

MCHENRY COUNTY BOARD
MINUTES OF THE REGULAR SESSION MEETING
APRIL 19, 2007

Chairman of the Board – Kenneth D. Koehler (District 2)

District 1 Yvonne M. Barnes Marc Munaretto Anna May Miller Dan Shea	District 2 Marie M. Chmiel James Heisler Kenneth Koehler Lyn Orphal	District 3 Ed Dvorak Mary L Donner Nick Provenzano Barbara Wheeler
District 4 Sue Draffkorn John Hammerand Pete Merkel Sandra Fay Salgado	District 5 John Jung Jr. James P Kennedy Virginia Peschke Tina Hill	District 6 Randall Donley Mary T McCann Daniel P Ryan Mary Lou Zierer

The Honorable County Board of McHenry County, Illinois met in Regular Session on Tuesday, April 19, 2007.

Chairman Koehler called the meeting to order at 7:00 p.m. The Pledge of Allegiance to the Flag was led by Chief Deputy County Clerk Terry Madsen with Members of the Board, department heads and visitors participating. Mr. Heisler gave the invocation/personal remarks.

ROLL CALL

The roll was called by Chief Deputy County Clerk Terry Madsen. The following members responded: Jung, Kennedy, McCann, Merkel, Miller, Munaretto, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler and Koehler. Absent: Hill, Orphal and Barnes. Chairman Koehler declared a quorum present with twenty-one (21) members responding.

MINUTES

Ms. Miller made a motion seconded by Ms. Donner to approve County Board minutes from April 3, 2007. Chairman Koehler asked if there were any corrections, noting none, he asked for a voice vote, the ayes having it, the County Board minutes of April 3rd are approved.

CHAIRMAN'S REMARKS

Chairman Koehler reminded the board that McHenry County is going to be hosting the CMAP water resource meeting next Tuesday at 10 a.m. in room A & B, all are invited to attend. A presentation will be done on the activities that have taken place in McHenry County and a little on where we're going to go from there. Let Chairman Koehler or Barb or Kathy know if you will be attending.

SPECIAL RECOGNITION/REPORTS

Mr. Heisler made a motion seconded by Ms. Donner to approve the following Eagle Scout recognitions:

Steven Oliveri of Troop #158 Crystal Lake
Matthew Williams of Troop #158 Crystal Lake
Michael Mueller of Troop #158 Crystal Lake

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

ZBA CONSENT AGENDA

Chairman Koehler asked if anyone wished to pull a petition from the ZBA consent agenda.

Chairman Koehler asked to remove Petition #07-16 by request of the Petitioner's attorney.

Ms. Wheeler made a motion seconded by Mr. Jung to approve the following Petitions:

- Exb. 06-12; Riley Twp; Kaich/Durkin; reclass of A1 to A2
- Exb. 06-59; McHenry Twp; Kloepfer; reclass of R1 to R1V
- Exb. 07-05; McHenry Twp; Diedrich; reclass of R1 to R1V
- Exb. 07-07; Greenwood Twp; Garmich Ent. LLC; reclass of I1 to I1V
- Exb. 07-13; Alden Twp; Logsdon; reclass of A1 to A2

Noting no discussion, Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kennedy, McCann, Merkel, Miller, Munaretto, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler and Koehler. Absent: Hill, Orphal and Barnes. The vote being twenty-one (21) ayes noting three (3) absent, Chairman Koehler declared the motion passed.

ZBA REGULAR AGENDA

None

PUBLIC PARTICIPATION

None

NEW AND UNFINISHED BUSINESS

Resolution to approve the acquisition of right-of-way for highway purposes pursuant to eminent domain

Chairman Koehler asked to move this to the end of the meeting after executive session.

APPOINTMENTS

Mr. Provenzano made a motion seconded by Mr. Shea to approve the following Appointments:

Board of Review	
Jan Hervert	term to 05/31/2009
Fire Protection Districts	
Robert Seegers (Crystal Lake Rural)	term to 05/2010
Michael C Kunz (Fox River Grove)	term to 05/2010
James Carbonetti (Harvard)	term to 05/2010
Chris Bennett (McHenry Twp)	term to 05/2010
Donald Frank Strauss (Union)	term to 05/2010

Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kennedy, McCann, Merkel, Miller, Munaretto, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler and Koehler. Absent: Hill, Orphal and Barnes. The vote being twenty-one (21) ayes noting three (3) absent, Chairman Koehler declared the motion passed.

