



**MCHENRY COUNTY**  
**COUNTY BOARD**  
**MINUTES • APRIL 9, 2015**

**Committee of the Whole**

**County Board Conference Room**

**8:15 AM**

**667 Ware Rd, Administration Building, Woodstock, IL 60098**

**1. CALL TO ORDER**

PRESENT: Aavang, Barnes, Evertsen, Gasser (8:20 AM), Gottemoller, Hammerand (8:19 AM), Heisler, Hill, Jung Jr., Koehler, Kopsell, Kurtz, Martens Sr, McCann (8:30 AM), Miller, Nowak (8:30 AM), Provenzano, Schofield, Skala, Smith, Walkup, Wheeler  
ABSENT: Draffkorn, Rein

Also in attendance: Peter Austin, County Administrator; Scott Hartman, Deputy County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; Jim Hurley, Assistant to the County Administrator; Jana Blake, Assistant State's Attorney; Dennis Sandquist, Director of Planning and Development; Don Gray, Director of Purchasing; and interested public and the press.

**2. PUBLIC COMMENT**

None.

**3. NEW BUSINESS**

1. Review of Proposed Modifications to the County Board Rules

Members reviewed and discussed the following proposed amendments to the McHenry County Board Rules:

- Appointments made by the Chairman
- Organizational Meetings
- Order of Business
- Motions
- Members leaving the room when a motion is on the floor

**4. OTHER**

None.

**5. MOTION TO ADJOURN**

Mr. Heisler made a motion, seconded by Ms. Hill, to adjourn the meeting at 8:55 a.m. The motion passed with all members present voting aye on a voice vote.