

MCHENRY COUNTY BOARD
MINUTES OF THE REGULAR SESSION MEETING
JANUARY 5, 2010

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

District 1 Yvonne M. Barnes Robert Bless Anna May Miller Marc Munaretto	District 2 J.S. "Scott" Breeden James Heisler Kenneth Koehler Lyn Orphal	District 3 Mary L Donner Ed Dvorak Kathleen Bergan Schmidt Barbara Wheeler
District 4 Sue Draffkorn John Hammerand Pete Merkel Sandra Fay Salgado	District 5 Tina Hill James P Kennedy Virginia Peschke Paula Yensen	District 6 Randall Donley Mary T McCann Daniel P Ryan Ersel C Schuster

The Honorable County Board of McHenry County, Illinois met in Regular Session on Tuesday, January 5, 2010.

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 Schultz with Members of the Board, department heads and visitors participating. Ms. Wheeler gave the invocation/personal remarks.

ROLL CALL

The roll was called by County Clerk Katherine Schultz. The following members responded: Donley, Donner, Draffkorn, Dvorak, Heisler, Hill, Kennedy, Merkel, Miller, Munaretto, Orphal, Ryan, Salgado, Schmidt, Schuster, Wheeler, Yensen, Barnes, Bless, Breeden and Koehler. Absent: Hammerand, McCann and Peschke. Parliamentarian Cynthia Schaupp was present. Chairman Koehler declared a quorum present with twenty-one (21) members responding. Ms. McCann arrived after the roll was taken.

MINUTES

Chairman Koehler asked if there were any changes/corrections to the minutes, there were none. Ms. Miller made a motion seconded by Mr. Heisler to approve County Board minutes from December 15th, 2009.

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

CHAIRMAN'S REMARKS

Chairman Koehler said he hoped everyone had a good holiday and that he was blessed with a new granddaughter on December 29th. Also, he said there will be a COW meeting after the board meeting today regarding Valley Hi.

SPECIAL RECOGNITION/REPORTS

None

SPECIAL PRESENTATIONS

None

PLATS

None

PUBLIC COMMENT

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

Diane Evertsen of Harvard	for	Conflicts Disclosure
Mary Lu Seidel of Fox River Grove	for	McHenry Co Housing Commission
Julie Biel Claussen of Crystal Lake	for	McHenry Co Housing Commission
Jane Farmer of Crystal Lake	for	McHenry Co Housing Commission
Jim Heisler of Prairie Grove	for	McHenry Co Housing Commission

NEW AND UNFINISHED BUSINESS

None

APPOINTMENTS

Ms. Hill made a motion seconded by Mr. Heisler to approve the following Appointment:

Historic Preservation Commission
Gloria Mack term to 11/26/2014

Chairman Koehler asked for a roll call vote. The following members responded aye: Donley, Donner, Draffkorn, Dvorak, Heisler, Hill, Kennedy, McCann, Merkel, Miller, Munaretto, Orphal, Ryan, Salgado, Schmidt, Schuster, Wheeler, Yensen, Barnes, Bless, Breeden and Koehler. Absent: Hammerand and Peschke. The vote being twenty-two (22) ayes noting two (2) absent, Chairman Koehler declared the motion passed.

STANDING COMMITTEE CHAIRMAN UPDATES

Mr. Munaretto noted that a resolution that was adopted by the Finance & Audit Committee at its December 22nd meeting relating to the McHenry County Sportsplex is not on the agenda today because they are still looking for some documentation that was required to be submitted with the application. With the holidays, they weren't able to get what they needed to get it on today's agenda, so it should be coming before the board shortly.

ROUTINE CONSENT AGENDA

Chairman Koehler asked if anyone wished to remove an item from the Consent Agenda and noted that he was pulling 14.2 G1 as there was a change made. There were no other items removed.

Ms. Barnes made a motion seconded by Ms. Miller to approve the Routine Consent Agenda with one item removed.

Chairman Koehler asked for a roll call vote. The following members responded aye: Donley, Donner, Draffkorn, Dvorak, Heisler, Hill, Kennedy, McCann, Merkel, Miller, Munaretto, Orphal, Ryan, Salgado, Schmidt, Schuster, Wheeler, Yensen, Barnes, Bless, Breeden and Koehler. Absent: Hammerand and Peschke. The vote being twenty-two (22) ayes noting two (2) absent, Chairman Koehler declared the motion passed.

