

**MCHENRY COUNTY BOARD  
MINUTES OF THE REGULAR SESSION MEETING  
MARCH 15, 2005**

**Chairman of the Board – Kenneth Koehler (District 2)**

<b>District 1</b> Donald R. Brewer Marc Munaretto Anna May Miller Dan Shea	<b>District 2</b> Marie M. Chmiel James Heisler Kenneth Koehler Lyn Orphal	<b>District 3</b> Ed Dvorak Ann Kate Nick Provenzano Barbara Wheeler
<b>District 4</b> Sue Draffkorn John Hammerand Pete Merkel Sandra Fay Salgado	<b>District 5</b> John Jung Jr. Perry Moy Virginia Peschke Tina Hill	<b>District 6</b> Ann Gilman Richard Klasen Don Larson Mary Lou Zierer

The Honorable County Board of McHenry County, Illinois met in Regular Session on Tuesday, March 15, 2005.

Chairman Koehler called the meeting to order at 7:00 p.m. The Pledge of Allegiance to the Flag was led by Chief Deputy County Clerk Terry Madsen with Members of the Board, department heads and visitors participating. Mr. Hammerand gave the invocation/personal remarks.

**ROLL CALL**

The roll was called by County Clerk Katherine C. Schultz. The following members responded: Jung, Kate, Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill and Koehler. Chairman Koehler declared a quorum present with twenty-four (24) members responding.

**MINUTES**

Mr. Dvorak made a motion seconded by Ms. Miller to approve minutes from February 15, 2005 regular session meeting.

Chairman Koehler asked if there were any corrections, there were none.

Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.

**CHAIRMAN'S REMARKS**

Chairman Koehler extended his condolences to John Jung and his wife on the passing of Mr. Jung's father-in-law on March 3<sup>rd</sup>. Also, condolences on Tim Wenberg and his family, his mother passed away on March 14<sup>th</sup>. Chairman Koehler asked the board to keep Barry Valentine in their prayers. He was admitted to St. Anthony's hospital yesterday with cardiac issues. It is Chairman Koehler's understanding that Barry has undergone successful angioplasty and they will be doing further testing on him tomorrow.

Chairman Koehler asked that at the meeting that is going to take place on Friday that all board members try to allow some extra time after lunch for a presentation being given by Larry Thomas of Baxter and Woodman in regards to the County Groundwater Resource Management Plan. It will take a minimum of an hour to review and he believes a little longer with questions.

Chairman Koehler announced the retirement of Don Englert of the Regional Superintendent of Schools office. He will be leaving after 18+ years of service effective June 30<sup>th</sup>. In replacing Mr. Englert, it appears that it is an appointment that the Chairman will bring to the County Board after reviewing applications.

Lastly, he said that he will be in Washington D.C. tomorrow through Thursday to meet with our legislators in regards to many of our transportation issues and also CDBG money.

Chairman Koehler added that he has not received many applications for the Animal Control Administrator position. If anyone knows of a person who has inquired, please have them get their resumes in.

SPECIAL RECOGNITION/REPORTS

Ms. Hill made a motion seconded by Ms. Peschke to approve the following Eagle Scout recognition:  
Christopher Monforte Porth from Troop 329 in Woodstock

Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.  
Ms. Hill invited Christopher to come up and explain the project he did to earn his Eagle Scout.

ZBA CONSENT AGENDA

Chairman Koehler asked if anyone wished to remove a petition from the agenda. There were none.

Ms. Gilman made a motion seconded by Mr. Brewer to approve the following petitions:

- Exb. #04-17; Richmond Twp.; Karafa/Gibson; reclass of B2 to B2V
- Exb. #04-23; Chemung Twp.; Ryan; reclass of A1 to E5V
- Exb. #04-128; McHenry Twp.; Riter; reclass of R1 to R1CV
- Exb. #05-19; Dorr Twp.; Botheroyd/Belmonte; reclass of A1 to A2

Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kate, Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill and Koehler. The vote being twenty-four (24) aye votes, Chairman Koehler declared the motion passed.

PUBLIC PARTICIPATION

None

NEW AND UNFINISHED BUSINESS

**Resolution supporting regional transit and transportation planning in McHenry County.**

Mr. Shea made a motion seconded by Ms. Salgado to approve the above-named resolution.

Chairman Koehler asked for any discussion. It was noted that hopefully some of the literature in front of the board today gets passed on to the local communities so that they are aware of what is going on and are informed in case there is any contact with legislators or discussion in their community that they are fully informed. It was also noted that the list is in no particular order.

Chairman Koehler asked for a voice vote, the ayes having it, the motion has passed.

**Consideration of motion by Mr. Shea on 2/1/05 to remove any wording that would make a sign painted barn nonconforming.**

Mr. Shea made a motion seconded by Ms. Gilman to approve the above-named motion.

