

**MCHENRY COUNTY BOARD
MINUTES OF THE REGULAR SESSION MEETING
APRIL 19, 2005**

Chairman of the Board – Kenneth Koehler (District 2)

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

The Honorable County Board of McHenry County, Illinois met in Regular Session on Tuesday, April 19, 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 to the 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 Chief Deputy to the County Clerk Terry Madsen. The following members responded: Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Jung, Kate and Koehler. Chairman Koehler declared a quorum present with twenty-four (24) members responding.

MINUTES

Mr. Heisler made a motion seconded by Ms. Miller to approve minutes from April 7th, 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 told the board that John Light, Human Resources Director will be leaving us in about a month. A replacement will be sought out in the near future. The Chairman reminded the board that tomorrow is McHenry County Government Awareness Day and there will be several young people touring the building and seeing presentations of different aspects of county work. He encouraged board members to be in attendance. On Thursday there is a field trip to the Bigelow Home Town project in Aurora, anyone wishing to attend let Ms. Gilman know. Lastly, on the same day, Chairman Koehler said that Animal Outreach has invited Nathan Weinergard, who is involved with the no kill solutions in California, to attend some meetings on Thursday from about 1-5 and he will also be making a presentation to the ad-hoc committee at 7 p.m. here and will be talking about what "no kill" means and public and private partnerships that have been done.

SPECIAL PRESENTATIONS

Sketch plan for the proposed Coral Woods Subdivision in Coral Twp.

Presentation was not done as no one showed to present.

ZBA CONSENT AGENDA

Chairman Koehler asked if anyone wished to remove an item from the ZBA Consent Agenda.

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

- Exb. #04-38; Nunda Twp; Gibson; reclass of E3 to E1
- Exb. #04-56; McHenry Twp; Schlottman; reclass of R1 to R1V
- Exb. #04-127; Algonquin Twp; Zoltek; reclass of A1 to A1V
- Exb. #05-03; Seneca Twp; Harris Bk Tr. 5277/Widoff; reclass of A1C to A1
- Exb. #05-05; Hartland Twp; Kayser Trust; reclass of A1V to A2
- Exb. #05-06; Hartland Twp; Kayser Trust; reclass of A1V to A2
- Exb. #05-11; Seneca Twp; Propst/Fowler/Inniss/Wayne; reclass of A1C to A1V
- Exb. #05-12; Dorr Twp; Lord and Savior Church; reclass of A1C to A1C
(amend conditional use/new variation)
- Exb. #05-13; Marengo Twp; Sorensen; reclass of A1 to A2
- Exb. #05-17; McHenry Twp; Fantasy Foods, Inc.; reclass of B2V to B1 and B2 to B1
- Exb. #05-20; Nunda Twp; Rutherford; reclass of R1 to R1V
- Exb. #05-22; Nunda Twp; Staroske; reclass of E2 to E2V
- Exb. #05-34; McHenry Twp; Moroney; reclass of R1 to R1V

Mr. Shea asked if the objection received from Bull Valley affects the voting on Petition #05-34.

Ms. Ehardt responded that only in instances where you receive an objection from a township or you do not receive a recommendation from the ZBA then you would be required to obtain a ¾ vote.

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

PLATS

- Final Plat – Belle Pointe, Coral Twp.
- Final Plat – Riley Creek, Riley Twp.
- Final Plat – Whispering Pines, Dorr Twp.

Ms. Gilman made a motion seconded by Mr. Munaretto to approve the above-named final plats. The plats were in the room for review.

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

PUBLIC PARTICIPATION

None

NEW AND UNFINISHED BUSINESS

None

APPOINTMENTS

Mr. Shea made a motion seconded by Ms. Chmiel to approve the following appointments:

Emergency Telephone System 911 Board

- | | |
|----------------|---------------------------|
| David Shepherd | term to expire 11/30/2007 |
| Andy Oparyk | term to expire 11/30/2007 |

Fire Protection Districts

Crystal Lake Rural	Herbert Reckamp	term to expire 05/2008
Fox River Grove	William Yocuis, Jr.	term to expire 05/2008
Harvard	William Hartwig	term to expire 05/2008
Union	Dale Moehling	term to expire 05/2008

Lake in the Hills Sanitary District

Shelby Key	term to expire 05/01/2008
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Chairman Koehler asked for a roll call vote. The following members responded aye: Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Jung, Kate and Koehler. The vote being twenty-four (24) ayes, Chairman Koehler declared the motion passed.

