

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

MINUTES OF TUESDAY, JULY 17, 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; Tina Hill; Marc Munaretto; Lyn Orphal; Virginia Peschke, Nick Provenzano; Dan Shea; Barbara Wheeler; and Mary Lou Zierer. Also in attendance: Peter Austin, County Administrator, John W. Labaj, Deputy County Administrator; Ralph Sarbaugh Associate County Administrator-Finance; and County Board Members Randy Donley, Dan Ryan and Marie Chmiel.

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

Mr. Shea made a motion, seconded by Ms. Peschke, to approve the March 20, 2007 CALF meeting minutes. The minutes were approved as submitted with a unanimous voice vote.

PUBLIC PARTICIPATION: None

NEW BUSINESS

*Federal Legislative Program Update:* Via telephone conferencing, Trent Lehman provided an update on funding for various projects, among which included: the groundwater initiative; Algonquin Road; Miller Road; Job Training; and COPS Technology.

*Update on Campus Plan Development – Chris Hansen (Kluber, Skahan & Associates):* Mr. Hansen provided an outline to the Facilities Master Plan process. The Master Plan Committee will consist of: Ken Koehler, County Board Chairman; Tina Hill, John Jung and Randy Donley – County Board Members; Peter Austin, County Administrator; John Labaj, Deputy County Administrator; John Hadley, Director of Facilities; and Cathy Link, Director of Purchasing. The firm of Kluber, Skahan & Associates, Inc. (KS+A) will be represented by Chris Hansen; Donald Ware; and Laura Peltonen. The goal of the committee will be to develop a comprehensive understanding of the current County facilities and a master plan for future needs of the County. The proposed process will include the collection of data regarding current facilities, floor plans for all buildings, population projects, soil boring reports, etc. After the collection of all data a document will be prepared and recommendations will be brought forward for consideration by the full County Board.

EXECUTIVE SESSION: None

OLD BUSINESS: None

ADJOURNMENT

There being no further business, Ms. Hill motioned, seconded by Ms. Wheeler, to adjourn the meeting at 6:51 p.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

None

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