

MCHENRY COUNTY BOARD – COMMITTEE OF THE WHOLE
667 WARE ROAD - WOODSTOCK IL 60098

MINUTES OF TUESDAY, JULY 19, 2011

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

District 1 Bob Bless Anna May Miller Marc Munaretto Robert Nowak	District 2 JS “Scott” Breeden James Heisler Kenneth Koehler Donna Kurtz	District 3 Mary Donner Nick Provenzano Kathleen Bergan Schmidt Barbara Wheeler
District 4 Sue Draffkorn John Hammerand Pete Merkel Sandra Fay Salgado	District 5 Tina Hill John Jung, Jr. Virginia Peschke Paula Yensen	District 6 Randall Donley Diane Evertsen Mary McCann Ersel Schuster

The Honorable County Board of McHenry County, Illinois met as a Committee of the Whole on Tuesday, July 19, 2011. The meeting was called to order at 6:02 p.m. by Chairman Koehler. The following members were present: Bob Bless, Anna May Miller, Marc Munaretto, JS “Scott” Breeden, James Heisler, Tina Hill, John Jung, Jr., Kenneth Koehler, Nick Provenzano, Kathleen Bergan Schmidt, John P. Jung, Jr., Paula Yensen, Randall Donley, Diane Evertsen, and Ersel Schuster. Donna Kurtz arrived at 6:07 p.m.; John Hammerand, Mary McCann and Mary Donner arrived at 6:20 p.m.; and Sandy Fay Salgado arrived at 6:37 p.m.

The following members were absent: Robert Nowak, Barbara Wheeler, Sue Draffkorn, Pete Merkel, and Virginia Peschke.

Also in attendance: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; Adam Lehmann, Assistant to the County Administrator; Joe Korpalski, McHenry County Division of Transportation; Jamie Rein, State’s Attorney’s Office; Paul Lerner, IT; Kathie Schultz, County Clerk; Matthew C. Rogina, Assistant Public Access Counselor, Attorney General’s Office; staff; interested public and the press.

PUBLIC COMMENT: None

NEW BUSINESS:

Discussion – Open Meetings Act: Ms. Rein and Mr. Rogina presented the attached PowerPoint presentation on the Open Meetings Act. Several County Board members asked questions during the presentation about different mediums of communication and the definition of what constitutes a meeting. Ms. Rein and Mr. Rogina indicated that public officials have to always be conscientious of the Open Meetings Act rules and should be aware of violating the “spirit of the act”, along with the Open Meetings Act itself. A quick reference card about the Open Meetings Act was distributed by Ms. Rein following the presentation should the Board members need a quick reference to the Act.

ADJOURNMENT:

The meeting adjourned at 6:52 p.m. on a motion by Mr. Heisler, seconded by Ms. Yensen. The motion carried with all members present voting aye on a voice vote.

Dated and approved by the McHenry County Board at Woodstock, Illinois this _____ day of _____, A.D., 2011.

Kenneth D. Koehler, Chairman
McHenry County Board

ATTEST:

Katherine C. Schultz, County Clerk

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Approved: 8-2-11