

MCHENRY COUNTY BOARD
MINUTES OF SPECIAL SESSION MEETING
NOVEMBER 30, 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 Vacant Don Larson Mary Lou Zierer

The Honorable County Board of McHenry County, Illinois met in Regular Session on Tuesday, November 30, 2006.

Chairman Koehler called the meeting to order at 9:00 a.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. Mr. Brewer gave the invocation/personal remarks.

ROLL CALL

The roll was called by County Clerk Katherine C. Schultz. The following members responded: Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Hobson, Jung, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Salgado, Shea, Zierer, Brewer, Chmiel and Koehler. Absent: Wheeler. Chairman Koehler declared a quorum present with twenty-two (22) members responding.

MINUTES

None

CHAIRMAN'S REMARKS

Chairman Koehler again thanked outgoing board members for their support and interaction and all that they have taught him. The Chairman noted that tomorrow there will be a board orientation at 11 a.m. for the new board members as well as any existing board members who wish to attend. It will run about 1 ½ - 2 hours. Also, he said Mr. Austin has taken on an initiative to help the needy and Salvation Army with bell ringing. He's gotten several department heads to sign up and help with this, anyone interested in participating can sign up. It will be at the Woodstock Jewel on Friday December 8th.

Lastly, by request of the County Clerk Chairman Koehler acknowledged the receipt of the bond for William "Bill" LeFew as County Treasurer/Collector for McHenry County.

SPECIAL RECOGNITION/REPORTS

None

PUBLIC PARTICIPATION

None

NEW BUSINESS/UNFINISHED BUSINESS

9.1 Resolution authorizing the appointment to fill the vacant District 6 County Board seat

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

County Board Seat – District 6

Randall Donley

term to expire 12/2008

Chairman Koehler asked for any discussion. Ms. Salgado commented that with the untimely death of Mr. Klasen right after a primary election, she felt that one of those people who sought this seat in that election should have been appointed.

Chairman Koehler asked for a roll call vote. The following members voted aye: Draffkorn, Dvorak, Gilman, Hammerand, Heisler, Hill, Hobson, Jung, Larson, Merkel, Miller, Moy, Munaretto, Orphal, Peschke, Provenzano, Shea, Zierer, Brewer, Chmiel and Koehler. Nay: Salgado. Absent: Wheeler. The vote being twenty-one (21) ayes and one (1) nay, noting one (1) absent and one (1) vacancy, Chairman Koehler declared the Appointment passed.

ORDINANCES

None

EXECUTIVE SESSION

None

MEMBERS' COMMENTS

Mr. Larson told the board that Mark Shepherd who applied for the District 6 position had a heart attack recently and is now recovering. He wondered if the Administration Building has a defibrillator on site. Mr. Labaj responded that the county has five of them but there is not one located in the Administration Building. Chairman Koehler said one had been requested for this building and we should check into this.

Ms. Zierer told the board that she has the list of people at Valley Hi who have no family. Two of them have been completely adopted for Christmas and other people have given her donations to shop for the others. Things that the people can use out there are body wash, shampoo, depends, calendars, long underwear, etc. Contact her if you want to help out.

Mr. Hammerand told the board that David Bowles of Wonder Lake passed away. He also thanked the retiring board members and welcomed the new ones coming in.

Mr. Provenzano invited board members who might be interested in learning more about a new communication system for the Sheriff's Department to come out on Tuesday December 5th. One of the vendors who they are considering will have an elaborate motor home completely equipped with electronic equipment on display here at the county center. You can contact him if you'd like more information on this.

Mr. Austin told the board that Valley Hi's IDPH inspection passed this week. We must now pass the nursing inspection which shouldn't be a problem. He thanked those involved with readying for the inspection as there was a lot of work involved in this. Also, yesterday the Facilities Management staff ratified their agreement with Local 150 and weather permitting the Highway Department will vote on theirs tomorrow.

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ADJOURNMENT

Mr. Shea made a motion seconded by Ms. Miller to adjourn at 9:15 a.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 19th day of December, A.D., 2006.

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

ATTEST:

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