Mr. Shea stated that the articles in the historic barn letter from Mr. Fiske are covered and at present by federal and local ordinances, he is withdrawing his amendment from the sign ordinance of February 1<sup>st</sup>.

Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.

Note: There is no written resolution or ordinance for this motion.

ROUTINE CONSENT AGENDA

Chairman Koehler asked if anyone wished to remove an item from the consent agenda.

Chairman Koehler pulled item 14.2 I(3) from the agenda at this time as it has gone back to IDOT.

Mr. Klasen asked to remove 14.2 B(3) and Mr. Munaretto asked to remove 14.2 B(8).

Mr. Shea made a motion seconded by Ms. Orphal to approve the Routine Consent Agenda with items removed. .

Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kate, Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill and Koehler. The vote being twenty-four (24) aye votes, Chairman Koehler declared the motion passed.

**14.2 B(8) Resolution authorizing an emergency appropriation to the Sheriff's FY 04-05 budget for the purchase of squad cars.**

Mr. Munaretto made a motion seconded by Mr. Hammerand to approve the above-named resolution. Mr. Munaretto stated that this is not an emergency expenditure, it is a resolution authorizing an expenditure from the Contingency Fund.

Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kate, Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill and Koehler. The vote being twenty-four (24) aye votes, Chairman Koehler declared the motion passed.

**14.2 B(3) Resolution authorizing an emergency appropriation in the Health Department's FY 04-05 budget for the purpose of contracting with a veterinarian to serve as Animal Control Administrator.**

Mr. Munaretto made a motion seconded by Ms. Peschke to approve the above-named resolution. It was suggested that this position should be posted on our website to try to get more applications. Chairman Koehler said he was not aware that it was not posted but it should be.

Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kate, Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill and Koehler. The vote being twenty-four (24) aye votes, Chairman Koehler declared the motion passed.

ORDINANCES

For Review: **Ordinance to amend Article XVII of the McHenry County Public Health Ordinance.**  
Ms. Peschke stated that this ordinance was being withdrawn from review because additional changes have to be made to this.

For Action: **Ordinance amending the fee schedule for petitions before the McHenry County ZBA.**

Ms. Gilman made a motion seconded by Ms. Peschke to approve the above-named ordinance. Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kate, Klasen, Larson, Merkel, Miller, Munaretto, Orphal, Peschke, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill and Koehler. Nay votes: Moy and Provenzano. The vote being twenty-two (22) aye votes and two (2) nay votes, Chairman Koehler declared the motion passed.

ADMINISTRATOR'S REPORT

Mr. Bernotas reminded the board that Friday morning the meeting will begin about 8:30. He said this is the kick off of the 2006 budget process and there is a lot of information to give out.

EXECUTIVE SESSION

Chairman Koehler said there was a need to go into executive session to review State's Attorney reviewed previous Executive Session meeting minutes.

Ms. Hill made a motion seconded by Mr. Jung to go into executive session.

Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kate, Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill and Koehler. The vote being twenty-four (24) aye votes, Chairman Koehler declared the motion passed.

Executive Session ran from 7:30 p.m. to 7:39 p.m.

Ms. Peschke made a motion seconded by Mr. Jung to go back in to regular session. Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kate, Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill and Koehler. The vote being twenty-four (24) aye votes, Chairman Koehler declared the motion passed.

Chairman Koehler asked for a motion to approve release of Executive Session meeting minutes as approved for release by the State's Attorneys office.

Mr. Shea made a motion seconded by Ms. Miller to approve the release of Executive Session minutes as authorized by the State's Attorneys office.

Chairman Koehler asked for a voice vote, the ayes having it, the motion is passed.

#### MEMBER'S COMMENTS

Ms. Gilman said on April 21<sup>st</sup> she will be going to the Bigelow Homes Plan Development Hometown Aurora. It's an interesting tour, a bus will be taking them and leaving about 8:30 a.m.

Mr. Jung thanked the board for their condolences.

Ms. Hill thanked everyone for bringing in dinners for Mr. Heisler and gift certificates for dinners.

Ms. Zierer challenged the County Board who could bring in the most donations or cases of adult disposable undergarments for Valley Hi residents at the next night board meeting. She said there will be a special prize for the winner!

Mr. Larson asked if the garbage bags could be picked up out of the hall before the night time County Board meeting. It is not very attractive to the public.

#### ADJOURNMENT

Mr. Klasen made a motion seconded by Ms. Kate to adjourn at 7:48 p.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 7<sup>th</sup> day of April, A.D., 2005.

S/ Kenneth D. Koehler  
Kenneth D. Koehler, Chairman

ATTEST:

S/ Katherine C. Schultz  
Katherine C. Schultz, County Clerk