

MCHENRY COUNTY BOARD
MINUTES OF THE REGULAR SESSION MEETING
NOVEMBER 3, 2009

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

District 1 Yvonne M. Barnes Robert Bless Anna May Miller Marc Munaretto	District 2 J.S. "Scott" Breeden James Heisler Kenneth Koehler Lyn Orphal	District 3 Mary L Donner Ed Dvorak Kathleen Bergan Schmidt Barbara Wheeler
District 4 Sue Draffkorn John Hammerand Pete Merkel Sandra Fay Salgado	District 5 Tina Hill James P Kennedy Virginia Peschke Paula Yensen	District 6 Randall Donley Mary T McCann Daniel P Ryan Ersel C Schuster

The Honorable County Board of McHenry County, Illinois met in Regular Session on Tuesday, November 3rd, 2009.

Chairman Koehler called the meeting to order at 9:02 a.m. The Pledge of Allegiance to the Flag was led by County Clerk Katherine Schultz with Members of the Board, department heads and visitors participating. Ms. Miller gave the invocation/personal remarks.

ROLL CALL

The roll was called by County Clerk Katherine Schultz. The following members responded: Yensen, Barnes, Bless, Breeden, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Hill, Kennedy, McCann, Merkel, Miller, Munaretto, Orphal, Peschke, Ryan, Salgado, Schmidt, Schuster, Wheeler and Koehler. Parliamentarian Cynthia Schaupp was present. Chairman Koehler declared a quorum present with twenty-four (24) members responding.

MINUTES

Chairman Koehler asked if there were any changes/corrections to the minutes, there were none. Ms. Barnes made a motion seconded by Ms. Miller to approve County Board minutes from October 20th, 2009 as presented.

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

CHAIRMAN'S REMARKS

None

SPECIAL RECOGNITION/REPORTS

None

SPECIAL PRESENTATIONS

8.1 Capital Plan Funding – Senator Althoff

Senator Althoff came forward to talk about what occurred at the veto session. She also brought Algonquin Village President John Schmitt with for moral support. He has followed the issue of the Algonquin Bypass road project for years. Senator Althoff said there were concerns raised at the public hearing that was hosted by the Liquor Commission with regard to what was going to happen on the video gaming issue. Most importantly she said the General Assembly did pass a supplemental appropriation which did provide money to the Gaming Commission to create the rules that would address video poker. The anticipation is somewhere between 5 and 6 months to get the rules put into place and they will address some of the concerns that were raised that evening about where the machines can be located, who has access to them, how they will be regulated, whether they need to be licensed etc. With regard to the concern of a deadline to opt out was not addressed. There was legislation filed during veto that would have created a deadline for entities and units of local government to opt out but that did not progress. She said she anticipated that someone will probably file that legislation again in January or February when they return to Springfield, but her feeling is and the general sentiment expressed during veto session was that was not going to be an option. In addition, Senator Althoff said there was discussion about allowing entities who chose to purchase equipment or enter into contracts that would permit video poker to have a 2 year hold harmless, so that if any unit of local government banned video poker, those entities would have 2 years to reclaim the investment that they made in

those machines and contracts. This also did not progress. The sentiment on this was that if a unit of local government chooses to opt out, then you control your own destiny. Senator Althoff asked that we all wait to see what the rules will contain before McHenry County chooses whether to opt in or out on this. She made it clear that she in no way is trying to influence the board and respects each and every person in their position as elected officials. Senator Althoff noted that it was discussed that there were states that repealed video poker, she noted that the two states that were referenced, IA and SC, repealed the video poker because there was major concerns with access to those machines by minors as their rules allowed the machines to be placed in convenience stores and other area where minors would have access to them with no supervision. On a different note, she said there has been some confusion about road project money. She said there is approximately \$315 million dollars of road project money in the Capital Bill for McHenry County and in addition in this bill there is also money for the expansion of public transportation, elementary school construction and community college. She said she does know that MCC is a big winner in the Capital Bill for additional money; in regard to elementary schools, there was a 5 year school construction program where schools made an application to the State of IL for construction money, and the last year of the program 24 schools didn't receive their money. One of those districts is District #300; they were to receive \$30 million dollars for additional construction and they are included in this Capital Bill. Senator Althoff said the \$500,000 dollars people say we will lose is only the money that you as a county would receive from the tax of the video poker machines if permitted. She said she spoke with Rep. Jack Franks yesterday and he has received a letter, which she has seen, from the Secretary of Transportation from IDOT that says that none of the projects that are included in the capital program for McHenry County will be in peril. She said those projects will remain in the Capital Bill because they are identified in the Capital Bill and the question will be where those projects fall in the line of what gets addressed first etc.

