MCHENRY COUNTY BOARD
MINUTES OF THE REGULAR SESSION MEETING
NOVEMBER 20, 2007

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

District 1	District 2	District 3
Yvonne M. Barnes	Marie M. Chmiel	Ed Dvorak
Marc Munaretto	James Heisler	Mary L Donner
Anna May Miller	Kenneth Koehler	Nick Provenzano
Dan Shea	Lyn Orphal	Barbara Wheeler

District 4	District 5	District 6
Sue Draffkorn	John Jung Jr.	Randall Donley
John Hammerand	James P Kennedy	Mary T McCann
Pete Merkel	Virginia Peschke	Daniel P Ryan
Sandra Fay Salgado	Tina Hill	Mary Lou Zierer

The Honorable County Board of McHenry County, Illinois met in Regular Session on Tuesday, November 20, 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. Ms. Wheeler gave the invocation/personal remarks.

ROLL CALL
The roll was called by Chief Deputy County Clerk Terry Madsen. The following members responded: Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Hill, Jung, Kennedy, McCann, Miller, Munaretto, Orphal, Peschke, Provenzano, Ryan, Salgado and Koehler. Absent: Merkel. Chairman Koehler declared a quorum present with twenty-three (23) members responding.

MINUTES
Ms. Donner made a motion seconded by Mr. Heisler to approve County Board minutes from November 6th 2007. Chairman Koehler asked if there were any corrections, there were none. Chairman Koehler asked for a voice vote, the ayes having it, the motion to approve the minutes was approved.

CHAIRMAN'S REMARKS
Chairman Koehler thanked everyone that attended the EDC reception this evening before this board meeting. Secondly he talked about the Stroger Hospital issue at hand. There is a request on Cook County Hospital's part to all of the collar counties to be involved in a reimbursement program for medications that are being supplied to collar county residents via their pharmacy in their hospital system. Chairman Koehler said this hospital is running in the red and they feel this is one way that they feel they can recoup some of those dollars. He said to his knowledge none of the collar counties are responding in a manner of saying yes go ahead and bill us and we will pay. Chairman Koehler said they have met with the Family Health Clinic and they are aware of the problem and will assist in any way that they can. He has met with the Public Health and Human Services Committee and received some feed back and he has also met with township supervisors to inform them of the issue because if there is money to be paid they will probably be the front line where people might attempt to apply for funding. Chairman Koehler said he feels that the groundwork has been laid to help any one who is caught up in this change which will take effect on December 1st by Cook County Hospital. Mr. McNulty has a way to triage calls that may come in so that people will get funneled to places where they can seek assistance at this time. Chairman Koehler said the only data that changed was instead of a number of Rx's they were able to tell him it is somewhere between 60-70 patients that are receiving meds from them. With this kind of data, Chairman Koehler said we will not be replying to Cook County, which is basically a no, about reimbursement.

SPECIAL RECOGNITION/REPORTS

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

Jacob Alan Bland	Troop 164	Crystal Lake
Joseph Michael Ryder	Troop 164	Crystal Lake
Peter William Schmidt	Troop 164	Crystal Lake
Alexander Michael Bednarek	Troop 329	Woodstock
Kevin Miller	Troop 131	McHenry

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

SPECIAL PRESENTATIONS

FY 08 Budget and Economic Outlook

Ralph Sarbaugh and Peter Austin talked about the 2008 budget and gave a short power point presentation. Mr. Sarbaugh explained the pie charts being shown about where the revenue and expenditures come from percentage wise. Mr. Austin said the budget being presented for Fiscal Year 2008 with revenues and expenditures totals just in excess of $271 million. Mr. Sarbaugh said 17% of the budget is the operating transfer out which is an anomaly for this year's budget

