

MCHENRY COUNTY BOARD
MINUTES OF THE REGULAR SESSION MEETING
AUGUST 19, 2008

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, August 19, 2008.

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

ROLL CALL

The roll was called by County Clerk Katherine C Schultz. The following members responded: Munaretto, Orphal, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Jung, Kennedy, McCann, Merkel, and Koehler. Absent: Hill and Miller. Chairman Koehler declared a quorum present with twenty-two (22) members responding.

MINUTES

Mr. Heisler made a motion seconded by Mr. Dvorak to approve County Board Regular Session minutes from August 5th, 2008. Chairman Koehler asked if there were any changes or corrections, there were none. Chairman Koehler asked for a voice vote, the ayes having it, he declared the motion passed.

CHAIRMAN'S REMARKS

Chairman Koehler said that in the past two weeks there has been some interesting different committee meetings that have taken place but there has been a little bit more tension than normal and than we are used to having on the County Board. He asked that everyone remember that we are all friends and we all want to do good things for McHenry County and we are all entitled to our opinions. He asked that everyone be courteous to their fellow board members and to keep things civil.

SPECIAL RECOGNITION/REPORTS

Ms. McCann made a motion seconded by Ms. Donner to approve the following Girl Scout Gold recognition:
Ellen Borhart of Marengo Troop #479
Katharine Shadle of Marengo Troop #479

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

Chairman Koehler asked the girls to come forward and he presented them with certificates of recognition and a miniature County flag in honor of their accomplishments. The girls then explained the project that they did to earn this accomplishment.

SPECIAL PRESENTATIONS

None

ZBA CONSENT AGENDA

Chairman Koehler asked if any petitions needed to be removed, there were none.
Ms. Wheeler made a motion seconded by Mr. to approve the following ZBA petitions:
Exb. #08-07; Hebron Twp; John/Denneth Steward; reclass of A1 to A2

APPROVED: 09.02.08

Exb. #08-34; McHenry Twp; Hurst/Thiessen; reclass R1 to R1V
Exb. #08-36; Algonquin Twp; Frank/Michele Bedo; reclass of R1 to R1V

Noting no discussion, Chairman Koehler asked for a roll call vote. The following members responded aye: Munaretto, Orphal, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Jung, Kennedy, McCann, Merkel and Koehler. Absent: Hill and Miller. The vote being twenty-two (22) ayes noting two (2) absent, Chairman Koehler declared the motion passed.

ZBA REGULAR AGENDA
None

PLATS

Ms. Wheeler made a motion seconded by Ms. Donner to approve the following Final Plat:
The Woods of Stone Ridge, Nunda Twp

Noting no discussion, Chairman Koehler asked for a roll call vote. The following members responded aye: Munaretto, Orphal, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Jung, Kennedy, McCann, Merkel and Koehler. Absent: Hill and Miller. The vote being twenty-two (22) ayes noting two (2) absent, Chairman Koehler declared the motion passed.

PUBLIC COMMENT

Noting no one signed up to speak, Chairman Koehler asked if there was anyone wishing to address the board, there were none. Noting no one wishing to speak, Chairman Koehler closed the Public Comment part of the meeting.

NEW AND UNFINISHED BUSINESS

Resolution authorizing the designation of the week of August 25, 2008 as "Workforce Development Week"

Ms. Peschke made a motion seconded by Ms. Salgado to approve the above-named resolution.

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

Ms. Peschke urged everyone to read this resolution as it does summarize beautifully all of the things that the Workforce Network does and is and some of the hardships that are going to be experienced by them because of the lack of funding.

APPOINTMENTS

Ms. Peschke made a motion seconded by Mr. Ryan to approve the following Appointment:

McHenry County Mental Health Board
Sam Joseph Tenuto term to expire 01/01/2011

Chairman Koehler asked for any discussion. It was asked if Mr. Tenuto was an incumbent member or a new member to this board. Ms. Peschke said he is a new member.

Chairman Koehler asked for a roll call vote. The following members responded aye: Munaretto, Orphal, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Jung, Kennedy, McCann, Merkel and Koehler. Absent: Hill and Miller. The vote being twenty-two (22) ayes noting two (2) absent, Chairman Koehler declared the motion passed.

ROUTINE CONSENT AGENDA

Chairman Koehler asked if anyone wished to remove an item from the Consent Agenda. Chairman Koehler noted that agenda item 14.2 G(2) was being pulled off of the agenda for tonight. Mr. Merkel asked to remove 14.2 F(1) and Mr. Munaretto asked to remove 14.2 B(7).

Mr. Shea made a motion seconded by Ms. Donner to approve the Routine Consent Agenda with three items removed.