Senator Althoff asked if there were any questions. Ms. Salgado asked is the gaming board included any money for enforcement of the rules. Senator Althoff didn't know for sure. Ms. Schuster asked about an article she read about the money that is expected to be generated from the different taxes however they mention three other taxes. Senator Althoff said she believes what is referenced is the other increases that the State of IL created to fund the capital program which were increases in license plate fees, vehicle registrations, the increases in taxes on soda pop and candy and alcohol. If there were others she is not familiar with them. Mr. Hammerand said there is a concern about the placement of these machines as there is no law about underage people being in a place, the law is about underage drinking. Senator Althoff said the Gaming Commission will be addressing this in the rules, whether to make that state legislation or to pass it down to the local units of government when they create their own ordinances that deal with video poker. She suggested that the board could send some suggestions to the Gaming Commission on how to address some of the concerns. Ms. Yensen asked about gambling addiction program money being set aside in this piece of legislation. Senator Althoff's understanding is that it's the same language, 3% allocated to gambling addiction. Chairman Koehler thanked Senator Althoff for her presentation.

8.2 METRA – FY 2010 Budget Presentation – Jack Schaefer

Mr. Schaefer came forward and said the money they receive from the Capital Bill will be put into new equipment. He said board members had received a copy of their budget and that there is a public hearing tomorrow night at the Woodstock City Hall at 7 p.m. if anyone would like a detailed presentation on that. To balance the budget, the board has eliminated some 150 administrative positions, frozen all pay raises and increased health care costs to all non-union employees and they have proposed a series of fare adjustments that wouldn't really affect anyone who bought ten rides or monthly tickets. The weekend fare is increased from \$5 to \$7 and the cost of a one way ticket is increased by about 6.25%. Should the legislature repeal the Free Rides for Seniors Program, then he suspects they will have to reconsider all of those fare increases. In general he said they are proceeding with maintaining the existing service and working on expanding the opportunities for Metra transit in the county by expanding the number of stations, moving some of the yards to Johnsburg and north of Woodstock, which would allow them to dramatically increase train service to McHenry and to Woodstock and to the new stations that are proposed along the way. Mr. Schaefer said his dream would be to someday see service to Marengo, Union and Huntley. Chairman Koehler thanked Mr. Schaefer for this presentation today.

8.3 PACE – FY 2010 Budget Presentation – T.J. Ross, Exec. Director

Mr. Ross came forward and said that PACE like many others saw a loss of sales tax and that's where all of their revenue for providing subsidies for service comes from. In 2009 they had some substantial fare increases and also deferred a lot of service improvements. In 2010 they have greater challenges as the increase in sales tax will not be seen by PACE and that results in being about \$6.5 million dollars short. They will see about \$3.8 million in service cuts and about \$2.7 million in administrative cost cuts. For McHenry County there will no service cuts in 2010 and they are not anticipating any fare increases for McHenry County. He mentioned the Dial-a-Ride Program and said

they were able to increase their subsidies to the communities that provide this service in McHenry County with a total increase in 2009 of about \$935,000. The other thing being worked on is the McHenry County Pilot Program for centralizing the dispatch services in McHenry County. They are going to be providing the VAC with a 12-passenger bus for use. Mr. Ross said they do have a significant investment in McHenry County. Ms. Donner noted that there will be a meeting today at 2 p.m. on the Pilot Program. Chairman Koehler thanked Mr. Ross for his presentation today.

