

**FINANCE AND AUDIT COMMITTEE**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road**  
**Woodstock IL 60098**

MINUTES OF TUESDAY, JUNE 16, 2009

Committee Chair Marc Munaretto called the meeting to order at 5:30 p.m. The following Committee Members were present: Marc Munaretto; Scott Breeden; Mary Donner; John Hammerand; and Daniel Ryan. Tina Hill and Lyn Orphal were absent. Also in attendance: John Labaj, Deputy County Administrator; Peter Austin, County Administrator; and Ralph Sarbaugh, Associate County Administrator – Finance; Ersel Schuster, County Board Member; Kenneth D. Koehler, County Board Chairman; Pam Palmer, Auditor; Cathy Link, Purchasing; John Hadley, Facilities Management; Adam Lehman, Intern; and Rebecca Werra from Siemens.

Marc Munaretto, Chairman	
Scott Breeden	Mary L. Donner
John Hammerand	Tina Hill
Lyn Orphal	Daniel P. Ryan

MINUTES

Mr. Ryan made a motion, seconded by Ms. McCann, to recommend approval of the Finance & Audit Committee minutes of June 9, 2009. The minutes were approved as submitted with a unanimous voice vote of all ayes.

PUBLIC COMMENT: None.

NEW BUSINESS:

*Resolution accepting an energy efficiency conservation block grant (EECBG) allocation:* Mr. Ryan made a motion, seconded by Mr. Breeden, to recommend the County Board approve a Resolution accepting an energy efficiency block grant allocation. Mr. Austin introduced the topic and provided background on the (EECBG) allocation for McHenry County. Ms. Werra provided additional information and a very high level overview of the project. After discussion, a roll call vote was called. The motion carried with all members present voting aye (Breeden, Donner, Hammerand, Ryan and Munaretto).

OLD BUSINESS: None

REPORTS TO COMMITTEE: None.

EXECUTIVE SESSION: None.

ADJOURNMENT

Noting no further business, Ms. Donner made a motion, seconded by Mr. Ryan, to adjourn the meeting at 5:49 p.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

Resolution accepting an energy efficiency conservation block grant allocation

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