Mr. Austin said new this year in the budget is that we will be adding 19.5 full time positions to the General Fund, nine of those are associated with the new judge and misdemeanor traffic courtroom. He said there has been much talk about the DOT and new dollars are being pushed into road projects which is accounting for some of the changes in the budget. Mr. Sarbaugh said the budget grew by 36% over the 2007 budget. This large increase is because we borrowed $50 million dollars to do road improvements for the transportation system in the County and of that $35 million is budgeted to be expended during 2008. He said there is a $6.2 million dollar debt service payment shown in the budget and he explained the way we are accounting for that in our accounting system is those two lines require dual budget entries. They are doing an operating transfer out and an operating transfer in and then actually accounting for the true expenditures, so the budget is getting hit twice. It is a book entry it is not really dollars leaving the County. Mr. Sarbaugh said if you take the 2008 budget as it is presented it comes to the $271 million noted before, if you were to pull the whole DOT project out of the 2008 budget the numbers would be $207 million instead of the $271 million, with the actual increase in the budget of about 4.8%. The decision for accounting for the Road Improvement Project Fund being entered in this way was decided through a team put together including the Auditor's office, Treasurer's office, the DOT and County Administration. This seemed to be the best way to account for the several projects that this $50 million will cover. Mr. Austin and Mr. Sarbaugh talked about the many accomplishments over the last seven years, one major one being the County's rating of its financial stability from a Aa3 in August 2002 to Aa1 in June 2007, which is only one step from the top rating. This increase in our rating says that we know what we are doing with our finances and our revenues exceed our expenditures. And on top of that the County is still able to maintain a five month cash reserve. Mr. Austin said that we will again be putting money away just not quite as much as in the past due to the economy as it is today. He told the board that we are in a strong financial position but he cautioned them that we need to keep our eyes open and spend wisely. There are no new projects scheduled for 2008 but we will continue to work on the campus plan for the County. They noted that if the economy continues to go down, we will need to protect the strength of the County and watch our funds carefully. Chairman Koehler thanked Peter and Ralph for their presentation.

Mr. Hammerand asked if a copy of the budget was going to be handed out. Mr. Sarbaugh said that after the budget adjustments are approved tonight then the budget will be adjusted accordingly and sent to the printer. The board has copies of the Annual Appropriation and Tax Levy Ordinances as well as the adjustments being made to the Draft budget that is currently on display. Mr. Hammerand thought that a copy of the full budget went to everyone and that it would be helpful to have a copy to compare line to line what the changes are from one year to the next. Mr. Sarbaugh clarified that for the last three years we have not handed out a Draft Budget. We have eliminated that duplication and waste of paper and a true budget has not been handed out until sometime mid-December at the earliest because it takes a while to get it to the printer and get it back. Mr. Austin told Mr. Hammerand further discussion on the process is welcome.

ZBA CONSENT AGENDA

Chairman Koehler pulled Petition #07-65 from the Agenda by request of the petitioner's attorney. It will come back at a future date. No others were asked to be removed.

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

Exb. # 05-136; Dunham Twp; Sharon S Button Trust; reclass A1 to A1C

Exb. #06-39; Dorr Twp; Phillip Hellyer; reclass B1 to B1V
Exb. #07-06; Nunda Twp; Alg St Bk Tr #1159/Forbes; reclass A1 to A1C
Exb. #07-45; Nunda Twp; Smith Trust; reclass B3 to B3V
Exb. #07-57; Dunham Twp; Hwy 14 Trust 001/Doyle; reclass A1V to A2V
Exb. #07-58; Dunham Twp; Hwy 14 Trust 001/Doyle; reclass A1V to A2V
Exb. #07-72; Richmond Twp; Leon Geng; reclass A1 to A1V
Exb. #07-75; Alden Twp; H.P./Christine Rechten; reclass A1 to A1V
Exb. #07-78; McHenry Twp; James Buckley; reclass A1 to A1V
Exb. #07-85; Nunda Twp; Slove/Silvestri; reclass E1V to E1V
Exb. #07-86; Algonquin Twp; Bonnie Miske; reclass R1 to R1V

Chairman Koehler asked for a roll call vote. The following members responded aye: Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Hill, Jung, Kennedy, McCann, Miller, Munaretto, Orphal, Peschke, Provenzano, Ryan, Salgado and Koehler. Absent: Merkel. The vote being twenty-three (23) ayes noting one (1) absent, Chairman Koehler declared the motion passed.

