

CHAIRMAN'S ADVISORY LEGISLATIVE FORUM (CALF)
McHenry County Government – Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF TUESDAY, 20, 2007

The meeting was called to order by Vice-Chairman Jung at 6:00 p.m. The following members were present: Chairman Koehler (arriving at 6:15 pm); Sue Draffkorn; Tina Hill; John Hammerand; Lyn Orphal; Virginia Peschke, Nick Provenzano; Dan Shea; Barbara Wheeler; Mary Lou Zierer. Marc Munaretto was absent. Other County Board members present: Randy Donnley, Jim Kennedy, John Jung. Also in attendance: Peter Austin, County Administrator, John W. Labaj, Deputy County Administrator and Ralph Sarbaugh, Associate County Administrator-finance

Sue Draffkorn	John Hammerand
Tina Hill	Marc Munaretto
Lyn Orphal	Virginia Peschke
Nick Provenzano	Dan Shea
Barbara Wheeler	Mary Lou Zierer
Kenneth D. Koehler, Chairman	

MINUTE APPROVAL

Dan Shea made a motion, seconded by Tina Hill, to approve the January 16, 2007 CALF meeting minutes. The minutes were approved as submitted with a unanimous voice vote.

PUBLIC PARTICIPATION: None.

NEW BUSINESS

Discussion of State Legislation in 2007: The County will be working with the McHenry County Council of Governments (MCOG) and Metro. Counties on items of mutual interest during the next State Legislative session. Issues include: minimum wage for Jurors, S.1493 (legislation making it more difficult for large land owners to disconnect from municipalities), H367 inoperable vehicle bill.

Discussion of Federal Legislation in 2007: Representatives from McHenry County will visit Washington D.C. March 21st through March 22nd to visit our congressional delegation in support of County Board approved Federal Legislative program for FY 2008

OLD BUSINESS:

Mr. Austin presented an update regarding the judge's order relating to the Kishwaukee Valley Water Authority (KVWA) referendum. DeKalb and Syacmore are now added to the boundaries for the referendum vote. KVWA proponents maybe invited to speak before the County Board, but parameters should be established and opponents would also have to be asked to speak. We may have to involve the State's Attorney's office in this matter.

EXECUTIVE SESSION: None

ADJOURNMENT

There being no further business, Nick Provenzano motioned, seconded by Barbara Wheller, to adjourn the meeting at 6:35 p.m. The motion carried with a unanimous voice vote.

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