14.2 G1 ***Resolution to enter into a consulting contract for Gypsy Moth Containment Services***

Ms. McCann made a motion seconded by Mr. Ryan to approve the above-named resolution.

Chairman Koehler said a correction was made in the amount, with the correct amount being \$4,000.

Chairman Koehler asked for a roll call vote. The following members responded aye: Donley, Donner, Draffkorn, Dvorak, Heisler, Hill, Kennedy, McCann, Merkel, Miller, Munaretto, Orphal, Ryan, Salgado, Schmidt, Schuster, Wheeler, Yensen, Barnes, Bless, Breeden and Koehler. Absent: Hammerand and Peschke. The vote being twenty-two (22) ayes noting two (2) absent, Chairman Koehler declared the motion passed.

ORDINANCES

For Action: 15.2 A ***Ordinance adopting and implementing the McHenry County Housing Commission***

Ms. Hill made a motion seconded by Ms. Wheeler to approve the above-named ordinance.

Chairman Koehler asked for a voice vote, the ayes having it, noting one nay, Chairman Koehler declared the motion passed.

Chairman Koehler thanked everyone involved with this. He believes that this could possibly save municipalities money in the future because the federal government is pushing for people to take on serious concern for this type of housing.

ADMINISTRATOR'S REPORT

Mr. Austin said that the Treasurer's office will be moving tomorrow. Mr. Hadley said they will be officially opened for business in the new location on Monday, January 11th. Mr. Austin congratulated the Facilities Management staff for keeping track of this project, getting it done on time and on budget. He said they are proud of the results. He also talked about the new FOIA laws that the State's Attorney's office has been going over with departments. There will be another meeting on January 11th at 1:30, and he encouraged anyone interested in these changes to attend the meeting. Mr. Austin made board members aware that our Groundwater Protection Action Plan has gotten a little more attention from the National Association of Counties. He received a call from Washington and they are

going to do a piece in their January 18th edition of NACO News. There is an important meeting on Friday for our Natural Environmental Resource Committee to talk about how we are relaying the program out to our municipalities. Mr. Austin said there will be a Chairman's Advisory Legislative Forum (CALF) meeting at 6 p.m. on January 19th prior to the next board meeting. At that meeting he said we will finalize our federal legislative program for federal fiscal year 2011 and update the board on what they see happening at the state level with legislation as well. He and Chairman Koehler will be attending a Metro Counties meeting on Thursday of this week in Rosemont to get a feel for what is on the horizon. Mr. Austin said a meeting will be scheduled soon to talk about our strategic plan but it will not be on February 19th as originally suggested. He also said that we have formally kicked off the search for a new Chief County Assessment Officer. We will be hosting a test offered by the Department of Revenue for the certification that you must have to hold this position, and it will be offered on January 27th in this building. Mr. Hadley told the board they were invited, as is the press, to a meeting next Tuesday the 12th at 1 p.m. in one of the conference rooms here. The county has been awarded \$2,475,900 in energy conservation grants. Representatives from the DOE will be here as they are doing site visits and a tour will be done to identify the 17 projects where the money will be spent.

EXECUTIVE SESSION

None

MEMBERS' COMMENTS

Ms. Yensen thanked the women of the County Board for their help in putting on the County Board Christmas dinner. She said there was \$20.50 left over so the money was donated to the Valley Hi Gift Program.

Ms. Hill said she was involved in a vehicle mishap while putting up signs (not her fault) and asked everyone to be careful while out on the roads. Also, she said she read a copy of a letter Katherine Schultz had written in regard to her concerns on the Accuvote. Ms. Hill said she was having concerns as well about the privacy of the ballot and that she appreciates Kathie taking the lead in saying we're not going to be able to implement this at this time so that we can have a fair and open election. Ms. Hill thanked Ms. Schultz for her leadership.

Mr. Kennedy said he attended one of the Valley Hi Christmas parties. He said that all of the residents seemed to have a very nice holiday noting that the six residents who have no family were nicely taken care of by the committee and others. Chairman Koehler thanked Ms. Schmidt for providing those six names to us so that they were included.

Ms. Wheeler thanked everyone involved in support of the McHenry County Housing Commission. Without their help, this could not have been done. Chairman Koehler agreed saying many hours have been put into this with the help of many on getting this moved forward.

ADJOURNMENT

Ms. Yensen made a motion seconded by Mr. Ryan to adjourn at 9:30 a.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 19th day of January, A.D., 2010.

s/ Kenneth D Koehler
Kenneth D Koehler, Chairman
McHenry County Board

ATTEST:

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