ROUTINE CONSENT AGENDA

Chairman Koehler asked if anyone wished to remove an item from the agenda. There were none. Ms. Orphal made a motion seconded by Mr. Klasen to approve the Routine Consent Agenda.

Ms. Gilman noted a word that needed to be corrected on 14.2 D(2), the word position should be portion. The correction was noted and will be changed before having the resolution signed.

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

Ms. Wheeler thanked Mr. Labaj and all those involved with getting the Gypsy Moth resolution put together.

ORDINANCES

None

ADMINISTRATOR'S REPORT

None

EXECUTIVE SESSION

Chairman Koehler said there was a need to go into executive session to hear about Pending Litigation and Land Acquisition.

Mr. Heisler made a motion seconded by Mr. Hammerand to go into executive session.

Executive session ran from 7:20 p.m. to 7:55 p.m.

Mr. Brewer made a motion seconded by Mr. Hammerand to return to regular session.

Chairman Koehler asked for a roll call vote. The following members responded aye: Klasen, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Wheeler, Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Jung, and Koehler. Absent: Kate. The vote being twenty-three (23) ayes, noting one (1) absent, Chairman Koehler declared the motion passed.

MEMBERS' COMMENTS

Ms. Hill told the board about the McHenry County Prayer Breakfast. Anyone interested in sitting at the county table should let her know. Also, lunch will be served tomorrow for those who have responded.

Mr. Larson said there were three people in the audience before and they were here to talk about the shooting range again. They would like us to make this an inside shooting range. Mr. Larson asked if this could be put on Law & Justice's agenda to review.

Ms. Zierer thanked the board for their participation in gathering items for Valley Hi residents. Mr. Larson was the winner of her challenge to the board, Ms. Wheeler was second. She left a little something on each desk for everyone for their support. Over \$2800 was raised.

Ms. Gilman mentioned the field trip again noting the bus will leave at 8:30 a.m.. A box lunch will be provided to eat on the way back on the bus. She reminded the P & D Committee that they will meet at 8:15 a.m. to go over a couple of little things.

Ms. Kate noted regarding the shooting range that Sgt. Wagner was here tonight in case of any questions. She did talk with him last night about this and one thing that must be kept in mind is that the training for police officers has to include some outdoor shooting. Chairman Koehler agreed that they do need to train in different conditions. This has been looked into extensively and this is the best we can do right now. Mr. Brewer responded that in the last several weeks he has met with Gene Lowery and gone over a lot of information to make sure that all notices were sent to homeowners and everything was in order. Everything was done as it should have been with everything being documented. The problem in the end appears to be that the EPA does not agree with the homeowners. Chairman Koehler said that the Health Department has acknowledged that they will do free testing of all the wells in the area for lead contamination if this is the issue at hand. Mr. Larson rebutted that our shooting range was closed for about 15 years at which time we sent our officers for training to indoor shooting ranges and we paid for them to do so. Ms. Gilman stated that she thinks the City of Woodstock ended up paying a great deal of money to remediate the old Woodstock Shooting Club south of town. She wondered if the county was setting aside any kind of funding because we might need to remediate eventually. She did say that she was surprised at the number of days a year that the officers train outside. The noise is offensive to homeowners. Ms. Gilman would like to see the board brainstorm other ways to train our officers. Maybe laser could be used to lessen the extent of outdoor shooting. She feels that this is a great imposition to the neighbors out there that not only have a larger Valley Hi, they have a Highway Department which is an intense use of the property, and now the shooting range. Ms. Gilman would like Law & Justice to review this again to see if some alternative or combinations of alternatives can be come up with. Chairman Koehler said that there have been discussions and some things are being looked at but he is not at liberty to discuss them at this time.

Ms. Chmiel asked about the cost of an indoor shooting range. Through Mr. Labaj's research she said it would be about \$1.1 million dollars.

ADJOURNMENT

Mr. Klasen made a motion seconded by Ms. Miller to adjourn at 8:10 p.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 3rd day of May, A.D., 2005.

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

ATTEST:

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