom; reclass of R1 to R1V

Chairman Koehler asked for a roll call vote. The following people responded aye: Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Jung, Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal and Koehler. Absent: Hobson and Peschke. The vote being twenty-two (22) aye votes noting two (2) absent, Chairman Koehler declared the motion passed.

PLATS

None

PUBLIC PARTICIPATION

Chairman Koehler explained the rules of public participation. The following people spoke:

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|-----------------------------------------|---------------------------------------|
| Dr. Balinski of Barrington Hills | against Barrington Farms development |
| Brian Kay of Barrington Hills | against Barrington Farms development |
| Frank Cools of Barrington Hills | against Barrington Farms development |
| Richard Francicwicz of Barrington Hills | against Barrington Farms development |
| Jenese Busch of Barrington Hills | against Barrington Farms development |
| Raymond Busch of Barrington Hills | against Barrington Farms development |
| Beth Ford of Barrington Hills | against Barrington Farms development |
| Erin Ford of Barrington Hills | against Barrington Farms development |
| Ellen LeMonier of Barrington Hills | against Barrington Farms development |
| Michael LeMonier of Barrington Hills | against Barrington Farms development |
| Karl Schiffmayer of Barrington Hills | against Barrington Farms development |
| Nancy Hennelly of Barrington Hills | against Barrington Farms development |
| Pat Hennelly of Barrington Hills | against Barrington Farms development |
| Lori McConville of Crystal Lake | against Pease/Mancini Petition #06-18 |

Chairman Koehler noted that the 30 minute time allotted was up and asked for a motion to extend the public participation time. Mr. Heisler made a motion seconded by Ms. Miller to approve the extension of time. Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.

The following people spoke:

Marcia Millman of Crystal Lake	against Pease/Mancini Petition #06-18
Mischelle Yantis of Crystal Lake	against Pease/Mancini Petition #06-18
Robert Abboud of Barrington Hills	against Barrington Farms development
Manian Ramesh of Barrington Hills	against Barrington Farms development
Deborah Fulton of Barrington Hills	against Barrington Farms development
Gayle Bean of Union	for 287G Training
Lisa Stanton of Union	for 287G Training
Ian Kirson of Barrington Hills	against Barrington Farms development
Deborah Lungaas of Barrington Hills	against Barrington Farms development
Lois Shartiag of Barrington Hills	against Barrington Farms development

Noting no other persons wishing to speak, Chairman Koehler closed public participation.

NEW AND UNFINISHED BUSINESS

Resolution supporting the Valley-Hi Nursing Home Foundation's Annual Rodeo Event

Ms. Zierer made a motion seconded by Mr. Dvorak to approve the above-named resolution.

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

Anyone wishing to put an ad in their program book contact himself or Ms. Zierer. Ms. Zierer said she will have tickets available if anyone wishes to purchase some.

APPOINTMENTS

Ms. Gilman made a motion seconded by Ms. Wheeler to approve the following Appointments:

Zoning Board of Appeals	
Vicki Gartner (Alternate Member)	term to 12/15/2006
Public Building Commission	
Steven L. Finzel	term to 09/01/2011

Chairman Koehler asked for a roll call vote. The following members responded aye:

Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Jung, Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal and Koehler. Absent: Hobson and Peschke. The vote being twenty-two (22) aye votes noting two (2) absent, Chairman Koehler declared the motion passed.

ROUTINE CONSENT AGENDA

Chairman Koehler asked if any one wished to remove an item from the agenda.

Mr. Shea made a motion seconded by Mr. Brewer to approve the Routine Consent Agenda

Chairman Koehler asked for a roll call vote. The following members responded aye:

Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Jung, Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal and Koehler. Absent: Hobson and Peschke. The vote being twenty-two (22) aye votes noting two (2) absent, Chairman Koehler declared the motion passed.

ORDINANCES

None

ADMINISTRATOR'S REPORT

Mr. Austin said this morning he sat in on the MCEDC strategic planning session which presented some good ideas; most notably was the announcement that Karen Patel will be leaving the Economic Development Commission and moving to California to accept a position there. He wished her the best on behalf of the county and said the process will now begin in finding her replacement. He also said he will be speaking at the EPA Region 5 Conference which goes today through Thursday in Peoria regarding groundwater protection and where we are in the process and what we see as some of the next steps.

EXECUTIVE SESSION

None

MEMBER'S COMMENTS

Mr. Jung thanked the board for their condolences and support on the passing of his father.

Ms. Hill said it was rewarding attending NACO. She shared workshops with some colleagues and did hear the Secretary of the Interior speak. She does have some material if anyone wants to look at it. She also said she received an e-mail from Ann Kate who went to a political rally today to see Senator Kay Bailey Hutchinson and that she is getting involved with getting rid of the Hydryla (an invasive plant) in the lake.

Mr. Heisler asked if a sound check could be done for the portable microphone as it is difficult to hear people speak. He also complimented Planning & Development on the new maps that are being attached to the reports in their packets, they are easier to read.

Ms. Zierer thanked board members for getting their money in for the memorial fund.

Mr. Moy said tomorrow is the annual Senior Fair being held at MCC and they need some help. They expect to serve some 700 to 800 seniors. The fair runs from 10 a.m. - 3 p.m., food will be served from 11:30 - 2:30.

Ms. Wheeler said one of things she focused in on when she went to NACO last weekend was the land use plan. One of the seminars she attended was on envisioning your county in the next 10 to 20 years. She hope that at the Strategic Planning meeting that perhaps board members could talk about what our county board's vision is for McHenry County. She believes that this is going to be one of the most important things that the next county board will have to tackle.

ADJOURNMENT

Mr. Klasen made a motion seconded by Mr. Heisler to adjourn at 8:22 p.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 5th day of September, A.D., 2006.

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

ATTEST:

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