

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

MINUTES OF TUESDAY, OCTOBER 4, 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, October 4, 2011. The meeting was called to order at 8:34 a.m. by Chairman Koehler. The following members were present: Scott Breeden, Randall Donley, Mary Donner, Sue Draffkorn, Diane Evertsen, John Hammerand, James Heisler, Tina Hill, John Jung, Jr., Kenneth Koehler, Donna Kurtz, Mary McCann, Anna May Miller, Robert Nowak, Virginia Peschke, Nick Provenzano, Sandra Fay Salgado, Kathleen Bergan Schmidt, Ersel Schuster, Barbara Wheeler, and Paula Yensen. Absent were Bob Bless, Pete Merkel and Marc Munaretto. Also in attendance: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; Mr. Daniel Jasica, Lake County Assistant State's Attorney.

PUBLIC COMMENT: None.

EXECUTIVE SESSION (probable or imminent litigation):

Ms. Miller made a motion, seconded by Ms. Kurtz, to enter into executive session at 8:34 a.m. to discuss probable or imminent litigation. The motion carried with all members present voting aye on a roll call vote (Breeden, Donley, Donner, Draffkorn, Evertsen, Hammerand, Heisler, Hill, Koehler, Kurtz, McCann, Miller, Nowak, Peschke, Salgado, Schmidt, Schuster, Wheeler and Yensen). Mr. Provenzano and Mr. Jung arrived at 8:40a.m.

Ms. Miller made a motion, seconded by Ms. Yensen, to return to regular session at 9:03 a.m. The motion carried with all members present voting aye on a roll call vote (Breeden, Donley, Donner, Draffkorn, Evertsen, Hammerand, Heisler, Hill, Jung, Koehler, Kurtz, McCann, Miller, Nowak, Peschke, Provenzano, Salgado, Schmidt, Schuster, Wheeler and Yensen).

Chairman Koehler noted that no action was taken by the committee during executive session.

ADJOURNMENT:

The meeting adjourned at 9:03 a.m. on a motion by Ms. McCann, seconded by Ms. Salgado. 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

:ksf

Approved 10 18 11