8.4 RTA – FY 2010 Budget Presentation – Al Jourdan

Mr. Jourdan came forward and introduced the Chairman of the RTA Board, Jim Reilly and Executive Director Steve Schlickman,. Mr. Schlickman spoke about the budget and summarized that this is a difficult year and unlike many transit systems around the country, this year they did not have to take any fare increases through a combination of internal cuts, reallocation of funds, how they manage their cash and other management approaches. Many of the actions that they took this year are one time actions that can't be repeated into the future so they are looking at other budget cuts for next year. Mr. Schlickman said they do anticipate a small increase in revenue for next year but it will not be sufficient and they don't see recovery in their budget for at least a couple of years into the future. The Seniors Ride Free Program is being looked at very closely. He said the RTA Board has been very strong on the means testing of the Seniors Ride Free Program and it is costing them throughout the region upwards of \$50 million dollars or more and will double in the next 10-15 years. Tying this program to the Circuit Breaker Program is reasonable to him. All seniors will still benefit from a discounted fare approach under this arrangement. In 2010 they expect to have an operating budget of about \$2.3 billion dollars that will include almost \$500 million in subsidies to the CTA, \$310 million to Metra, \$125 million to PACE and \$107 million for the PACE Paratransit Program. Mr. Schlickman said they are hoping to have a \$5.3 billion dollar capital program over the next five years which is a significant increase over the last five years. This would help to upgrade the systems throughout the region. Going into next year in conjunction with the budget process, RTA will be updating their Strategic Plan. They will be having public hearings and other public input devices so that the public is a part of their process in updating their plan. There will be a hearing in Crystal Lake at the Municipal Complex on December 9th at 6 p.m. and he encouraged everyone to attend and give their input. Ms. Peschke asked why there aren't more places to purchase tickets for Metra so that the conductor doesn't have to go through the train. Mr. Schlickman said that Metra has made it possible to purchase tickets on line and feels it has been very well received by the users. The Metra representative said one of the difficulties is that they have no central place to board. Ms. Yensen asked what is being done for the future when more vehicles are being converted to electric and there will be a loss of gas tax revenue. Mr. Schlickman said this issue has not been tackled yet but the motor fuel tax needs to be continued. There are also efforts being looked at to address climate change. Chairman Koehler thanked Mr. Schlickman for his presentation.

8.5 McHenry County Federal Legislation Program – Trent Lehman, Ferguson Group

Mr. Austin said that the Ferguson Group came out yesterday afternoon and has been working with staff since they arrived to try to mesh our needs and projects with some opportunities at the federal level. Mr. Austin said good news was received last week that we were able to get some additional money for the scientific studies that we are doing with our Groundwater Protection Program. Also, he feels there is more news on the horizon with the Rakow Road project and other projects. Mr. Lehman said they worked very hard this year to make sure McHenry County was in the position to compete for competitive grants that were out there. In February fiscal year 2009 was completed and in late February our 2010 federal agenda was submitted to our congressional delegation. Mr. Lehman said we are in line to receive approximately \$1.3 million dollars for projects here in McHenry County. Among projects looking to go through would be \$750,000 for Rakow Road and an additional \$250,000 for our fast training boot camps. He thanked our congressional delegation, especially the efforts of Congressman Manzullo and Bean, without their efforts none of this would be possible. There are a number of things left to be done in congress as the health care bill has been their main focus. He said if there are any questions to please let him know. Chairman Koehler thanked Mr. Lehman for his presentation today.

8.6 2030 Plan Presentation – Charles Eldredge, Dennis Dreher and Dennis Sandquist

Mr. Eldredge came forward and thanked everyone for the opportunity to serve the county. He said hundreds if not thousands of hours were put in by a commission with many diversified skills to put together a plan that the county could use to preserve the vital natural and historic assets of McHenry County and at the same time provide for the growth that will occur. He said the population forecast has received a lot of comment, but noted that while they did a very detailed forecast, in essence it really isn't very important because the plan permits for development for an additional 220,000 people. If those people come by 2030 they will have been right on, if not, by 2060 they will have created a 2060 Plan and so on. So if you follow the principal of compact contiguous growth you will use only part of the land that has been set aside for possible future growth. Mr. Eldredge said the commission feels they have

