

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, January 16, 2007 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Marie Chmiel)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) Approve Eagle Scout [Resolution](#): Matthew Klockenga
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 06-67](#): Seneca Twnshp; Thomas/Catherine Meyer; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - B. [Exb.# 06-68](#): Seneca Twnshp; Thomas/Catherine Meyer; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - C. [Exb.# 06-79](#): Nunda Twnshp; David M. Coffman; rqst reclass of E3 to R1; RECOMMEND APPROVAL
 - D. [Exb.# 06-82](#): Hebron Twnshp; Robert/Melissa Ippach; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
 - E. [Exb.# 06-85](#): Alden Twnshp; William F. Crowe; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - F. [Exb.# 06-86](#): Alden Twnshp; William F. Crowe; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - G. [Exb.# 06-87](#): McHenry Twnshp; Hohensee Trust; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - H. [Exb.# 06-90](#): Hartland Twnshp; Lisa/John/Virginia Gerhardt; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 06-20](#): Seneca Twnshp; Barbara L. Janet; rqst reclass of A1 to A1C; RECOMMEND DENIAL
 - B. [Exb.# 06-89](#): Alden Twnshp; Frank/Pamela Vogel; rqst reclass of E3V to E3V; RECOMMEND APPROVAL - POOL ENCLOSURE AND FENCE IN FRONT YARD; RECOMMEND DENIAL - FENCE HEIGHT
10. PLATS
 - 10.1 Gieseke Subdivision, Nunda Township – Final [Plat](#)
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
 - 12.1 [Resolution](#) authorizing a budget line item transfer in the Planning and Development General Fund FY 05-06 budget
 - 12.2 [Resolution](#) authorizing a budget line item transfer in the Child Support Collection Fund FY 05-06 budget
 - 12.3 [Resolution](#) authorizing adoption of a Federal Legislative Program for FY 2008
13. APPOINTMENTS [Resolution](#)
 - 13.1 Zoning Board of Appeals Alternate Member
14. ROUTINE CONSENT AGENDA
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County Clerk
 - B. Emergency Services & Disaster Agency [Report](#)
 - C. Public Defender [Report](#)
 - D. County Recorder [Report](#)
 - E. Sheriff's Report [Report](#)

- F. Treasurer's Report [Report](#)
- G. Sales Tax (CT)
- H. Supplemental Tax (CST)

14.2 APPROVE THE FOLLOWING RECOMMENDATIONS

- A. BUILDING PROJECTS
- B. FINANCE
 - (1) Approve [Resolution](#) authorizing the McHenry County Treasurer to invest idle funds in the Working Cash Funds – FY 2007
 - (2) Approve [Resolution](#) authorizing a budget line item transfer in the Senior Services Grant Fund FY 06
 - (3) Approve [Resolution](#) authorizing a budget line item transfer in the State's Attorney's General Fund FY 05-06 budget
 - (4) Approve [Resolution](#) authorizing a salary adjustment to position 043-052-07 in the Court Services Departmental Roster
 - (5) Approve [Resolution](#) authorizing salary increase for the Chief County Assessment Officer for the FY budget 06-07
 - (6) Approve [Resolution](#) authorizing salary increases for the Board of Review for FY 06-07 budget
 - (7) Approve [Resolution](#) authorizing a contract with Prime/Hoffman Corporation for design build construction of a new Animal Control/Health Department facility
 - (8) Approve [Resolution](#) authorizing a contract with Siemens Corporation for performance contracting/energy savings for McHenry County Government Center
 - (9) Approve [Resolution](#) authorizing an emergency appropriation to the Archive Building implementation FY 2007 budget (*requires a two-thirds vote*)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
 - (1) Approve [Resolution](#) recognizing Don Larson's years of service on the Community Development Block Grant Commission
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION
- J. VALLEY-HI

15. ORDINANCES

- 15.1 For Review
- 15.2 For Action
 - A. [Ordinance](#) adopting Motel Inspection/License Fees
 - B. [Ordinance](#) amending the Schedule of Fees to cover costs of providing building permits, inspections and code books
 - C. [Ordinance](#) amending the fee schedule for petitions before the McHenry County Zoning Board of Appeals
 - D. [Ordinance](#) amending the Subdivision Fees for Subdivision Review

- 16. ADMINISTRATOR'S REPORT
- 17. EXECUTIVE SESSION
- 18. MEMBERS' COMMENTS
- 19. COMMUNICATIONS
- 20. ADJOURNMENT