

**MINUTES**  
**SPECIAL BOARD MEETING**  
**of McHENRY COUNTY COLLEGE**

A Special Meeting of the Board of Trustees of McHenry County College was held on Wednesday, September 5, 2007, at Crystal Lake City Hall, One Municipal Complex, Crystal Lake, Illinois. This meeting was held in conjunction with the Crystal Lake Planning and Zoning Commission, and was called to order at 7:30 p.m. The following trustees were present:

Dr. Glosson  
Ms. Kurtz  
Mr. Lowe  
Mr. Summers  
Ms. Walters  
Ms. Claypool

Absent: Mrs. Larson  
Ms. Miller

Attorney Sandra Kerrick was present as legal counsel.

HEARING ON THE COLLEGE'S PETITION BEFORE THE CRYSTAL LAKE PLANNING AND ZONING COMMISSION

ALL MATTERS RELATED TO THE HEARING, THE PETITION, AND LAND ACQUISITION IN CRYSTAL LAKE AND DECISIONS ON SAME

Chair Hayden of the Crystal Lake Planning and Zoning Commission explained that this is a continuation of the Hearing held on August 1, 2007. He stated that he is reopening the Public Comments portion only to those who were not able to address the Board at the earlier Hearing, and Public Comments followed.

After the comments, the Commission members began with their questions and concerns of the College's HWAC project.

ADJOURNMENT

The Hearing was adjourned at 1:15 a.m., and will be continued on September 19.

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Mr. George Lowe, Secretary