provided enough land for growth in mostly the right places but still with very strong environmental and water preservation, historic and preservation of community character. One thing the commission felt was vital was to listen to everybody and many public hearings were held to do just that and wherever possible they incorporated the suggestions they received. Mr. Eldredge said the vote was 11-1 for this plan with the one person voting nay saying that he thought in most areas it was a good plan and completely supported the text but was concerned about the conversion of any farmland into non-agricultural use because he was concerned about the ability to produce enough food for future generations. Mr. Eldredge said the commission has two recommendations to make; 1) in the short term as the plan is considered, that there should be a series of public hearings so we get the public's views as it helps to make a decision; 2) the commission views this as a start not a finish and hopes that the board proceeds very soon in having sub-area updates and further analysis. It is their joint recommendation that the plan be adopted. Mr. Dreher came forward and emphasized that it's been very busy going through two rounds of public meetings in the last 6-9 months and doing some very challenging conversions of some very diverse policies in the Draft Land Use Plan in converting that to a map that makes sense. He thanked Mr. Sandquist and the staff in Planning & Development for their hard work as well as the board members who were able to participate in the process. He noted that he and Mr. Eldredge will be meeting with the Planning & Development Committee as it goes through and tries to interpret and make changes to the plan to help with any questions. Mr. Sandquist came forward and said this is the culmination of three years of hard work and effort on the part of the Planning Commission and he's been impressed with the fact that this is a volunteer base plan. The RPC conducted much of the research and sought the input from experts and drafted much of the initial text of the plan as well as directed development of the future Land Use Map in a very specific way using goals and objectives that were developed between committees, public and board. Mr. Sandquist said no one believes that this is a perfect plan but they all believe it is the best plan that they can all agree on. Now as the Planning & Development Committee moves forward with reviewing the plan it's important that they continue to work with and engage the RPC in the process, this way the committee will understand the reasoning behind the plan, the recommendations and the compromises that are already embedded in the plan and document. The plan will be reviewed carefully and any changes recommended will be discussed fully. This Thursday P & D will be discussing its process for the completion of the plan and everyone is invited to attend. Tentatively the schedule calls for P & D to quickly but methodically review the text, go out for public comment and to bring the plan back to the full County Board for adoption in mid January. Ms. Hill thanked staff and the commission for their work in delivering this plan. The P & D Committee will meet next Thursday and Friday from 9-12 to look this over. Chairman Koehler also thanked the commission and staff for all of the work put in on this plan.

PLATS
None

PUBLIC COMMENT

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

Kim Willis of Woodstock	regarding	2030 Plan
Nancy Hiatt of Woodstock	for	Mental Health Board retiring debt
David Frederick of Woodstock	for	contract/next year November election
Conor Brown of Crystal Lake	for	Capital Plan
Diane Evertsen of Harvard	against	video gaming
Chris McSwain of Crystal Lake	for	video gaming
Patricia Kennedy of Harvard	against	video gaming
Darren Decatoire of Algonquin	for	video gaming
Chris Hesch of Woodstock	for	video gaming
Mary Alger of Crystal Lake	re	video gaming

Noting time had expired, Chairman Koehler asked for a motion to extend time for Public Comment. Ms. Hill made a motion seconded by Ms. Miller to extend Public Comment for 30 minutes. Chairman Koehler asked for a voice vote, the ayes having it, Chairman Koehler declared the motion passed.

The following person spoke:

Bob McDaniel of Woodstock	for	video gaming
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Noting no others wishing to speak, Chairman Koehler closed this section of the meeting.

NEW AND UNFINISHED BUSINESS

11.1 *Resolution authorizing the acquisition of right of way for highway purposes (Walkup Road) pursuant to eminent domain*

Chairman Koehler said this is being pulled from the agenda as this has been resolved with the property owner.