ZBA REGULAR AGENDA
None

PLATS
None

PUBLIC COMMENT
Chairman Koehler explained the rules of public comment. The following people spoke:

Beverly Meuch of Wonder Lake	against	open burning
Alice Howenstine of McHenry	against	leaf burning
Diane Rodgers of Wonder Lake	regarding	open burning

Noting no others wishing to speak, Chairman Koehler closed public comment.

NEW AND UNFINISHED BUSINESS
None

APPOINTMENTS
Ms. Wheeler made a motion seconded by Ms. Peschke to approve the following appointment:
Zoning Board of Appeals
Linnea Kooistra term to 09/01/2012

Chairman Koehler asked for a roll call vote. The following members responded aye: Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Jung, Kennedy, McCann, Orphal, Peschke, Provenzano, Ryan and Salgado. Nay: Hill, Miller, Munaretto and Koehler. Absent: Merkel. The vote being nineteen (19) ayes noting four (4) nays and one (1) absent, Chairman Koehler declared the motion passed.

STANDING COMMITTEE CHAIRMAN UPDATES
Mr. Munaretto thanked everyone involved in the preparation of the budget this year. Lastly he said he was disappointed in some members of the Finance Committee who voted against the Real Estate Policy, it will not be coming before the County Board they are through with it.

Mr. Jung said that on November 8th the RPC met with the townships regarding the townships plans for growth and to receive input on the 2030 Plan. One common theme of the meeting was the concern they had on preserving prime farm land and water recharge areas. They would also like to receive more communication and cooperation from their neighboring municipalities. In February the RPC will give a presentation to the board showing their progress and where they hope to be in the near future.

Ms. Hill said that she and Mr. Hadley of Facilities Management took our County's show on the road on what the County has accomplished in green initiatives and met with the green team for the Crystal Lake Chamber

at their invitation. They were quite impressed with it and she thinks an invitation will be forthcoming from MCC for us to share the expertise of our Facilities Management.

Ms. Peschke said that there was an excellent meeting on Monday regarding the Leaf Burning Ordinance. Fire Chief Tobiasz from Spring Grove was there and he brought a letter stating that there was unanimous support from fire chiefs around the County of this ordinance in its present format. They understand that they are not mandated to enforce the ordinance but they are willing to help as much as they can and hopefully if there are major expenses incurred by the chiefs departments we might possibly impose on the judges to recover fines for those people and reimburse the departments.

ROUTINE CONSENT AGENDA
Chairman Koehler asked if anyone wished to remove an item from the routine consent agenda.
Ms. Hill asked to remove item #15.2 F(1).
Ms. Donner made a motion seconded by Ms. Orphal to approve the Routine Consent Agenda with one item removed.

Chairman Koehler asked for a roll call vote. The following members responded aye: Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Hill, Jung, Kennedy, McCann, Miller, Munaretto Orphal, Peschke, Provenzano, Ryan, Salgado and Koehler. Absent: Merkel. The vote being twenty-three (23) ayes noting one (1) absent, Chairman Koehler declared the motion passed.

15.2 F(1) *Resolution authorizing approval of a McHenry County Facilities Smoking Policy*
Ms. Hill made a motion seconded by Ms. Chmiel to approve the above-named resolution.

Ms. Hill noted that after the Management Services Committee approved this Administration thought it would be a good idea to have it reviewed by the Sheriff's office and some changes were made, those changes being noted in red on the sheet before the board this evening. The two major changes made are the designation of the smoking area and what a county facility was in definitions and they took out "it is the intent of this policy to obtain voluntary compliance with the provisions of the Smoke Free Illinois Act." Ms. Hill said this comes before us because we have to implement a State Statute and this was the committee's response to put those processes into place on how to do that. These changes came after the committee meeting and she feels it is worth while for the board to vote on this.
Ms. Barnes asked if employees will be able to smoke in their own vehicles on County property. The answer was yes. She feels that these changes do explain some of the other questions she had and asked for some elaboration on the enforcement of the policy. Mr. Labaj said that Court Security is now highlighted in this policy as one of the agencies that will be implementing the Act. The Sheriff's Department feels comfortable with this Policy and the definitions and they are comfortable with enforcing it.

