

MINUTES OF THE REGULAR PUBLIC MEETING
OF THE McHENRY COUNTY PUBLIC BUILDING COMMISSION
HELD AT THE McHENRY COUNTY ADMINISTRATION BUILDING, WOODSTOCK, ILLINOIS
AT 3:00 O'CLOCK P.M. ON THE 3RD DAY OF JUNE, 2010

The meeting was called to order by James Becker at 3:11 p.m., and upon the roll being called, James Becker, the Chairman, and the following Commissioners answered present: Kathleen E. Marinangel, Steven L. Finzel, and Michael L. Klepitsch.

Absent: David J. Gillespie, who joined the meeting in progress at 3:18 p.m.

The Chairman noted that a quorum was present, that proper notice of the meeting had been posted and published, and declared the meeting legally convened.

Also present:

Kenneth M. Schaefer, Project Manager;
Iver R. Johnson, Counsel;

MINUTES OF PREVIOUS MEETINGS

Draft minutes of the regular meeting of March 4, 2010, had been distributed.

Mr. Klepitsch moved that the minutes of the regular meeting of March 4, 2010, be approved as amended. Ms. Marinangel seconded the motion. An aye and nay vote being called, the Chairman declared the motion unanimously carried.

VISITOR'S MATTERS

No visitors matters were brought before the Commission.

PROJECT MANAGER'S REPORT

Mr. Schaefer presented and discussed his written report with the Commissioners, noting that the Superintendent of Schools has not moved into the new office space yet.

The Chairman directed that the Project Manager's written report be filed with the minutes of the meeting.

TREASURER'S REPORT

Treasurer's Report: Mr. Finzel presented and discussed his written report for the period ended May 31, 2010.

The Chairman directed that the Treasurer's Report be filed with the minutes of the meeting.

Mr. Finzel then presented and discussed a proposed Operating Budget for the fiscal year commencing December 1, 2010. There being no questions, Mr. Finzel moved approval of the Operating Budget as presented. Mr. Klepitsch seconded the motion. On call of the roll, the following Commissioners responded:

Aye: Ms. Marinangel, Mr. Gillespie, Mr. Finzel, Mr. Klepitsch, and Mr. Becker.

Nay: None.

The Chairman declared the motion unanimously carried.

DETERMINATION OF BILLS TO BE PAID

Greenwood Drainage District, both installments	\$ 26.22
State Farm - Fidelity Bond Premium	1,661.00
Lindgren, Callihan, Van Osdol & Co. - Audit	4,000.00
County of McHenry - Reimbursement for secretarial services	100.00
Iver R. Johnson & Associates, Ltd. - Legal Fees, 3/1/10 - 5/31/10	735.00
Kenneth M. Schaefer - Project Management	525.00

Mr. Gillespie moved to authorize payment of the bills as presented. Mr. Klepitsch seconded the motion. On call of the roll, the following Commissioners responded:

Aye: Ms. Marinangel, Mr. Gillespie, Mr. Finzel, Mr. Klepitsch, and Mr. Becker.

Nay: None.

The Chairman declared the motion unanimously carried.

OLD BUSINESS

No old business was brought before the meeting.

NEW BUSINESS

Term Expiration: The Chairman directed Counsel to remind the County Board that Mr. Gillespie's term would expire on September 1, 2010, and to advertise for applicants. Mr. Gillespie indicated he intended to apply for reappointment.

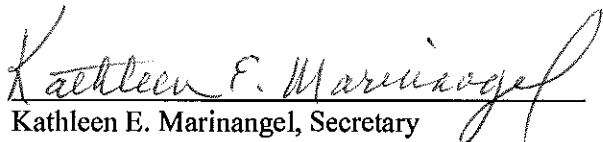
No other new business was brought before the Commission.

ADJOURNMENT

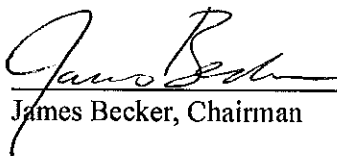
There being no other business to come before the Commission, Mr. Finzel moved that the meeting be adjourned. Mr. Klepitsch seconded the motion. An aye and nay vote being called, the Chairman declared the motion unanimously carried, and the meeting adjourned at 3:31 p.m.



Iver R. Johnson, Recording Secretary



Kathleen E. Marinangel, Secretary



James Becker, Chairman