APPOINTMENTS

Ms. Hill made a motion seconded by Ms. Donner to approve the following Appointments:

Zoning Board of Appeals

Elizabeth Scherer term to 09/01/2014

Ervin T Staveteig (Alternate Member) term to 12/15/2012

Chairman Koehler asked for a roll call vote. The following members responded aye: Yensen, Barnes, Bless, Breeden, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Hill, Kennedy, McCann, Merkel, Miller, Munaretto, Orphal, Peschke, Ryan, Salgado, Schmidt, Schuster, Wheeler and Koehler. The vote being twenty-four (24) ayes, Chairman Koehler declared the motion passed.

STANDING COMMITTEE CHAIRMAN UPDATES

Ms. Wheeler made a **motion** seconded by Ms. Yensen **to go out of order on the agenda and discuss the Ordinance on review regarding Video Gaming before doing the Routine Consent Agenda items.**

Chairman Koehler asked for any discussion. Most board members disagreed with this motion and said they were ready to vote on the Resolution that is on the Routine Consent Agenda.

Chairman Koehler asked for a voice vote on the motion to change the order of the agenda, the nays having it, Chairman Koehler declared the **motion failed**. Discussion will proceed in the order of the agenda.

ROUTINE CONSENT AGENDA

Chairman Koehler asked if anyone wished to remove an item from the Consent Agenda. Ms. Salgado asked to remove 14.2 H1 & H2; Ms. Hill removed 14.2 B6; Mr. Munaretto removed 14.2 E1; and Ms. Barnes removed 14.2 B4.

Ms. McCann made a motion seconded by Ms. Miller to approve the Routine Consent Agenda with five items removed.

Chairman Koehler asked for a roll call vote. The following members responded aye: Yensen, Barnes, Bless, Breeden, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Hill, Kennedy, McCann, Merkel, Miller, Munaretto, Orphal, Peschke, Ryan, Salgado, Schmidt, Schuster, Wheeler and Koehler. The vote being twenty-four (24) ayes, Chairman Koehler declared the motion to approve the Routine Consent Agenda has passed.

14.2 B4 ***Resolution authorizing approval of compensation for certain elected officials***

Mr. Munaretto made a motion seconded by Ms. Hill to approve the above-named resolution.

Chairman Koehler asked for any discussion. Ms. Barnes asked if this is something we do for the limited group of elected officials on a yearly basis. Chairman Koehler said it's a requirement that we must do prior to an election cycle. She asked if the CPI has always been the standard used to determine future increases. Mr. Austin said that is what has been used for this group for the last four years as written in our policy.

Ms. Bergan Schmidt asked what the salaries for this group are and suggested in the future that this information be provided. Ms. Salgado said that when this was brought before the Human Resources Committee there was discussion at length about this process and will be discussed again in the future on how to move forward with this as everyone doesn't need to be paid the same. Ms. Yensen said her understanding is that the increase could be up to 5% but the CPI is about 2.7% now. Mr. Hammerand asked for the salary amounts before voting.

Mr. Hammerand made a **motion** seconded by Mr. Kennedy **to table this resolution** so that Mr. Sarbaugh **could get the salaries of the elected officials being discussed.**

Chairman Koehler asked for a voice vote, being too close to call he asked for a hand count. The ayes having it, Chairman Koehler declared the **motion passed to table 14.2 B4 until information on salaries could be obtained.**

14.2 B6 Resolution establishing the guidelines for FY 2010 Pay-for-Performance adjustments

Mr. Munaretto made a motion seconded by Ms. Donner to approve the above-named resolution.

Chairman Koehler asked for any discussion. Some board members felt that during this difficult economic time it would be prudent to hold off with increases and see where we are next year. It was noted that some departments are under union contract that are getting an increase and in the realm of equity this is pretty reasonable. Also noted is that on this agenda there is a resolution to approve increases to elected officials, and for employees the increases will be based on performance not across the board. It was felt that the increase should be based on the CPI. Mr. Austin clarified that no 1% increase is proposed for employees, the proposal is to move the ranges by 1%. Also, what is proposed for non-union workers, 821 positions, that an average 2% increase be given dependent upon their performance as determined by the department head. Mr. Austin added that in regard to our budget process, they asked departments to give back and they did, over \$1.1 million dollars was cut from last year's amounts and 26 positions have been frozen.

