

MANAGEMENT SERVICES COMMITTEE
McHenry County Administration Building
667 Ware Road
Woodstock, IL 60098

MINUTES OF TUESDAY, OCTOBER 25, 2005

Chairman Kate called the Management Services Committee meeting to order at 8:10 a.m. The following members present: Ann Kate, Chairman; Mary Lou Zierer; Tina Hill; Pete Merkel; and Rick Klasen. Marc Munaretto arrived at 8:11a.m. Jim Heisler was absent. Also in attendance: Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator – Finance; John Labaj, Deputy County Administrator; Tom Sullivan, Information Technology; Dave Stone, Assistant State's Attorney; Marilyn Koeller and Nancy Walkington, Recorder's Office; interested public; and the press.

Ann Kate, Chairman	
Tina Hill	Jim Heisler
Rick Klasen	Pete Merkel
Marc Munaretto	Mary Lou Zierer

MINUTE APPROVAL

Committee members reviewed the Management Services Committee minutes of October 11, 2005. Chairman Kate stated that "dual" was misspelled in two different portions of the minutes. Ms. Hill made a motion, seconded by Mr. Klasen, to approve the minutes as corrected. The minutes were approved with a unanimous voice vote.

PUBLIC PARTICIPATION

None

Mr. Munaretto arrived at 8:11a.m.

PRESENTATION

None

NEW BUSINESS

Resolution authorizing an expenditure from the Art Fund to engage the services of an Art Coordinator: Committee members reviewed a Resolution authorizing an expenditure from the Art Fund to engage the services of an Art Coordinator. Ms. Hill made a motion, seconded by Mr. Merkel to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye on a roll call vote (Hill, Klasen, Merkel, Munaretto, Zierer, Kate)

Resolution approving the FY05/06 Insurance Program: Committee members reviewed a Resolution approving the FY05/06 Insurance Program. Mr. Labaj stated that this Resolution is not ready for approval at this time but, the rates that have been received could be discussed today and approved at the next committee meeting. Mr. Labaj stated this would be brought forward to the next committee meeting for approval.

Resolution authorizing the reclassification of position #015-UC-905-99 from unclassified – part time to Recording Specialist 1 part time in the County Recorder's FY2006 departmental roster: Committee members reviewed a Resolution authorizing the reclassification of position #015-UC-905-99 from unclassified part time to Recording Specialist 1 part time in the County Recorder's FY2006 departmental roster. Ms. Koeller joined committee members for discussion of this resolution. Ms. Hill made a motion, seconded by Mr. Merkel to recommend approval of the above Resolution as presented. The motion carried with five ayes (Hill, Klasen, Merkel, Zierer, Kate) and one nay (Munaretto).

EXECUTIVE SESSION

None

OLD BUSINESS

Resolution authorizing approval of revisions/amendments to McHenry County Board Rules: Committee members reviewed a Resolution and revisions and suggested amendments to the McHenry County Board Rules. Final revisions of the County Board Rules were discussed with Mr. Stone, Assistant States Attorney. Committee members requested the Resolution and revised Rules brought back to the next committee meeting for review and approval.

REPORTS TO COMMITTEE

Cable Commission: Mr. Sullivan stated that the commission still has not proceeded with a possible cable agreement. Legal counsel recommended each municipality or village pass an ordinance in lieu of obtaining a signed contract with Comcast Cable. Comcast is still waiting for changes to the law regarding cable television. Mr. Sullivan stated the County already has an ordinance addressing this issue but suggested that our lobbyist provide information regarding the progress of the Ensign/McCain Broadband Investment and Consumer Choice Act.

EDC: Mr. Munaretto stated that this portion on the agenda should be listed as EDC/CVB to include the Convention Visitors Bureau updates. He stated the CVB is using McHenry as a model for the CVB as they adopted a hotel tax to help with tourism in the area. He stated they raised over \$250 million dollars last year. He stated, imagine what this amount could be with the help of the CVB. They are interviewing for an executive director. The CVB has an office at the EDC facility.

ADJOURNMENT

The meeting adjourned at 9: 05 a.m. on a motion by Mr. Klasen seconded by Ms. Zierer, with all members present voting aye.

RECOMMENDED FOR COMMITTEE/BOARD ACTION:

Approve a Resolution authorizing an expenditure from the Art Fund to engage the services of an Art Coordinator
Recommend approval of Resolution authorizing the reclassification of position #015-UC-905-99 from unclassified – part time to Recording Specialist I – part time in the County Recorder’s FY2006 departmental roster

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