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

ORDINANCES
For Review: Ordinance establishing a fee schedule for McHenry County Subdivision Review
Ordinance establishing a schedule of fees to cover the costs of inspection and licensing of motels
Ordinance amending the fee schedule for petitions before the McHenry County ZBA
Ordinance amending the schedule of fees to cover costs of providing building permits, inspections and code books

For Action: Ordinance to amend Article X of the McHenry County Public Health Ordinance
Ms. Peschke made a motion seconded by Ms. Salgado to approve the above-named ordinance.

Mr. Hammerand raised some concern about some of the sections regarding the plumbing code. Mr. McNulty responded that the ordinance has gone through extensive review and they have received an approval letter from the State Health Department.

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

For Action: Ordinance authorizing an extension to the Cable Television Franchise Agreement with Comcast of Northern Illinois, Inc. and Comcast of Illinois/Texas, Inc.
Ms. Hill made a motion seconded by Ms. Donner to approve the above-named ordinance.

Mr. Shea commented that he noticed that lately that Comcast has taken away channels yet there has been no adjustment, he wondered if this had been discussed. Ms. Hill said no. She said their per view if right of way issues and customer service issues, but the FCC regulates pricing and programming we have no say so over that. Mr. Hammerand said he felt like we are selecting this cable company for residents and doesn't agree with that, he would like to see some free enterprise in our County. Chairman Koehler said there is free enterprise coming, Project Light Speed (AT & T). They have contacted him several times this week because there are certain municipalities that are not cooperating in allowing the right of way to be taken care of for County residents. So he is working on that issue. This contract does not preclude them from doing business in our County. Ms. Hill said this is a short term agreement to March and that they have every intention of bringing competition in. Mr. Sullivan of IT said this extends our Franchise Agreement with Comcast which is better for us than a statewide franchise. The state has already passed that and is allowing AT & T and anybody else to enter the game if they have the money. This agreement imposes some higher specifications on Comcast than the statewide franchise does and that is why the attorneys thought it would be a good idea to allow that. It gives them a couple of months to figure out what they want to do and we also have more control over them than we would if they were operating directly under the statewide franchise.

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

For Action: Mr. Munaretto made a motion seconded by Ms. Hill to **adopt the Fiscal Year 2007/2008 Annual Appropriations Ordinance that has a schedule of expenditures totaling $271,634,137 and a schedule of revenues totaling $271,634,137 which includes the following recommended amendments to the preliminary budget that was filed on October 16, 2007**:

GENERAL FUND

Increase the Treasurer's Employee Roster by two part time positions (450 hours each), of which funding is to be determined at the start date of each position as discussed by the Treasurer, County Administration and the Human Resources Committee.

Increase the Health Department – Nursing (Federal Government Grants) Revenue line Item by $161,650 and increase the following expenditure budget line item:

Non-Departmental – Capital Projects	$161,650

Decrease the Non-Departmental (Capital Projects) expenditure line item by $26,228 and Increase the following expenditure budget line items:

Public Defender – Personnel	$ 26,228

Decrease the Non-Departmental (Capital Projects) expenditure line item by $32,500 and Increase the following expenditure budget line item:

Information Technology – Personnel	$ 32,500

Decrease the Non-Departmental (Capital Projects) expenditure line item by $6,550 and Increase the following expenditure budget line item:

Non-Departmental – Contractual	$ 6,550

Decrease the Non-Departmental (Capital Projects) expenditure line item by $8,000 and Increase the following expenditure budget line item:

Court Administration – Commodities	$ 8,000

Increase the Non-Departmental (Lease Proceeds) revenue line item by $1,900,000 and Increase the following expenditure budget line item:

Non-Departmental – Capital	$1,900,000

Decrease the Health Department – Nursing (Contractual) expenditure line item by $98,000 and increase the following expenditure budget line item:

Health Department/Nursing – Contractual	$ 98,000

Increase the Health Department's Dental Care Clinic (Utilization of Fund Balance) Revenue line item by $5,000 and increase the following expenditure budget line item:

Health Dept./Dental Care Clinic – Contractual	$ 5,000

Decrease the Facilities Management (Regular Salaries) expenditure line item by $16,575 and increase the following expenditure budget line items:

Facilities Management – Contractual	$ 15,720
Non-Departmental – Capital Projects	$ 855

EMPLOYEE BENEFIT FUND

Increase the Employee Benefit Fund (Operating Transfer In) revenue line item by $6,550 and increase the following expenditure budget line item:

Employee Benefit Fund – Contractual	$ 6,550

GIS FUND

Decrease the GIS Fund Balance Enhancement expenditure line item by $44,277 and Increase the following expenditure budget line item:

GIS – Personnel (Regular Salaries)	$ 32,500
GIS – Personnel (Social Security)	$ 2,487
GIS – Personnel (IMRF)	$ 2,740
GIS – Personnel (Health Insurance)	$ 6,550

SOCIAL SECURITY FUND

Increase the Social Security (Utilization of Fund Balance) revenue line item by $3,226 And increase the following expenditure budget line item:

Social Security – Personnel	$ 3,226

IMRF FUND

Increase the IMRF Fund (Utilization of Fund Balance) revenue line item by $3,553 and Increase the following expenditure budget line item:

IMRF Fund – Personnel	$ 3,553

VALLEY HI ENTERPRISE FUND

Decrease the Valley Hi Enterprise Fund (Fund Balance Enhancement) expenditure line Item by $35,000 and increase the following expenditure budget line item:

Valley Hi Enterprise Fund – Contractual	$ 35,000

Decrease the Valley Hi Enterprise Fund Personnel (Prem. On Excess Ins. and Premiums for Specific Ins.) expenditure line items by $31,058 and $44,693 respectively And increase the following expenditure budget line items:

Valley Hi Enterprise Fund – Contractual	$ 75,751

Decrease the Valley Hi Enterprise Fund (Fund Balance Enhancement) expenditure line Item by $12,849, and increase the following expenditure budget line item:

Valley Hi Enterprise Fund – Capital	$ 12,849

Decrease the Valley Hi Enterprise Fund (Fund Balance Enhancement) expenditure line Item by $282,895, and Decrease Personnel budget line items by $112,105 and increase The following expenditure budget line item:

Valley Hi Enterprise Fund – Contractual	$ 395,000

RECORDER AUTOMATION FUND

Increase and Decrease the following Recorder's Automation Fund Revenue and Expenditure line items:

Recorder Automation Fees	$ 500,000
Interest Income	$ 10,000
Utilization of Fund Balance	($ 291,270)
Change in Revenue	**$ 218,730**

Recorder Automation – Personnel	$ 15,635
Recorder Automation – Contractual	$ 92,265
Recorder Automation – Commodities	$ 34,900
Recorder Automation – Capital	($ 21,946)
Recorder Automation – Fund Bal. Enhance.	$ 97,876
Change in Expenditures	**$ 218,730**

TUBERCULOSIS & TREATMENT FUND

Decrease the TB Fund (Medical Services) expenditure line item by $13,867 and Increase the following expenditure line item:

TB Fund – Personnel	$ 13, 867

CAPITAL BUILDING PROJECT FUNDS

Decrease the Animal Control Facility Project Fund revenue and expenditures by the Following:

Animal Cntrl Prjt Fund – Utilization of Fund Bal.	($ 115,341)
Animal Cntrl Prjt Fund – Contractuals	($ 106,945)
Animal Cntrl Prjt Fund – Fd Bal. Enhance.	$ 9,454

Decrease the Performance Contracting Project Fund revenue and expenditures by the Following:

Perform. Contr. Prjt Fund – Utilization of Fund Bal.	($230)
Perform. Contr. Prjt Fund – Bldg Improvements	($230)

Decrease the Sheriff Radio System Project Fund revenue and expenditures by the Following:

Sheriff Radio Sys – Utilization of Fund Bal.	($2,890)
Sheriff Radio Sys – Radio Equip > $5,000	($2,890)

Chairman Koehler asked if there were any questions. Ms. Donner asked about decrease the Health Department-Nursing Contractual expenditure line item and increase the same but with a slash instead of a dash. Mr. Sarbaugh said that there was a posting error into garbage disposal at $98,000, the Health Department caught their error and asked if it could be corrected and move it to Medical Contractor. He said because it was $98,000 he wanted a record that we have changed it from the draft budget.

