

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, October 16, 2007, at Crystal Lake City Hall, One Municipal Complex, Crystal Lake, Illinois. The meeting was held in conjunction with the Crystal Lake City Council Meeting, and was called to order at 5:30 p.m. The following trustees were present:

Dr. Glosson (arrived later)  
Ms. Kurtz  
Mrs. Larson  
Mr. Lowe  
Ms. Miller  
Mr. Summers  
Ms. Walters

Absent: Ms. Claypool

Attorney Sandra Kerrick was present as legal counsel.

HEARING ON THE COLLEGE'S PETITION

ALL MATTERS RELATED TO THE HEARING, THE PETITION, AND PURCHASING OF REAL ESTATE IN CRYSTAL LAKE, AND DECISIONS ON SAME

The College's presentation began with Attorney Kerrick's introduction of College Trustees. Dr. Packard followed with information on the College; Mr. Schuh spoke about stormwater management; and Mr. Cebulski about traffic. Public input was then heard. Afterward there were questions and requests for clarification from the City Council Members. Following these, a motion was made by Councilwoman Brady Mueller to approve the McHenry County College Zoning Petition, subject to conditions. Councilman Goss seconded the motion. Mayor Shepley indicated that the conditions would be worked out during the final phase of the PUD zoning proceedings. This motion required five positive votes. When the vote was taken, there were four yes and three no votes. The motion failed. A motion followed by Councilwoman Brady Mueller to reconsider the College's proposal. The motion was seconded by Councilman Goss. The motion passed with five in favor and two opposed. A motion was then made by Ms. Brady

Mueller and seconded by Ms. Ferguson to Table the item. With five in favor and two opposed, the motion to Table passed.

The meeting adjourned at 1 a.m.

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George Lowe, Secretary