

**MCHEMRY COUNTY BOARD – COMMITTEE OF THE WHOLE**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road, Woodstock, IL 60098**

**MINUTES OF TUESDAY, SEPTEMBER 21, 2010**

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

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

The Honorable County Board of McHenry County, Illinois, met as a Committee of the Whole on Tuesday, September 21, 2010.

The meeting was called to order at 6:17 p.m. The following members were present: Breeden, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Hill, Kennedy, Koehler, McCann, Munaretto, Orphal, Schmidt, Schuster, Wheeler and Yensen. The following members were absent: Barnes, Bless, Merkel, Miller, Peschke, Ryan and Salgado. Also in attendance: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Pam Palmer, Auditor; Dennis Sandquist, Planning and Development; Maryanne Wanaski, Faith Taylor and Sarah Ciampi, CDBG; interested public and press.

PUBLIC COMMENT: None.

PRESENTATIONS:

*Community Development – Presentation on HUD Grant Programs:* Community Development staff presented information and a slide presentation regarding the five HUD grants currently being administered by the County. A summary of some of the projects currently in progress funded from each grant, as well as projects made possible from monies previously swept and reallocated, was one of the major focuses of the presentation. In addition to the discussion regarding the modifications related to the CDBG program, HOME allocations were likewise presented specific to the special call meeting scheduled for September 30, 2010. Finally, “A Quick Facts Sheet” summarizing rules and requirements for each of the grants was distributed.

ADJOURNMENT:

Noting no further business, Ms. Donner made a motion, seconded by Ms. Hill, to adjourn the meeting at 7:00 p.m. The motion carried with a unanimous voice vote.

Dated and approved by the McHenry County Board at Woodstock, Illinois this 5th day of October, A.D., 2010.

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Kenneth D. Koehler, Chairman  
McHenry County Board

ATTEST:

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Katherine C. Schultz, County Clerk