

**BUILDING PROJECTS COMMITTEE**  
**McHenry County Government Center – Treasurer’s Building**  
**2100 N Seminary Ave**  
**Woodstock Illinois 60098**

MINUTES OF TUESDAY, DECEMBER 15, 2009

The meeting was called to order by Committee Chairman Merkel at 4:06 p.m. The following members were present: Pete Merkel, Chairman; Bob Bless; John Hammerand; Jim Heisler; Tina Hill; Dan Ryan; and Barbara Wheeler. Also in attendance: Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator - Finance; Cindy Kozlowski, Financial Analyst; John Hadley, Building Operations; Bill LeFew, Treasurer; Glenda Miller, Deputy Treasurer; and Mary Donner and Jim Kennedy, County Board Members.

Pete Merkel, Chairman	
Bob Bless	John Hammerand
James Heisler	Tina Hill
Dan Ryan	Barbara Wheeler

MINUTES

Committee members reviewed the minutes of November 17, 2009. Ms. Wheeler made a motion, seconded by Mr. Ryan to recommend approval of the minutes of November 17, 2009 as submitted. The motion carried with all members present voting aye on a voice vote.

PUBLIC PARTICIPATION: None

NEW BUSINESS: None

OLD BUSINESS

*Update on Treasurer’s Office Project:* Mr. Hadley updated the Committee on the project. Chris Hansen from KS&A added to the discussion. The project will be completed in the next couple of weeks – under budget. The move is now set to begin later this month. The official opening is set for January 11, 2010. Following discussion, the Committee toured the facility.

EXECUTIVE SESSION: None

ADJOURNMENT

Noting no further business, Ms. Wheeler made a motion, seconded by Mr. Ryan, to adjourn the meeting at 4:25 p.m. The motion carried with a unanimous voice vote.

:bjt