Chairman Koehler asked for a roll call vote. The following members responded aye: Barnes, Bless, Breeden, Donley, Donner, Draffkorn, Dvorak, Kennedy, Merkel, Miller, Munaretto, Orphal, Peschke, Ryan, Salgado, Schmidt, Wheeler and Koehler. Nay: Yensen, Hammerand, Heisler, Hill, McCann and Schuster. The vote being eighteen (18) ayes and six (6) nays, Chairman Koehler declared the motion passed.

14.2 B4 Resolution authorizing approval of compensation for certain elected officials

Chairman Koehler noted that Mr. Sarbaugh had the information requested on this resolution. Mr. Sarbaugh said the salaries of the County Clerk and Treasurer are \$101,498 and in 2010 with a 2.27% CPI it would go up to \$103,000; and the Sheriff's salary is \$142,517 and will go up \$145,000 in 2010. Mr. Hammerand thanked him for this information. Mr. Sarbaugh noted that the Regional Superintendent is paid by the State of IL and does not draw from our budget.

Noting no other discussion, Chairman Koehler asked for a roll call vote. The following members responded aye: Bless, Breeden, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Hill, Merkel, Miller, Munaretto, Orphal, Peschke, Ryan, Salgado, Schmidt, Wheeler and Koehler. Nay: Yensen, Barnes, Kennedy, McCann and Schuster. The vote being nineteen (19) ayes and five (5) nays, Chairman Koehler declared the motion passed.

14.2 E1 Resolution approving an Advisory Referendum on a Video Gaming Ban

Mr. Hammerand made a motion seconded by Ms. McCann to approve the above-named resolution.

Chairman Koehler asked for any discussion. Mr. Donley said he would need to abstain from voting on this. He asked if he was able to speak on this, he was advised not to by Ms. Schaupp. The County Board rules state that you can't influence the County Board in a decision that might affect yourself or a family member.

Ms. Wheeler made a **motion** seconded by Ms. Schuster to **postpone voting on this until November 17th**.

Chairman Koehler asked for discussion on the motion to postpone. Ms. Wheeler said the original intent from their meeting a couple of weeks ago at Liquor and License was to bring forward the ban and have an up or down vote in today's meeting and if necessary and it be the will of the Liquor and License Committee, bring forward the resolution for November 17th. She said there was confusion at the October 26th Liquor and Licensing Committee meeting and both the ban and the resolution for a referendum came forward for today's meeting. It was asked if a review time would be waived. The answer was yes. Board members discussed for and against the postponement of this issue at this time. It was also noted that only unincorporated areas of the county would be voting on this. Ms. Barnes questioned if the board would be able to pull a referendum question from the ballot how long they would have to do that. County Clerk Schultz said that the state will certify to us on December 2nd as to the other candidates that will go on the ballot and we will immediately go into production of ballots at that time; early voting starts January 11th.

Chairman Koehler asked for a **voice vote on the motion to postpone** voting on the advisory referendum on video gaming ban, the nays having it, Chairman Koehler declared the **motion to postpone has failed**.

Chairman Koehler asked for any discussion on the main motion to approve an advisory referendum on the Video Gaming Ban. Board members discussed pro and con on this issue. Mr. Merkel noted that this is just an advisory referendum, and if the vote is close, the board won't have a consensus and we've spent several thousands of dollars; the hard decisions will have to be made by the County Board. Several members agreed. Mr. Merkel also pointed

out that state statutes allow for a question to be on the ballot by voter initiative. Mr. Donley said he would not speak on the issue but wanted it known that he disagrees with the rules that he can't speak to the issue or vote. To be on the board he gave up his liquor license and gave up ownership of his business because he was told he had to, however he was elected to represent the people, and not being able to speak, in his opinion, is wrong. Chairman Koehler agreed but those are the rules we have to follow.

Mr. Hammerand made a **motion to amend** seconded by Ms. Hill to **add the following wording** to the resolution:
"Now Therefore Be it Resolved at the first County Board meeting in March 2010 the County Board will discuss and vote on whether to have a video gaming ban in unincorporated McHenry County"

Chairman Koehler asked for any discussion on the motion to amend. Mr. Hammerand said this would give more time to talk with the people. Ms. Hill agreed but added that most everyone here is ready to vote on this issue and take a stand.

