

**MCHENRY COUNTY BOARD
MINUTES OF THE REGULAR SESSION MEETING
OCTOBER 18, 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, October 18, 2005.

Vice Chairman Jung called the meeting to order at 7:00 p.m. The Pledge of Allegiance to the Flag was led by County Clerk Katherine C. Schultz with Members of the Board, department heads and visitors participating. Ms. Salgado gave the invocation/personal remarks.

ROLL CALL

The roll was called by County Clerk Katherine C Schultz. The following members responded: Zierer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Jung, Kate, Klasen, Larson, Miller, Moy, Munaretto, Peschke, Salgado, Shea and Wheeler. Absent: Merkel, Orphal, Provenzano and Koehler. Vice Chairman Jung noted a quorum present with twenty (20) members responding. Mr. Provenzano arrived after the roll was called.

MINUTES

Mr. Heisler made a motion seconded by Mr. Klasen to approve County Board Regular Session minutes from October 4th, 2005.

Vice Chairman Jung asked for any changes or corrections. Two misspellings were noted and will be corrected.

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

ZBA CONSENT AGENDA

Vice Chairman Jung asked if anyone wished to remove a petition. Ms. Zierer asked to remove Petition #05-84 and Mr. Jung noted that Petition #05-78 was being pulled from the agenda today on the request of the petitioner to be brought back next month.

Ms. Gilman made a motion seconded by Mr. Larson to approve the following Petitions:

- Exb. #05-69; Dorr Twp; Fresh Harvest Church; reclass of A1 to A1C
- Exb. #05-72; Hartland Twp; Langhans; reclass of A1C to A1C
- Exb. #05-74; Richmond Twp; Basten; reclass of A2 to A1CV
- Exb. #05-79; Richmond Twp; Bitton; reclass of A1 to A1V
- Exb. #05-86; Nunda Twp; NEM Holdings, Inc.; reclass of R1 to R1V
- Exb. #05-89; Richmond Twp; Robinson; reclass of A1 to A2
- Exb. #05-96; McHenry Twp; Nefzgerf; reclass of R1 to R1V

Resolution setting the 2006 meeting dates for the McHenry County Board.

Mr. Klasen made a motion seconded by Ms. Kate to approve the above-named resolution.

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

APPOINTMENTS

None

ROUTINE CONSENT AGENDA

Vice Chairman Jung asked if anyone wished to remove an item from the agenda.

Ms. Hill asked to remove item #14.2 B3.

Mr. Munaretto made a motion seconded by Ms. Miller to approve the Routine Consent Agenda with one item removed.

Vice Chairman Jung asked for a roll call vote. The following members responded aye: Zeirer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Jung, Kate, Klasen, Larson, Miller, Moy, Munaretto, Peschke, Provenzano, Salgado, Shea and Wheeler. Absent: Merkel, Orphal and Koehler. The vote being twenty-one (21) aye votes noting three (3) absent, Vice Chairman Jung declared the motion passed.

14.2 B(3) Resolution authorizing a contract with Prime/Hoffman LLC to initiate Phase 3-4 of the courthouse remodeling and close out of the jail redesign contract for the Sheriff.

Mr. Munaretto made a motion seconded by Ms. Miller to approve the above-named resolution.

Ms. Hill stated that a letter from the senator and representatives of our district (some of them) was placed in everyone's mailbox about the possibility of not getting the judges that were intended to be using the new courtrooms. Ms. Hill was concerned about spending a million dollars on courtrooms that we weren't going to need. Mr. Munaretto responded by saying it has always been the intent to build the courtrooms, the question was when they would need to be finished out. At this point we don't know how many judges we are getting and it would be a responsible action to approve this resolution with the understanding that if we don't get the judges we can pull back and not expend those funds on courtrooms but on something else.

Vice Chairman Jung asked for a roll call vote. The following members responded aye: Zeirer, Brewer, Chmiel, Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Jung, Kate, Klasen, Larson, Miller, Moy, Munaretto, Peschke, Provenzano, Salgado, Shea and Wheeler. Absent: Merkel, Orphal and Koehler. The vote being twenty-one (21) aye votes noting three (3) absent, Vice Chairman Jung declared the motion passed.

ORDINANCES – FOR REVIEW

Mr. Munaretto explained the ordinances that are up for review. There is a copy on public display.

Ordinance authorizing the Annual Appropriations for Fiscal Year 05-06 Budget.

Ordinance providing for the levy of taxes for McHenry County for Fiscal Year December 1, 2005 through November 30, 2006.

ADMINISTRATOR'S REPORT

Mr. Austin mentioned that the veto session is coming up very soon and to that end he met with representatives from the collar counties talking about what might be coming up in the veto session. There seems to be very little coming in our direction in the veto session. Transportation funding was also discussed.

EXECUTIVE SESSION

None

MEMBERS' COMMENTS

Mr. Hammerand thanked the board for passing the Whistleblower Ordinance. He read a quote from the Illinois Bar Journal by Todd A. Lewis which read "the act will likely become the state's primary workhorse in its fight against fraud making President Lincoln proud indeed." Mr. Hammerand said Dick Hoover would be proud of this ordinance.

Mr. Munaretto said many County Board members have asked about a workshop to learn more about the budget process so he spoke with Ralph and he has agreed to help out with this. They will try to schedule a Friday morning workshop within the next couple of weeks to talk about the budget and how it is constructed and the components of it.

Ms. Wheeler passed out invitations for a reception for an art show called Memories of an Era: Reflections of Our Time. This is an art show being held at the Dole Mansion, Lakeside Legacy Arts Park. There will be an opening ceremony on November 5th from 12 – 5 p.m. The artist was the daughter of a Vietnam War Veteran Marine Corp 3rd Recon. He died from symptoms of Agent Orange. The art shows her life and his life in tandem while he was serving in Vietnam. There will be many special speakers, entertainment and food.

Mr. Brewer said he received an e-mail about the weather in Iraq right now, 125 degrees today. It is extremely tough on our soldiers and we need to remember them at this time.

COMMUNICATIONS

None

ADJOURNMENT

Mr. Klaseen made a motion seconded by Mr. Shea to adjourn at 7:37 p.m. Vice Chairman Jung declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 1st day of November, A.D., 2005.

S/ Kenneth D. Koehler
Kenneth D. Koehler, Chairman
McHenry County Board

ATTEST:

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