Chairman Koehler asked for a roll call vote. The following members responded aye: Munaretto, Orphal, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Jung, Kennedy, McCann, Merkel and Koehler. Absent: Hill and Miller. The vote being twenty-two (22) ayes noting two (2) absent, Chairman Koehler declared the motion passed.

14.2 B(7) *Resolution authorizing the payment of special prosecutor fees from the General Fund Contingency.*

Mr. Munaretto made a motion seconded by Ms. Orphal to approve the above-named resolution noting the following change:

Remove the General Fund Contingency and add "from the Valley Hi Fund Balance Enhancement with a line item transfer from the Valley Hi Fund Balance Enhancement to Legal Services."

Chairman Koehler asked for any discussion. Ms. Zierer asked why this was never brought to the Valley Hi Committee meeting for discussion. Chairman Koehler said that because this is a finance matter there was no need to bring it to the Valley Hi Committee for their approval.

Chairman Koehler asked for a roll call vote. The following members responded aye: Munaretto, Orphal, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Jung, Kennedy, McCann, Merkel and Koehler. Absent: Hill and Miller. The vote being twenty-two (22) ayes noting two (2) absent, Chairman Koehler declared the motion passed.

14.2 F(1) *Resolution setting the 2009 Holiday Schedule.*

Mr. Merkel made a motion seconded by Ms. Chmiel to approve the above-named resolution.

Chairman Koehler asked for any discussion. Mr. Merkel noted that next year they will be discussing the possibility of reducing the number of holidays that the County is off. Ms. Chmiel noted a typo on a year which will be corrected.

Noting no discussion, Chairman Koehler asked for a roll call vote. The following members responded aye: Munaretto, Orphal, Peschke, Provenzano, Ryan, Salgado, Shea, Wheeler, Zierer, Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Jung, Kennedy, McCann, and Koehler. Nay: Hammerand and Merkel. Absent: Hill and Miller. The vote being twenty (20) ayes and two (2) nays noting two (2) absent, Chairman Koehler declared the motion passed.

ORDINANCES

For Review: Ordinance- Recertification of Zoning Maps

Ms. Wheeler noted the Zoning Maps are up for 30-day review and that they are in the room for review.

ADMINISTRATOR'S REPORT

None

EXECUTIVE SESSION

None

COMMUNICATIONS

None

COMMENTS

Ms. Draffkorn said that she has been calls and comments on the upcoming leaf burning season. She is hearing that we have passed an ordinance mandate without any solution to our people with trees. They're calling the Health Department and someone was told by them that they should cut down their trees. Not a good response. Ms. Draffkorn said we need to figure out something to help these people. Chairman Koehler said his understanding was that there could be issues and that the Health Department was going to be looking into options.

Mr. Hammerand reminded the Liquor License Committee members that they will be having a special meeting tomorrow at 9:15 to review the license of someone who was selling to minors.

Ms. Wheeler commented on the item that was removed from today's Consent Agenda in regard to MCCOG and the 2030 Plan. She said that it failed once and then it failed again after clarification. Despite the fact that it is not the will of the committee to have the ex-officio member as MCCOG, she doesn't think that anyone wants the municipalities to not participate in our 2030 process, and she hopes that she is not mistaken in that comment. She believes everyone understands how important it is that they do participate and she encourages mayors and village presidents and township supervisors to continue to participate. She added that we only have about six months and it is at this point where the rubber hits the road and it is getting a little difficult and dicey. Ms. Wheeler said we don't want to have another failure. She said their commission tried to make a balance between certain special interests and as things

are starting to come out and their interests are starting to conflict, the tensions are conflicting as well, even within their own committee there are some disagreements. She said that we need as many people as possible to come out and participate in the 2030 Plan in order to have a successful plan. Chairman Koehler said it is important for people to realize that this is a plan that the County Board needs to embrace and have an understanding that it is the plan for the future that the County Board is going to have a say on.

Ms. Peschke said in response to that with respect to MCCOG, she understands that right now they are sitting at the table and interacting with the Plan Commission and she hopes that just because this resolution did not pass that the Commission would allow that to continue. Secondly, Ms. Peschke mentioned that this past week Family Alliance held a food drive for the Woodstock Food Pantry and yesterday brought in 37 large baskets of food. It shows how one agency can be compassionate and help another agency in need. Also, some of the tavern owners had a pub crawl on behalf of the Woodstock Food Pantry and raised over \$500 plus brought in many baskets of food. She thanked them both for working together to help during these difficult times.

Mr. Shea announced that CMAP this afternoon held an ideation session for the 2040 future plan for our area at Crystal Lake City Hall and it was well done and well attended.

ADJOURNMENT

Ms. Donner made a motion seconded by Mr. Heisler to adjourn at 7:37 p.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 2nd day of September, A.D., 2008.

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

ATTEST:

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