ROUTINE CONSENT AGENDA

Chairman Koehler asked if anyone wished to remove an item from the routine consent agenda, there were none

Ms. Donner made a motion seconded by Ms. Chmiel to approve the Routine Consent Agenda.

Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kennedy, McCann, Merkel, Miller, Munaretto, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler and Koehler. Absent: Hill, Orphal and Barnes. The vote being twenty-one (21) ayes noting three (3) absent, Chairman Koehler declared the motion passed.

ORDINANCES

For Action: *Ordinance – Recertification of Zoning Maps*

Ms. Wheeler made a motion seconded by Mr. Heisler to approve the recertification of zoning maps. The zoning maps are in the board room.

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

For Action: *Ordinance amending Article 10, 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. Wheeler made a motion seconded by Mr. Jung to approve the above-named ordinance.

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

ADMINISTRATOR'S REPORT

Mr. Austin said he gave board members a copy of his written administrator's report, he hopes everyone will read it and if you have any questions let him know. He also told the board that he and Mr. Labaj continue to work on the strategic plan and hope to get the final plan to the board in May. He remarked that it is an exciting time in the county with many things going on.

EXECUTIVE SESSION

Chairman Koehler said there was a need to go into executive session to discuss litigation and land acquisition.

Mr. Shea made a motion seconded by Mr. Kennedy to go into executive session.

Executive Session ran from 7:20 p.m. to 8:00 p.m.

Mr. Munaretto made a motion seconded by Ms. Salgado to return to open session.

Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kennedy, McCann, Merkel, Miller, Munaretto, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler and Koehler. Absent: Hill, Orphal and Barnes. The vote being twenty-one (21) ayes noting three (3) absent, Chairman Koehler declared the motion passed.

NEW AND UNFINISHED BUSINESS

Resolution to approve the acquisition of right-of-way for highway purposes pursuant to eminent domain

Mr. Shea made a motion seconded by Ms. Salgado to approve the above-named resolution with a few typographical errors noted to be corrected.

Chairman Koehler asked for a roll call vote. The following members responded aye: Jung, Kennedy, McCann, Merkel, Miller, Munaretto, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler and Koehler. Absent: Hill, Orphal and Barnes. The vote being twenty-one (21) ayes noting three (3) absent, Chairman Koehler declared the motion passed.

MEMBERS' COMMENTS

Mr. Shea thanked the board members for their patience with the last resolution brought forth.

Mr. Jung reported that all of the sub-committees of the Plan Commission have completed their goals and objectives including the economic development sub-committee. A copy will be in

Board member's mailboxes, he asked that everyone review them and let the Plan Commission know if there are any questions or comments.

Ms. Peschke said it would be helpful for board members if a map of the area for the McHenry Bypass could be provided. Also, she would like Eagle Scouts to be notified when their recognition will be in front of the board in hopes that maybe they would attend the board meeting. Chairman Koehler said a letter does go to the Eagle Scout and it does emphasize that they can come. Ms. Donner said she would be happy to go to their meetings to let them know. Ms. Salgado asked if we could make it a point to have Eagle Scout recognitions only at the evening meetings so if a young man wants to attend he can do so in the evening.

Ms. Draffkorn thanked everyone on the Government Awareness Committee, although there were a few less kids than usual, they had a great time. It was nice to have some board members in attendance and helping out. Mr. Kennedy thanked everyone involved with this event saying it was very interesting and fun. Ms. Donner agreed saying that she was blown away by the presentation of the Sheriff's department on what you can do and how they train and the equipment that they use in different situations.

Mr. Merkel spoke as liaison of the Conservation District and congratulated them for a successful campaign that was well supported by tax payers in the county.

Mr. Hammerand said anyone opening a new liquor establishment or a bar, it is going to take about 8 weeks from the time they put in their application before a license can be issued. If a board member received any questions from anyone about this, make sure they contact the Liquor & License Committee right away so that they can get started.

Mr. Heisler said the CDBG meeting on Wednesday has been cancelled. Also he thanked board members for their support and "therapy" this last year, it was one year on April 3rd since his wife passed away. He culminated the whole thing by visiting Peru and said he has never been so physically challenged in his life as they successfully negotiated the Inca Trail going into Machu Picchu. Also, in talking politics with one of the people on the journey he said that if you don't vote in Peru they get fined.

Ms. Zierer said Valley Hi will be having their Prom on May 19th and they could use extra help if anyone is available.

ADJOURNMENT

Mr. Dvorak made a motion seconded by Mr. Shea to adjourn at 8:15 p.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 1st day of May, A.D., 2007.

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

ATTEST:

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