

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

MINUTES OF TUESDAY, MARCH 20, 2007

The meeting was called to order by Chairman Koehler at 6:00 p.m. The following members were present: Chairman Koehler; Sue Draffkorn; John Hammerand; Marc Munaretto; Lyn Orphal; Virginia Peschke; Dan Shea; and Mary Lou Zierer. Arriving after the call to order: Tina Hill and Barbara Wheeler – 6:03 p.m.; and Nick Provenzano – 6:09 p.m. Also in attendance: Peter Austin, County Administrator, John W. Labaj, Deputy County Administrator and Ralph Sarbaugh Associate County Administrator-finance; Kathie Schultz, County Clerk; and John Jung, Jim Kennedy and Mary McCann – County Board Members.

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

Ms. Orphal made a motion, seconded by Mr. Hammerand, to approve the February 20, 2006 CALF meeting minutes. The minutes were approved as submitted with a unanimous voice vote.

PUBLIC PARTICIPATION: None

NEW BUSINESS

*Current Federal Legislation:* Trent Lehman joined the Committee via teleconferencing and reviewed concerns with the hold back in the appropriation process and supplemental requests due to the ongoing discussions regarding the war and future funding issues. Mr. Austin reported that he along with Chairman Koehler and Mr. Korpalski will be traveling to Washington D.C. tomorrow to meet with staff and our congress members to discuss County needs.

*Current State Legislation:* Information on HB 0365 for members review. This proposed bill amends the Conservation District Act. Other State Legislation includes the following:

HB 305 is to increase the minimum wage for jurors and is looking at methods to fund the increase. Consideration to implement a fee on all civil filings is being discussed.

HB 1500, setting-up a statewide franchising for cable television is getting a lot of attention and municipalities are fighting to get this passed.

HB 1518, to amend the Juvenile Court Act of 1987 - raising the age of a juvenile from 16 to 17.

*Resolution opposing House Bill 1518:* Mr. Shea made a motion, seconded by Mr. Provenzano, to recommend the County Board approve a Resolution opposing House Bill 1518. It was noted that we currently have a contract with Kane County to house juvenile offenders and if HB 1518 carries there would be a decrease in available detention space. After a discussion, a voice vote was called. The motion carried with all members present voting aye.

EXECUTIVE SESSION: None

OLD BUSINESS: None

ADJOURNMENT

There being no further business, Ms. Hill motioned, seconded by Mr. Shea, to adjourn the meeting at 6:53 p.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

Resolution opposing House Bill 1518

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