

MCHENRY COUNTY BOARD
MINUTES OF THE REGULAR SESSION MEETING
JUNE 20, 2006

Chairman of the Board – Kenneth D. 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 Blake Hobson 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, June 20, 2006.

Chairman Koehler 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. Miller gave the invocation/personal remarks.

ROLL CALL

The roll was called by County Clerk Katherine C. Schultz. The following members responded:

MINUTES

Mr. _____ made a motion seconded by Ms. _____ to approve County Board Regular Session minutes from June 6th, 2006.

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

CHAIRMAN'S REMARKS

Chairman Koehler mentioned

SPECIAL RECOGNITION

None

SPECIAL PRESENTATIONS

None

ZBA CONSENT AGENDA

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

Exb. #05-140; Nunda Twp; Wollerman; reclass of R1 to R1V

Exb. #06-26; Hartland Twp; Beu Family Ltd. Prtnsp; reclass of A1 to A1V

Chairman Koehler asked for a roll call vote. The following members responded aye:

ZBA REGULAR AGENDA

Ms. Gilman made a motion seconded by Ms. to deny the following Petition as recommended by the ZBA:

Exb. #05-91; Grafton Twp; Altenburg; reclass of A1 to A1C

Chairman Koehler asked for any discussion.

Chairman Koehler asked for a roll call vote. The following members responded aye:

Ms. Gilman made a motion seconded by Ms. to approve reclassification and deny a variance and conditional use on the following Petition:

Exb. #05-100; Richmond Twp; Mahoney; reclass of A1 to A2CV

Chairman Koehler asked for any discussion.

Chairman Koehler asked for a roll call vote. The following members responded aye:

PLATS

Final Subdivision Plat – Kilmarnock Glen, Seneca Twp.

PUBLIC PARTICIPATION

Chairman Koehler explained the rules of public participation. The following people spoke:

Noting no other persons wishing to speak, Chairman Koehler closed this part of the meeting.

NEW AND UNFINISHED BUSINESS

None

APPOINTMENTS

None

ROUTINE CONSENT AGENDA

Chairman Koehler asked if any one wished to remove an item from the agenda.

ORDINANCES

For Action: Ordinance adopting the establishment of an altered speed zone.

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

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

For Action: Ordinance amending Article X, School Developer Donation Requirements of the McHenry County Subdivision Ordinance to include the annual "CPI" adjustment and amending Section 1003.1 Fair Market Value.

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

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

For Action: Ordinance adopting the Prevailing Wage Rates (waiver of 30 day review requested)

Mr. Munaretto made a motion seconded by Mr. to approve the above-named ordinance.

Chairman Koehler asked for a roll call vote. The following members responded aye:

ADMINISTRATOR'S REPORT

Mr. Austin said

EXECUTIVE SESSION

MEMBER'S COMMENTS

ADJOURNMENT

Mr. made a motion seconded by Mr. to adjourn at p.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 18th day of July, A.D., 2006.

Kenneth D. Koehler, Chairman
McHenry County Board

ATTEST:

Katherine C. Schultz, County Clerk