Chairman Koehler asked for a roll call vote. The following members responded aye: Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Heisler, Hill, Jung, Kennedy, McCann, Miller, Munaretto, Orphal, Peschke, Provenzano, Ryan, Salgado and Koehler. Nay: Hammerand. Absent: Merkel. The vote being twenty-two (22) ayes and one (1) nay noting one (1) absent, Chairman Koehler declared the **motion to approve the Annual Appropriations Ordinance as amended has been approved.**

For Action: Mr. Munaretto made a motion seconded by Ms. Orphal to approve an **Ordinance providing for the Levy of Taxes for McHenry County, Illinois for the fiscal year December 1, 2007 through November 30, 2008.**

Chairman Koehler asked for a roll call vote. The following members responded aye: Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Heisler, Hill, Jung, Kennedy, McCann, Miller, Munaretto, Orphal, Peschke, Provenzano, Ryan, Salgado and Koehler. Nay: Hammerand. Absent: Merkel. The vote being twenty-two (22) ayes and one (1) nay noting one (1) absent, Chairman Koehler declared the

motion to approve an Ordinance for the Levy of Taxes for McHenry County, Illinois for the fiscal year December 1, 2007 through November 30, 2008 has passed.

Chairman Koehler thanked Mr. Sarbaugh and staff for all of the work that has been put into this.

ADMINISTRATOR'S REPORT
Mr. Austin thanked Mr. Munaretto for going over the presentation with them last week.
He reiterated the good meeting with the P & D staff and Health Department staff on the Leaf Burning issue. Fire Chief Rich Tobiasz is representing the fire chiefs in supporting the ordinance and he will be at the next board meeting to address the board. Mr. Austin said Ms. McKinney put in mailboxes a recap of her six or seven months here and what she feels she has accomplished and any road blocks that she may have come up against. She's also included a time line so he asked the board to take a look at that and contact Ms. McKinney if there are any questions.
Also, Ms. McKinney organized a meeting this morning with himself and Chairman Koehler and Mr. McNulty, Nicole Gaduso (GIS Manager) and Dan Geiss from the Health Department with the IL State Water Survey and the IL State Geological Survey, both came up from Champagne, IL. There were some interesting ideas on how we can work with that group to do some different kind of mapping in McHenry County.

EXECUTIVE SESSION
None

MEMBERS' COMMENTS
Ms. Orphal said there would be no Human Resources meeting on Monday.
Also, she said it is the ladies turn to host the annual holiday dinner this year which will be held on December 18th from 5:30 to 6:30. She and Ms. Salgado were recruited for this, so she asked if the women would stay for a short time after this meeting to talk about what they will be doing. The cost will be $10 for any board members and guests. Ms. Salgado will collect the money and they will get invitations out shortly. Lastly, she wished everyone a safe and Happy Thanksgiving.

Ms. Salgado asked that we keep our soldiers and troops in our prayers during this holiday season. She said that her family will be spending eight days with her brother next week and it will be one of the most special holidays that her family will experience.

Ms. Hill said in an effort to green out the County and continue to go paperless, if there are members who do not need a packet for board meetings, let her or administration know so that we can save paper.

Ms. Zierer said she has a list of four people out at Valley Hi who don't have any family at all and won't be receiving anything special for Christmas. She asked if anyone would like to sponsor one of these people please see her to get a name.

Mr. Heisler said there is no CDBG meeting next week.

Mr. Kennedy said as a law enforcement officer he encouraged everybody not to drink and drive and to drive safely over this holiday season.

Chairman Koehler wished everyone a Happy Thanksgiving.

ADJOURNMENT
Mr. Heisler made a motion seconded by Mr. Shea to adjourn at 8:34 p.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 4th day of December, A.D., 2007.

S/ Kenneth D Koehler
Kenneth D. Koehler, Chairman

ATTEST:

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