Chairman Koehler asked for a voice vote on the motion to amend, the nays having it, Chairman Koehler declared the **motion to amend to add wording has failed.**

Chairman Koehler asked for any other **discussion on the main motion, noting none**, he asked for a roll call vote. The following members responded aye: Bless, Breeden, Donner, Hammerand, Hill, Kennedy, Miller, Munaretto, Orphal and Ryan. Nay: Yensen, Barnes, Draffkorn, Dvorak, Heisler, McCann, Merkel, Peschke, Salgado, Schmidt, Schuster, Wheeler and Koehler. Abstain: Donley. The vote being ten (10) ayes and thirteen (13) nays noting one (1) abstention, Chairman Koehler declared the **motion to approve an advisory referendum on Video Gaming Ban has failed.**

14.2 H1 Resolution authorizing adoption of the Community Development Block Grant Action Plan and funding allocations for program year 2010

14.2 H2 Resolution authorizing adoption of additional Community Development Block Grant funding allocations for program year 2009 and amendments to the 2009 action plan for program year 2009.

Ms. Hill made a motion seconded by Ms. Draffkorn to approve the two (2) above-named resolutions.

Ms. Salgado and Ms. Peschke noted that they would be abstaining from the vote because their respective employers receive funding from this.

Chairman Koehler asked for a roll call vote. The following members responded aye: Yensen, Barnes, Bless, Breeden, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Hill, Kennedy, McCann, Merkel, Miller, Munaretto, Orphal, Ryan, Schmidt, Schuster, Wheeler and Koehler. Abstain: Peschke and Salgado. The vote being twenty-two (22) ayes with two (2) abstentions, Chairman Koehler declared the motion passed.

ORDINANCES

For Review: **Ordinance prohibiting video gaming within unincorporated areas of McHenry County**

Mr. Hammerand made a motion seconded by Ms. Wheeler to waive the 30-day review period on the above-named ordinance.

Chairman Koehler asked for any discussion. Many board members were not in favor of waiving the 30-day review as they felt a review was necessary and that they didn't feel the State of IL would get the rules drafted in a timely manner

Noting no other discussion, Chairman Koehler asked for a voice vote on waiving the 30-day review, the nays having it, Chairman Koehler declared the **motion to waive the 30-day review has failed.**

For Action: **Ordinance to amend Liquor Control and Liquor Licensing Ordinance for the County of McHenry IL**

Mr. Hammerand made a motion seconded by Mr. Kennedy to approve the above-named ordinance amendment.

Mr. Hammerand noted that the changes being made are those from the state statutes.

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

ADMINISTRATOR'S REPORT

None

EXECUTIVE SESSION

None

MEMBERS' COMMENTS

Ms. Donner said on the PACE program that an invitation was put in board member's mailboxes for a ceremony on November 12th at 1:30. There will be a ribbon cutting ceremony for the Champion vehicle that was talked about. This will also be part of a pilot program that the county is doing to start a regional transportation.

Ms. Orphal showed board members a list outlining the results of the MCEDC's matchmaking program that was last Tuesday at the Holiday Inn. The event was well attended and there were 103 businesses that signed up and every 20 minutes they changed tables and business did come from it.

Mr. Merkel asked everyone to remember and honor our veterans.

Mr. Dvorak said he would be unable to attend the November 12th meeting as he will be out of town.

Ms. Salgado thanked everyone who participated in the Support Your Troops Care Package party. With all of the donations received, they were able to send out 180 boxes to troops overseas.

Ms. Hill said that the Woodstock National Guard is having a ceremony on November 8th at 1:00 p.m. Some members returned from Afghanistan and this would be the time to thank them.

Chairman Koehler said with the holidays upon us he wanted to remind the ladies of the County Board that it is their turn to host the County Board Christmas party this year!

Mr. Kennedy made a motion seconded by Ms. Donner to adjourn at 11:47 a.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 1st day of December, A.D., 2009.

S/ Kenneth D Koehler
Kenneth D Koehler, Chairman
McHenry County Board

ATTEST:

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