

**CHAIRMAN'S ADVISORY LEGISLATIVE FORUM (CALF)**  
**McHenry County Government – Administration Building**  
**667 Ware Road**  
**Woodstock IL 60098**

MINUTES OF MONDAY NOVEMBER 20, 2006

The meeting was called to order by Chairman Koehler at 8:30 a.m. The following members were present: Chairman Koehler; Don Brewer; Tina Hill; Virginia Peschke; Dan Shea; John Hammerand; Ann Gilman; Marc Munaretto; Perry Moy; Mary Lou Zierer; and Lyn Orphal. Also in attendance: Ed Dvorak and Don Larson, County board Members; interested public and the press.

|                              |                  |
|------------------------------|------------------|
| Don Brewer                   | Ann Gilman       |
| John Hammerand               | Tina Hill        |
| Perry Moy                    | Marc Munaretto   |
| Lyn Orphal                   | Virginia Peschke |
| Dan Shea                     | Mary Lou Zierer  |
| Kenneth D. Koehler, Chairman |                  |

MINUTE APPROVAL

Mr. Munaretto made a motion, seconded by Ms. Hill, to approve the October 6, 2006 CALF meeting minutes. The minutes were approved as submitted with a unanimous voice vote.

PUBLIC PARTICIPATION:

None.

NEW BUSINESS

*Interviews and consideration of candidates for appointment to the McHenry County Board – District 6:* The following applicants were interviewed: Randall Donley; Bona Jeffers Heinsohn; Mark Shepherd; Michael Cederlund; Ersel Schuster; Harry Alten, Jr.; and Barbara Klasen.

EXECUTIVE SESSION: Ms. Gilman made a motion to enter executive session to discuss personnel. Mr. Hammerand seconded the motion.

The CALF was in executive session from 11:25 a.m. until 11:41 a.m.

Ms. Gilman made a motion, seconded by Ms. Hill, to return to regular session. The motion carried with all members present voting aye on a roll call vote.

RETURN TO REGULAR SESSION

The CALF returned to regular session at 11:42 a.m.

Chairman Koehler noted that no action was taken while in executive session.

Ms. Gilman made a motion, seconded by Ms. Zierer, to recommend the County Board appoint Randall Donley to fill the vacant County Board Seat for District 6. The motion carried with nine ayes (Orphal, Shea, Zierer, Munaretto, Hill, Moy, Larson and Koehler) and two nays (Peschke and Hammerand).

Mr. Hammerand made a motion, seconded by Ms. Peschke, to make to vote unanimous for Mr. Donley's appointment. The motion carried with a voice vote of all ayes.

OLD BUSINESS: None

REPORTS TO COMMITTEE: None

ADJOURNMENT

There being no further business, Mr. Shea motioned, seconded by Ms. Hill, to adjourn the meeting at 11:45 a.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

Approve the appointment of Randall Donley to fill the vacant District 6 County Board seat

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