

FINANCE AND AUDIT COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF TUESDAY, SEPTEMBER 7, 2010

Chairman Munaretto called the meeting to order at 8:19 a.m. The following Committee members were present: Marc Munaretto, Chairman; John Hammerand; Scott Breeden; and Mary Donner. Tina Hill, Lyn Orphal and Dan Ryan were absent. Also in attendance: Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; Joe Korpalski and Jeff Young, McHenry County Department of Transportation; Pam Palmer, Auditor; Bob Ross, Assessor; interested public; and press.

Marc Munaretto, Chairman	
Scott Breeden	Mary L. Donner
John Hammerand	Tina Hill
Lyn Orphal	Daniel P. Ryan

MINUTES: Ms. Donner made a motion, seconded by Mr. Breeden, to recommend approval of the minutes of the Finance and Audit Committee meeting of August 24, 2010. Ms. Palmer noted corrections to the Minutes on page 4 under “Auditor’s Task Force”. The 6th line of this paragraph should read “There has been an additional burden placed on this office due to work being performed for grants from ARRA and other grants.” The minutes were approved, as amended, with a unanimous voice vote of all ayes.

PUBLIC COMMENT: None.

PRESENTATION: None.

NEW BUSINESS:

Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Construction of the James R. Rakow Road Project: Ms. Donner made a motion, seconded by Mr. Breeden, to recommend the County Board approve a Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Construction of the James R. Rakow Road Project. Mr. Korpalski and Mr. Young joined Committee members and stated that this Resolution represents revisions to cost estimates for the improvement of James R. Rakow Road between Ackman Road and Illinois Route 31 in Crystal Lake and Lake in the Hills. After discussion, the motion carried on a roll call vote of all ayes (Donner, Hammerand, Breeden and Munaretto).

Chairman Munaretto requested that 5.2 and 5.3 be reviewed at the same time.

Resolution Approving an Engineering Services Agreement Amendment and Appropriating Funds for the Illinois Route 31 at Virginia Road/Klasen Road Project and a Resolution Approving an Amended Intergovernmental Agreement with the State of Illinois for the Illinois Route 31 at Virginia Road/Klasen Road Project: Mr. Breeden made a motion, seconded by Ms. Donner, to recommend the County Board approve a Resolution Approving an Engineering Services Agreement Amendment and Appropriating Funds for the Illinois Route 31 at Virginia Road/Klasen Road Project and a Resolution Approving an Amended Intergovernmental Agreement with the State of Illinois for the Illinois Route 31 at Virginia Road/Klasen Road Project. Mr. Korpalski stated that this is an intergovernmental agreement and supplement for engineering for Route 31 at Virginia and Klasen Roads. IDOT has provided a letter of intent for this project and there is no dollar impact for McHenry County. This project will straighten the alignment of Virginia Road. After discussion, the motion carried on a roll call vote of all ayes (Donner, Hammerand, Breeden and Munaretto).

McHenry County Board of Review Appointment – Mark A. Ruda: Ms. Donner made a motion, seconded by Mr. Breeden, to consider the appointment of Mark A. Ruda to the McHenry County Board of Review. Mr. Ross joined Committee members and introduced Mr. Ruda. He mentioned that Mr. Ruda has over 20 years of real estate experience and this vacancy replaces the position previously held by Mary Mahady. After discussion, the motion carried on a roll call vote of all ayes (Donner, Hammerand, Breeden and Munaretto).

OLD BUSINESS: None.

REPORTS TO COMMITTEE: None.

FUTURE TOPICS: None.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Noting no further business, Mr. Hammerand made a motion, seconded by Mr. Breeden, to adjourn the meeting at 8:25 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD/COMMITTEE ACTION:

- Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Construction of the James R. Rakow Road Project
- Resolution Approving an Engineering Services Agreement Amendment and Appropriating Funds for the Illinois Route 31 at Virginia Road/Klasen Road Project
- Resolution Approving an Amended Intergovernmental Agreement with the State of Illinois for the Illinois Route 31 at Virginia Road/Klasen Road Project
- Appointment of Mark A. Ruda to the Board of Review

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